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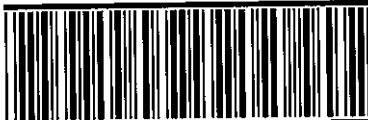


C O M P A N I E S   H O U S E

363s

## Annual Return

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



A19 \*ASK7BE3L\* 219  
COMPANIES HOUSE 23/02/99

of company number 03162747

R

company name  
POSITIVE PARENTING PUBLICATIONS

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/99  
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, 9

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

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

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.....  
.....  
.....

**Principal business activities** (See note 4)

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

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

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

JOHN MICHAEL  
STUDD  
39 WALLINGTON ROAD  
COPNOR  
PORTSMOUTH  
HAMPSHIRE PO2 0HB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALAN  
BARROW  
8 WESTBOURNE AVENUE  
EMSWORTH  
PO10 7QU

Day Month Year

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Date of any change.

Date of Birth:- 24/05/35  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

DR  
IRENE  
BROADLEY-WESTERDUIN  
BSC PGCE M ED MSC PHD  
1 SLOANE COTTAGE  
CHURCH ROAD  
SHEDFIELD  
HAMPSHIRE SO32 2HW

Date of Birth:- 22/09/62  
Nat:DUTCH  
Occ:PSYCHOLOGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

VIVIENNE  
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 state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

MALCOLM JAMES WELLESLEY  
DOUGLAS  
MANOR COURT TUNWORTH ROAD  
MAPLEDURWELL  
BASINGSTOKE  
HAMPSHIRE RG25 2LG

Date of Birth:- 18/07/48  
Nat:BRITISH  
Occ:MARKETING CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

## Directors - continued

### Particulars.

EILEEN FRANCES  
JONES  
30 HILLSIDE AVENUE  
WIDLEY  
WATERLOOVILLE  
HAMPSHIRE PO7 5BB

Date of Birth:- 23/12/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

JEFFREY THOMAS  
MURPHY  
1 SECOND AVENUE  
HAVANT  
PORTSMOUTH  
HAMPSHIRE PO9 2QP

Date of Birth:- 09/02/44  
Nat:IRISH  
Occ:BUSINESS AND TRAINING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

JOHN MICHAEL  
STUDD  
39 WALLINGTON ROAD  
COPNOR  
PORTSMOUTH  
HAMPSHIRE PO2 0HB

Date of Birth:- 29/06/45  
Nat:BRITISH  
Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

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 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 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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.

☐


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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*J. Stood*

Secretary/Director \*  
\*(delete as appropriate)

Date

*18-Feb-1999*

This return includes

*2*

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*EILEEN JONES*

\*\*\* POSITIVE PARENTING PUBLICATIONS

FIRST FLOOR, 2A SOUTH STREET

GOSPORT PO12 1ES

Tel: 01705 528787 Fax: 01705 501111

e-mail: info@parenting.org.uk