

166900/60

363a

*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	3

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.

CRONER 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.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

Forename(s)

NORMAN JULIAN

Surname

ZIMAN

Address

"FARGAZE", LEE ROAD, SAUNDERTON LEE

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

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

Post town

PRINCES RISBOROUGH

County / Region

BUCKS

UK Postcode

HP27 9NX

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

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

 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 |

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

 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

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

☒

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

8 May 2003

† 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

1

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.

NORMAN J. ZIMAN, 145 LONDON ROAD, KINGSTON UPON

THAMES, SURREY, KT2 6SR

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 576382

Company Name in full | MARY GLASGOW PUBLICATIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MARY GLASGOW (HOLDINGS) LIMITED Address CRONER HOUSE, 145 LONDON ROAD, KINGSTON UPON THAMES, SURREY UK postcode KT2 6SR	£1.00 ORDINARY Shares Held 10,000		
Name Address UK postcode			
Name Address UK postcode			