

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 20/08/97 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	
0 3	019	9 7	سسا

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.

HANKS & CO
BANK HOUSE
1/7 SUTTON COURT ROAD
SUTTON SURREY SM1 4SZ

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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



Annual Return

of company number 02744552

X

company name

STANSTEAD PUBLICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED 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
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02744552 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
LINDA DOROTHY FARRAND CLONMEL CHURCH HILL BUCKHORN WESTON GILLINGHAM DORSET SP8 5HS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Markle Vari
Particulars of a new director must be notified on form 288. LINDA DOROTHY FARRAND CLONMEL CHURCH HILL BUCKHORN WESTON GILLINGHAM DORSET SP8 5HS	Day Month Year Date of any change.
Date of Birth:- 17/01/49 Nat:BRITISH Occ:SCHOOL TEACHER 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	

02744552	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
ROBERT JOHN	Date of any change.			
FARRAND	***************************************			
CLONMEL CHURCH HILL BUCKHORN WESTON				
GILLINGHAM				
DORSET SP8 5HS				
Date of Birth:- 29/01/46	•••••			
Nat:BRITISH Occ:MAGAZINE PUBLISHER	***************************************			
	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
•				
	Day Month Year			
Particulars.	Date of any change.			
NO MODE DIDECTIONS ADDITIONAL CHARLES	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

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DOWN BASSAL STANDA	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant outrent and previous directorships.	************			

Page 3

02744552 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)	
,	ORDINARY	100	美/00	
·	·		-	
			-	
	Totals	100	£100	
List of past and present members (See note 9)				
(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 o	changes in the pe	Please mark the appropriate box. eriod . not on	
The last full members list was at 03/09/96	A list of change	es is enclosed embers is enclos	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	Signed	Jan	Canol Seeretary/Director*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 36.9 .	97.	*(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes OJE	continuation sheets	
Cheques should be made payable to Companies House.	This return includes ONE continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
		,		
To whom should Companies House direct any enquiries about the information shown in this return?>		Rothman Pantall 8Bank-House- 1-7, Sutton Court F SuttonSurrey SM1 4S	Road	
· .		Postcod		
	Telephone ou	31-642-1048	Ext	

Company Number: 02744552 Company Name: STANSTRAD PUBLICATIONS LIMITED STANSTRAD PUBLICATIONS LIMITED Name and address Number our return. Fall of the company, by the large of the large of the company, by the large of the company, by the large of the large of the company, by the large of the la	A Al	Account of Shares			
STANSTEAD PUBLICATIONS LIMITED shares or amount of stock held by existing members at date of this return. Number Currently held Name and address Name and address Stanstead Publications Limited by existing members at date of this return. Number Currently held Name and address Number Currently held Number Cassed to be members.	Company Number: 02744552		Particulars of shares trans-		
STANSTEAD PUBLICATIONS LIMITED amount of stock held by existing members at date of this return. Number currently held Name and address Number date of this return. Number currently held Number date of this return.	Company Name:		1		
stock held by existing members at date of this return. Number Name and address Number Currently held Number Transferred			of the first r	eturn,since the	
members at date of this return. Number Name and address Number Transferred Number T	STANSIEAD FUDLICATIONS LIMITED	stock held	incorporation		
date of this return. Number currently held Name and address Name and address Number currently held Name and address Number currently held Number currentl			company, by	who are still	
Number Currently held Name and address Name and address Number Currently held Number Currently held Number Currently held Number Currently held Number Cassed to be members. Remarks Remarks					
Name and address Number currently held Number Transferred Numbe			(b) persons who have		
Name and address currently held Transferred of Transfer Registration of Transfer	· · · · · · · · · · · · · · · · · · ·		ceased t	o be members.	
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		Account of Shares				
Company Number: 02744552				S		
02/1100Z	M	Particulars of shares trans-				
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case				
	amount of		eturn, since the			
STANSTEAD PUBLICATIONS LIMITED	stock held	incorporation of the				
	by existing	company, by				
	members at date of this		who are still			
	return.	(b) persons				
·			o be members.			
	Number	~~~~				
	1	Number	Date of			
Name and address	currently		Registration	Remarks		
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LINDA DOROTHY FARRAND	49	ĺ		·		
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