

COMPANIES HOUSE

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

A41 *AFA5VF5J*
COMPANIES HOUSE 02/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99 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
2,5	0,3	9,9

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.
136 CROMWELL ROAD
WHITSTABLE
KENT CT5 1NG

Principal business activities (See note 4)

Please enter trade classification(s)

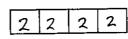
If the code cannot be determined from the notes, give a brief description of principal activity.

ADDUCT SETUR

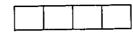
of company number	03534576	F
company name WHITE HORSE PRESS	LIMITED	
company type	IMITED BY SHARES	

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



2	2	2	5
	_		



03534576 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.
negister of members (see note s)	
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.	
GARY PETER	
HUBRIG	
40 WESTGATE CLOSE CANTERBURY	
KENT CT2 8JH	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
NIGEL GERARD	
CARLING 26 BIRCH CRESCENT	
HOLTWOOD AYLESFORD	
MAIDSTONE	
KENT ME20 7QE	
Date of Binths 30/04/40	
Date of Birth:- 18/04/40 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
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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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.
STEPHEN GREENER 48 MULCASTER AVENUE GRANGE PARK SWINDON WILTSHIRE SN5 6EH			
Date of Birth:- 18/01/67 Nat:BRITISH Occ:COMPANY DIRECTOR	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.
DEREK LLOYD 18 WESTWOOD LOOSE MAIDSTONE KENT ME15 6BS Refired See enclosed 2881			
Date of Birth:- 30/08/33 Nat:BRITISH Occ:COMPANY DIRECTOR	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.
GEORGE GRAHAM PARRETT BROOMS DOWN MILL LANE WATERINGBURY MAIDSTONE KENT ME18 5PE			
Date of Birth:- 03/10/33 Nat:BRITISH Occ:DIRECTOR/SECRETARY			
If this person has ceased to be director, please state when.	Day Mont	h Year	Date of resignation.
Show any relevant current and previous directorships.			

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03534576	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year
MATTHEW GRAHAM ADAM	new address:
BLEWIN HOUSE PERRY GREEN MUCH HADHAM HERTFORDSHIRE SGLO 6DZ See 2886	(HILVERTON ELMS ELMS NALE ROAD HOUGHAM NR. DONER KENT (TIS FAP
Date of Birth:- 26/04/64 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. STANLEY WYATT 3 OAKRIDGE WOODLAND WAY KINGSGATE BROADSTAIRS KENT CT10 3QE	Day Month Year
Date of Birth:- 02/04/41 Nat:BRITISH Occ:COMPANY DIRECTOR	
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
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.

PAGE

Show any relevant current and previous directorships.

Date of resignation.

03534576

If the information shown needs amendment, give details below and the date of any change. Month Year Day Date of any change. Month Year Day Date of resignation. Month Year Day Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year Date of resignation. Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Date of resignation.

Directors - continued

Particulars.

Particulars.

Particulars.

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.

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ic Number of shares issued multiplied by nominal value per share)
return.			
	ORDINARY	7435	£ 37,175
	PREFERENCE	4000	£ 20,000
	Totals	11,435	£57,175
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on paper paper
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. I enclose the fee of £ 15.	Signed Date 3//3	*	eretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.		des (enter number) re that you ha s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	WHITE HON	MWELL ROAD, Postcode	CTS ING
	Telephone	1227 280384	Ext

