

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

576382

Company Name in full

MARY GLASGOW PUBLICATIONS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	0	4	2	0	1

Date of next return

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

Show here the address at the date of
this return.

CROWER HOUSE

145 LONDON ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

KINGSTON-UPON-THAMES

County / Region

SURREY

UK Postcode

KT2 6SR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A36
COMPANIES HOUSE
COMPANIES HOUSE

0241
09/05/01
18/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

NORMAN JULIAN

Surname

ZIMAN

Address

FARGAZE, LEE ROAD

SAUNDERTON LEE

Post town

PRINCES RESBOROUGH

County / Region

BUCKS

UK Postcode

HP 27 9NX

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 8 0 6 1 9 5 8

Forename(s)

ALAN NEIL

Surname

MCDOWALL

Address

12 SHARON CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GREAT BOOKHAM

County / Region

SURREY

UK Postcode

KT23 3LB

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 1 0 9 1 9 4 9

Forename(s)

ANDREW PETER

Surname

DIGGLES

Address

PUG HOUSE, 2 WATERLOW ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

REIGATE

County / Region

SURREY

UK Postcode

RH2 7EX

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title <u>Mr</u></p> <p>Date of birth Day <u>0</u> <u>4</u> Month <u>1</u> <u>0</u> Year <u>1</u> <u>9</u> <u>4</u> <u>9</u></p> <p>Forename(s) <u>DAVID JOHN</u></p> <p>Surname <u>SMITH</u></p> <p>Address <u>10 SOUTH CLOSE</u></p> <p>Post town <u>WOKINGHAM</u></p> <p>County / Region <u>BERKS</u> UK Postcode <u>RG11 2DJ</u></p> <p>Country Nationality <u>BRITISH</u></p> <p>Business occupation <u>MANAGING DIRECTOR</u> ✓</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year </p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	10,000	10,000.00
	Totals	10,000	10,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

16/5/2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange