

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A27 \*APUPD4FE\* 384
COMPANIES HOUSE 12/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 2 2 | 0 2   | 9,8  |

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.
29 BRYONY GARDENS
GILLINGHAM
DORSET SP8 4TR

### Principal business activities (See note 4)

Trade classification is 2215 OTHER PUBLISHING 8042 ADULT AND OTHER EDUCATION 9133 OTHER MEMBERSHIP ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

000218 3638

# Annual Return

| of company number 03162747                       | R |
|--|---|
| company name<br>POSITIVE PARENTING PUBLICATIONS  |   |
|  |   |
| company type PRIVATE COMPANY LIMITED BY GUARANTE | E |
| EXEMPT UNDER SECTION 30                          |   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day

Month

Year

| Day                                     | Month     | Year |
|---|-----------|------|
|   |           |      |
|   |           |      |
|   |           |      |
|   |           |      |
|   |           |      |
| *************************************** |           |      |
|   |           |      |
|   | ••••••••• |      |
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|   |           |      |
|   |           |      |

| Register of members (See note 5)                              | details below and, for secretary and dire particulars, the date of any change. | ji∜e<br>ctor |
|---|--|--------------|
|   |  |              |
| The register is kept at                                       |  |              |
| REGISTERED OFFICE   |  |              |
|   |  |              |
|   |  |              |
| Register of debenture holders (See note 6)                    |  |              |
| Any register of debenture holders (or duplicate) is kept at   |  |              |
|   |  |              |
|   |  |              |
|   |  | ********     |
| Company Secretary (See note 7)                                | Day Month Year   |              |
| Particulars of a new secretary must be notified on            | Date of any change.  |              |
| form 288.   |  |              |
| JOHN MICHAEL  |  |              |
| STUDD<br>39 WALLINGTON ROAD                                   |  |              |
| COPNOR<br>PORTSMOUTH  |  |              |
| HAMPSHIRE PO2 OHB   |  |              |
|   |  |              |
|   |  |              |
| •   |  |              |
|   | Day Month Year   |              |
| If this person has ceased to be secretary, please state when. | Date of resignation.   |              |
| State Wilen.  |  |              |
|   |  |              |
| Directors (See note 7)  | Day Month Year   |              |
| Particulars of a new director must be notified on             | Date of any change.  |              |
| form 288.   |  |              |
| BARROW  |  |              |
| 8 WESTBOURNE AVENUE<br>EMSWORTH                               |  |              |
| PO10 7QU  |  |              |
|   |  |              |
|   |  |              |
| Date of Birth:- 24/05/35                                      |  |              |
| Nat:BRITISH   |  |              |
| Occ:RETIRED   | B N  | , <b></b>    |
| If this person has ceased to be director, please              | Day Month Year   |              |
| state when.   | Date of resignation.   |              |
| Show any relevant current and previous directorships.         |  |              |