Company number: 03534576 White Horse Press Limited

List of Past and Present Members - Schedule to Form 363

At at 25/03/99

List	of Past and Pi	List of Past and Present Members - Schedule to Form 303	ne to r	orm sos					Ord	Pref
	Surname	Forenames	Initials	Initials Address					shares	shares
Mrc	Atkinson	Christine	<u></u>	Val Stables	Le Val	Aldemey	C.I.		87	99
ğ Z	Bamforth	Johnathan	; ;	1 Spen Drive	West Park	Leeds	Yorks	LS10 5AH	54	99
Ϋ́	Baxter	James Anthony C	J. A. C			Godstone	Surrey	RH9 8NX	30	•
Mrs	Baxter	Anne	Ą			Godstone	Surrey	RH9 8NX	47	
Mrs	Booth	Rosemary	×	The Lodge	Friars Rise-Ashwood Rd	Woking	Surrey		80	. 26
Μ̈́	Builen	James Nicholas Winston	J. W. W.			Brighton	East Sussex	BN2 1FZ	72	•
Ä.	Chalmers	George	Ö		Oakville	Ontario L6H 6C4	CANADA		48	22
Mr	Chalmers	John Neves	z F	407 Clement Avenue	Dorval H9S-2T5	Quebec	Canada		299	216
Mrs.	Colthup	Margaret Constance Mantle	M. C. N	M. C. M 139 The Drive		Bexley	Kent	DA5 3BU	40	9
Ä	Dickinson	Rupert George Vincent	R. G. V	R. G. V. The White House	Waddesdon	Nr. Aylesbury	Bucks.	HP18 0JA	7	
Mrs	Dickinson	Elizabeth Charlotte Anderson	E. C. A	E. C. A. The White House	Waddesdon	Nr. Aylesbury	Bucks		9	
Mrs	Franklin	Paula	Ъ.	26 Calumet	Reynolds Road	Beaconsfield	Bucks	HP9 2LZ	789	20
Ĭ.	Franklin	Michael John	M. J.	Chiangmai Villa	146/5 Moo 6 Nongprue	Banglamung - Chonburi 202 Thailand	02 Thailand		100	
The	Glebe House Settlement	ttlement	Bermuc	Bermuda Trust Co. (Guernsey) Ltd		St Julian's Avenue	St. Peter Port	Guernsey, C.I.	1080	
Mrs	Grav	Patricia	<u>م</u>	P.O. Box 9072	Phoenix	Arizona		85068 U.S.A.	397	131
Mrs	Green		r;	17 Vallansgate	Longmeadow	Stevenage	Herts	SG2 8PY	55	6
Mrs.	Jeffrey	Angela Janice	A. J.	41 Roseleigh Road		Sittingbourne	Kent	ME10 1RS		က
Mrs.	Jones	Elizabeth Ellen	E E	12826 North 20th Street	Phoenix	Arizona 85022	U.S.A.		397	131
Σ	Keene	Cyril B	C.B.	Lantern House	Cockhaven Road	Bishopsteignton	Devon	TQ14 9RF	73	26
Miss		Helen Diana	H. D.	33 Westminster Palace Gard Artillery Row	d Artillery Row	Westminster	London	SWIP IRR	100	
Mrs.		Veronica Margaret	V. M.	Denali	Bonar Crescent	Bridge of Weir	Renfrewshire	PA11 3EQ		70
Ä		David Henry Ambrose	D. H. A	A Uphill	Coombe	Wotton-under-Edge	Gloucestshire	GL12 7NF		4
M.	Neves	Howard Leslie	H. L.	9 West Woodside		Bexley	Kent	DA5 3PQ	611	20
Mrs.		Marilyn Anne	M. A.	9 West Woodside		Bexley	Kent	DA5 3PQ	150	
Miss		Rita Aimee	R. A.	206 Charlton Road		London	SE7 7DW		470	1250
Mrs		Diana Joan	D. J.	74 Pagham Road	Pagham	Bognor Regis	W. Sussex	PO21 4NW	160	4
Mrs.		Phyllis Kathleen	P. K.	47 Middle Park Avenue		Eltham	London	SE9 5HR	101	1150
Mrs.		Doreen Hilda	D.H.	Brooms Down, 35 Mill Lan Wateringbury	n Wateringbury	Maidstone	Kent	ME18 5PE	350	
Miss		Elizabeth Jane	ы Г	Brooms Down, 35 Mill Lan Wateringbury	nı Wateringbury	Maidstone	Kent	ME18 5PE	20	144
Mr.		George Graham	G.G.	Brooms Down, 35 Mill Lan Wateringbury	n Wateringbury	Maidstone	Kent	ME18 5PE	138	335
Mr	Parrett	James Edward George	J. E. G.	. Brooms Down, 35 Mill Lan Wateringbury	n Wateringbury	Maidstone	Kent	ME18 5PE	20	
M	Parrett	Matthew Graham Adam	M. G. A.	A. Chilverton Elms	Hougham	Dover	Kent	CT15 7AP	747	100
Mrs	Pearce	Elizabeth Margaret	E. M.	15 Park View Road		Berkhamsted	Herts	HP4 3EY	482	93
Ž	Thompson	William Edward	W.E.	Dunroven, Chestnut Street Borden	Borden	Sittingbourne	Kent		41	4
Ä	Whittaker	Julian Kelvin	J. K.	2 Martha Court		Rockville	Maryland 20852	U.S.A.	29	

The shareholding of each member represents the number of shares held at the date of this return.

26/3/99 Date

Company Secretary

4000

Totals