



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
03	09	97



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.

Day	Month	Year

Day	Month	Year

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

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Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

UB.

15

001537

363s

Annual Return

of company number 02744552

X

company name

STANSTEAD PUBLICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02744552

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

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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

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

LINDA DOROTHY
FARRAND
CLONMEL CHURCH HILL
BUCKHORN WESTON
GILLINGHAM
DORSET SP8 5HS

Date of Birth:- 17/01/49
Nat:BRITISH
Occ:SCHOOL TEACHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

ROBERT JOHN
FARRAND
CLONMEL CHURCH HILL
BUCKHORN WESTON
GILLINGHAM
DORSET SP8 5HS

Date of Birth:- 29/01/46

Nat:BRITISH

Occ:MAGAZINE PUBLISHER

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 03/09/96

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

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.**

Cheques should be made payable
to **Companies House.**

Signed A. J. J. J. J. Secretary/Director
*(delete as appropriate)

Date 26.9.97

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 & Co.
Bank House
1-7, Sutton Court Road
Sutton
Surrey SM1 4SZ

Postcode

Telephone 0181-642-1048 Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf