

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97 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 3	0 5	9 7

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.

NEWSPAPER HOUSE TEST LANE REDBRIDGE SOUTHAMPTON HAMPSHIRE SO16 9JX

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03202646

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company name

SECRETARIAL CO (1996) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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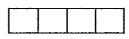
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

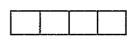
Day	Month	Year	
	1		

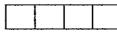
Day	Month	Year
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7	4	9	9







03202646 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	The state of the s
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MALCOLM JOHN WOOLDRIDGE 1 TOLLGATE CLOSE OAKLEY BASINGSTOKE HAMPSHIRE RG23 7BH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. SIMON CHRISTOPHER HEDGER 28 KINGS ROAD ASHLEY NEW MILTON HAMPSHIRE BH25 5AY	Day Month Year Date of any change.
Date of Birth:— 27/05/55 Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

03202646	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.	
	Day Month Year
If this person has ceased to be director, please state when.	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Page 3	

03202646 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DEDINARY		<u></u> £1		
					
	Totals	1	ÉI		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	nembers is enclos	ed 🚺		
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	Signed /	Mwhelpe			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date // Jan	Mobbefre = 1940 B	Secretary/ Director * *(delete as appropriate) .		
I enclose the fee of £15.		cludes ONE	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
		GE, SONTHERN NA			
To whom should Companies House direct any enquiries about the information shown in this return?>	<i>C</i> //				
Gtu) ;		Postcode	S016 9TX		
	Telephone O	1703-420420	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers 02000646		Acc	ount of Share	S
Company Number: 03202646	Number of		shares trans-	
Company Name:	shares or	last return, o	r, in the case	
SECRETARIAL CO (1996) LIMITED	amount of stock held	i .	eturn,since the of the	
	by existing		who are still	
	members at date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
Name and address	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
	11010		OI ITALISIEI	
Some NEW consultation	1 1			
SONTHERN NEWSPAPERS PLC				
NEWSTAPER HOUSE		•		
TEST LAWE				
LEDBRIDGE				
SONTHA MOTON, HAWKHEE				
SO16 9JX				
HNP SECLETACIES LTD		i	05-06-96	
224 - 1				
22 KINGS PARK LOAD SCHTHAMPTON, HAMPSHAE				
Schoolson Hameshar				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03202646	Account of Shares		es I	
Company Name:	Number of shares or	of the first return, since the incorporation of the		
SECRETARIAL CO (1996) LIMITED	amount of stock held			
	by existing members at date of this		who are still	
	return.	members, and (b) persons who have ceased to be members.		
Managarah adalahan	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
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