



Companies House

— for the record —

Company Name

DEPTFORD FORUM PUBLISHING
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2814842

Information extracted from
Companies House records on
9th April 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2814842/03/10

	Current details	Amended details																												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>441 New Cross Road London SE14 6TA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2211</td><td>Publishing of books</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	2211	Publishing of books											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
SIC Code	Description																													
2211	Publishing of books																													
SIC CODE	Description																													
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jessica Macdonald STEELE Address 11 Crown Square Kirkbymoorside North Yorkshire YO62 6AY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>64 St Helens Park Road</u> <u>Hastings</u> <u>East Sussex TN34 2JJ</u> UK Postcode <u>TN34 2JJ</u> Date of change <u>11/06/2009</u> Date Jessica Macdonald STEELE ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Juliet DESAILLY Address 130 Salehurst Road Crofton Park London SE4 1AP Date of birth 13/08/1951 Nationality British Occupation Teacher	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Juliet DESAILLY ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7,280 Aggregate Nominal Value of issued shares £7,280.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7,280 Total Nominal value of shares issued £7,280.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jessica Macdonald STEELE Address 11 Crown Square Kirkbymoorside North Yorkshire YO62 6AY Date of birth 04/04/1969 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 64 ST HELEN'S PARK ROAD HARTWIGS EAST SUSSEX PO14 2J UK Postcode TN34 2JJ Date of birth / / Nationality Occupation Date of change 11/06/2004 Date Jessica Macdonald STEELE ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Macdonald STEELE Address 2 Osberton Road London SE12 8AH Date of birth 14/10/1936 Nationality Australian Occupation Journalist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Michael Macdonald STEELE ceased to be director (if applicable) / /

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Harry BOWLING Address 30 Dunrobin Drive Euxton Chorley Lancashire PR7 6NE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 200	Shares transferred by Harry BOWLING Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mark BRAYFORD Address 72 Roydene Road Plumstead London SE18 1PZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 100	Shares transferred by Mark BRAYFORD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name CHILDERIC PRIMARY SCHOOL Address Childeric Road London SE14 6DG Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 100	Shares transferred by CHILDERIC PRIMARY SCHOOL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name DEPTFORD LITERACY CENTRE		Name 		Shares transferred by DEPTFORD LITERACY CENTRE		
Address 55 Deptford High Street London SE8 4AA		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 250		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ 		
> Shareholder Name Juliet DESAILLY		Name 		Shares transferred by Juliet DESAILLY		
Address 130 Salehurst Road London SE4 1AP		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 900		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ 		
> Shareholder Name Executors Of ESTATE OF J. BIRCHENOUGH		Name 		Shares transferred by Executors Of ESTATE OF J. BIRCHENOUGH		
Address C/O Wombwell Nursing Home Wombwell Gardens Northfleet Kent		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 100		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Executors Of ESTATE OF W.M. STEELE Address 2 Osberton Road London SE12 8AH Shares held Class Ordinary Number 600	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	_____ _____ _____ _____ _____	Shares transferred by Executors Of ESTATE OF W.M. STEELE Class Number Date of transfer	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____
>	Shareholder Name EXECUTORS OF THE ESTATE OF NIGEL THOMAS Address 72 Jerningham Road New Cross London SE14 5NS Shares held Class Ordinary Number 150	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	_____ _____ _____ _____ _____	Shares transferred by EXECUTORS OF THE ESTATE OF NIGEL THOMAS Class Number Date of transfer	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____
>	Shareholder Name Adrian GOODALL Address 73 Hartham Road London N7 9JJ Shares held Class Ordinary Number 600	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	_____ _____ _____ _____ _____	Shares transferred by Adrian GOODALL Class Number Date of transfer	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____

Company Number: 12345678

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name John KING</div> <div>Address 44 Le May Avenue London SE12 9SU</div> <div>Shares held Class Ordinary</div> <div>Number 100</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by John KING</div> <div>Class Number Date of transfer</div> <div> _ _ _ _ _ _ _ _ _/ _ _/ _ _ _ _</div> <div> _ _ _ _ _ _ _ _ _/ _ _/ _ _ _ _</div>			
>	<div>Shareholder Name Deniz MEHMED</div> <div>Address 2 Amersham Vale New Cross London SE1</div> <div>Shares held Class Ordinary</div> <div>Number 500</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Deniz MEHMED</div> <div>Class Number Date of transfer</div> <div> _ _ _ _ _ _ _ _ _/ _ _/ _ _ _ _</div> <div> _ _ _ _ _ _ _ _ _/ _ _/ _ _ _ _</div>			
>	<div>Shareholder Name Lionel OPENSHAW</div> <div>Address 12 Carlton Cottages New Cross Road London SE14 5BE</div> <div>Shares held Class Ordinary</div> <div>Number 100</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Lionel OPENSHAW</div> <div>Class Number Date of transfer</div> <div> _ _ _ _ _ _ _ _ _/ _ _/ _ _ _ _</div> <div> _ _ _ _ _ _ _ _ _/ _ _/ _ _ _ _</div>			

Current details		Amended details		Shares transferred		
> Shareholder Name Sybil PHOENIX		Name _____		Shares transferred by Sybil PHOENIX		
		Address _____				
Address 67 Tressillian Road London SE4 1YA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 100		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Pam SCHWEITZER		Name _____		Shares transferred by Pam SCHWEITZER		
		Address _____				
Address 15 Camden Row London SE3 0QA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 100		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Beryl STEELE		Name _____		Shares transferred by Beryl STEELE		
		Address _____				
Address 18 Bennett Park London SE3 9RB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 705		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Jess STEELE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 725		Shares transferred by Jess STEELE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Michael STEELE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1650		Shares transferred by Michael STEELE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Richard WALKER		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 300		Shares transferred by Richard WALKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

04 / 05 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/5/2005

If you are making this return up to an earlier date, please give the date here

04 / 05 / 2005

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th May 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Georgina Corrie

Telephone number inc code

0208 692 7115

Address

441 New Cross Road
London

DX number if applicable

DX exchange

Postcode

SE14 6JA