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03162747

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued  | Day                                     | Month                              | Year      |                       |
|--|---|------------------------------------|-----------|-----------------------|
| Particulars.   | Lay                                     | Within                             | Teal      | Date of any change    |
| VIVIENNE   |   | <u> </u>                           |           | Date of any change.   |
| CATLIN   |   |                                    |           |                       |
| FOXGLOVES  |   |                                    |           |                       |
| 3 CHASE FARM AVENUE  |   |                                    |           |                       |
| WALTHAM CHASE  | *************************************** |                                    |           |                       |
| SO30 2UB   |   |                                    |           |                       |
|  | *************************************** | ·····                              |           |                       |
|  |   | ••••••                             | .,        |                       |
| Date of Birth:- 01/08/50                                     |   |                                    |           |                       |
| Nat:BRITISH  |   |                                    |           |                       |
| Occ: SECRETARY   |   |                                    |           |                       |
| If this person has ceased to be director, please             | Day                                     | Month                              | Year      | 1                     |
| state when.  |   | <u> </u>                           |           | Date of resignation.  |
| Observe and relevant outrons and provious disposarchine      | *************************************** | ••••••                             | ********  |                       |
| Show any relevant current and previous directorships.        |   |                                    |           |                       |
|  | Day                                     | Month                              | Year      |                       |
| Particulars.   |   | 1                                  |           | Date of any change.   |
| EILEEN FRANCES   |   | 1 1 .                              | <u> </u>  | Take of any ordaniger |
| JONES  | ************                            |                                    |           |                       |
| 30 HILLSIDE AVENUE   |   |                                    |           |                       |
| WIDLEY   | *************************************** |                                    | *****     |                       |
| WATERLOOVILLE  | *************************************** |                                    |           |                       |
| HAMPSHIRE PO7 5BB  |   |                                    |           |                       |
|  |   |                                    |           |                       |
|  |   |                                    |           |                       |
| Date of Birth:- 23/12/38                                     |   |                                    |           |                       |
| Nat:BRÏTISH<br>Occ:COMPANY DIRECTOR                          |   |                                    |           |                       |
| <del></del>  | Day                                     | Month                              | Year      |                       |
| If this person has ceased to be director, please state when. | ,                                       |                                    |           | Date of resignation.  |
| State when.  | <u> </u>                                |                                    | <u> </u>  | , -                   |
| Show any relevant current and previous directorships.        |   |                                    |           |                       |
|  |   |                                    |           |                       |
| Particulars.   | Day                                     | Month                              | Year      | •                     |
| Tarrodiano   |   |                                    |           | Date of any change.   |
| JEFFREY THOMAS   |   |                                    |           |                       |
| MURPHY   | •••••                                   |                                    |           |                       |
| 1 SECOND AVENUE  |   |                                    |           |                       |
| HAVANT<br>PORTSMOUTH   | *************************************** |                                    |           |                       |
| HAMPSHIRE PO9 2QP  |   | ·································· |           |                       |
|  | *************************************** |                                    |           |                       |
|  | *************************************** |                                    |           |                       |
| Date of Birth:- 09/02/44                                     | *************************************** | ••••••••                           |           |                       |
| Nat:BRITISH  |   |                                    |           |                       |
| Occ:BUSINESS AND TRAINING MANAGER                            |   |                                    |           |                       |
|  | Davi                                    | 1100+                              | V00=      |                       |
| If this person has ceased to be director, please             | Day                                     | Month                              | Year<br>T | ] Bara at accessors   |
| state when.  |   | 1                                  | <u></u>   | Date of resignation.  |
| Show any relevant current and province directorships         |   |                                    |           |                       |

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If the information shown needs amendment, give 03162747 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN MICHAEL STUDD 39 WALLINGTON ROAD COPNOR PORTSMOUTH HAMPSHIRE PO2 OHB Date of Birth: - 29/06/45 Nat: BRITISH Occ:LECTURER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

03162747

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued  | Day Month Year                               |
|--|--|
| Particulars.   | Date of any change.                          |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |  |
|  |  |
|  |  |
|  |  |
| f this person has ceased to be director, please state when.  | Day Month Year          Date of resignation. |
| Show any relevant current and previous directorships.  |  |
| The training and the tr |  |
| Particulars.   | Day Month Year  Date of any change.          |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |  |
|  |  |
|  |  |
|  |  |
| f this person has ceased to be director, please state when.  | Day Month Year  Date of resignation.         |
| Show any relevant current and previous directorships.  |  |
|  |  |
| Particulars.   | Day Month Year Date of any change.           |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |  |
|  |  |
|  |  |
|  |  |
| If this person has ceased to be director, please   | Day Month Year                               |
| state when.  | Date of resignation.                         |
| Show any relevant current and previous directorships.  |  |

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| Elective resolutions (See note 10) (Private companies only)   | *•  |
|---|---|
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.             |   |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |   |
|   |   |
| Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.                      | Signed  |
| I enclose the fee of £ 15.  | Secretary/Director *  *(delete as appropriate)  |
| Cheques should be made payable to Companies House.  | This return includes continuation sheets.   |
|   |   |
|   |   |
|   |   |
|   | Eileen Jones  |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | POSITIVE PARENTING PUBLICATIONS First Floor, 2 <sup>A</sup> South Street Gosport PO12 IES Tel: 01705 528787 |

Telephone Ext