



Companies House

— for the record —

Company Name

AREMI LIMITED

## 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



A31  
COMPANIES HOUSE

0515  
24/04/02

### Section 1: Company details

Ref: 3951320/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2 The Hill</b> <b>Almondsbury</b> <b>Bristol</b> <b>Avon BS32 4AE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>2213            Publish journals &amp; periodicals</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Hazel HESCOTT</b>  <b>Address</b> <b>2 The Hill</b> <b>Almondsbury</b> <b>Bristol</b> <b>BS32 4AE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hazel HESCOTT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Hazel HESCOTT</b>  <b>Address</b> <b>2 The Hill</b> <b>Almondsbury</b> <b>Bristol</b> <b>BS32 4AE</b>  <b>Date of birth</b> 26/07/1958  <b>Nationality</b> British  <b>Occupation</b> Business Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hazel HESCOTT</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>James Robert MEREDITH</b>  <b>Address</b> <b>2 Prestwick Road</b> <b>Biddenham</b> <b>Bedford</b> <b>Bedfordshire</b> <b>MK40 4FH</b>  <b>Date of birth</b> 05/08/1960  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Robert MEREDITH</b> <b>ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Dr David Edwin MOSSMAN

**Address**  
Docwra Manor  
Station Road, Guestwick  
Dereham  
Norfolk  
NR20 5AL

**Date of birth** 17/05/1953

**Nationality** British

**Occupation** Editor

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Dr David Edwin MOSSMAN ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>300</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£300.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>300</b>  <b>Total Nominal value of shares issued</b> <b>£300.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- > 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		
<b>&gt; Shareholder Name</b> Hazel HESCOTT			<b>Name</b>  		<b>Shares transferred by</b> Hazel HESCOTT		
<b>Address</b> 2 The Hill Almondsbury Bristol BS32 4AE			<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> Class                      Number Ordinary                      100			<b>Shares held</b> Class                      Number   				
					Class      Number      Date of transfer   		
<b>&gt; Shareholder Name</b> James Robert MEREDITH			<b>Name</b>  		<b>Shares transferred by</b> James Robert MEREDITH		
<b>Address</b> 2 Prestwick Road Biddenham Bedford Bedfordshire MK40 4FH			<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> Class                      Number Ordinary                      100			<b>Shares held</b> Class                      Number   				
					Class      Number      Date of transfer   		
<b>&gt; Shareholder Name</b> Dr David Edwin MOSSMAN			<b>Name</b>  		<b>Shares transferred by</b> Dr David Edwin MOSSMAN		
<b>Address</b> Docwra Manor Station Road, Guestwick Dereham Norfolk NR20 5AL			<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> Class                      Number Ordinary                      100			<b>Shares held</b> Class                      Number   				
					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

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# 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 £15.

Signature

Hazel Heslott  
(Director / Secretary)

Date

15/04/2002

*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  
20/3/2002

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

— / — / —

*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 **20th March 2003** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

252

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HAZEL HESLOTT

Telephone number inc code

01454 615118

Address

2 THE HILL

DX number if applicable

ALFONDSBURY

DX exchange

BRISTOL

Postcode

BS32 4AE