



Companies House

— for the record —

Company Name

THE CAMELOT PRESS PUBLIC
LIMITED COMPANY

363s Annual Return

000113 / 15

Company Type

Public Limited Company

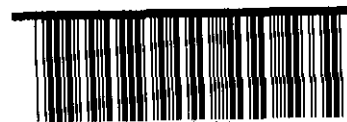
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

5335


Information extracted from
Companies House records on
6th December 2003

Section 1: Company details



A04 *ADCR3T3P* 0209
COMPANIES HOUSE 03/03/04

Ref: 5335/03/10

	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>	Warren Farm Office Highwood Romsey Hampshire SO51 9AG	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 9305 Other service activities 	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Stephen Donald HOUSE Address 480 Winchester Road Bassett Southampton Hampshire SO16 7BG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Donald HOUSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Stephen Donald HOUSE Address 480 Winchester Road Bassett Southampton Hampshire SO16 7BG Date of birth 17/12/1952 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Donald HOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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
Marion Christine SHONE

Address
Falaise Ave Du Petit Mont
Mount Bingham
St Helier
Jersey
Channel Islands
JE2 4UT

Date of birth 23/06/1944

Nationality British

Occupation Administrative Officer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Marion Christine SHONE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
Russell Wellesley SHONE BA

Address
24 Keith Road
Hayes
Middlesex
UB3 4HW

Date of birth 30/05/1970

Nationality British

Occupation Academic Administrator

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Russell Wellesley SHONE BA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 94,914 Aggregate Nominal Value of issued shares £94,914.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 22,743 Aggregate Nominal Value of issued shares £22,743.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 117,657 Total Nominal value of shares issued £117,657.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > 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	
> Shareholder Name Mrs G G BURLAND		Name 		Shares transferred by Mrs G G BURLAND	
Address 234 Glenthorpe Road Eastville Bristol BS5 6TR		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 60		Number Class Number Date of transfer 			
> Shareholder Name L.W. CLARK		Name 		Shares transferred by L.W. CLARK	
Address Flat 4 Stuart Bridgwater Hse Pound Street Bitterne Southampton SO18 6ST		Address FLAT 4 STUART BRIDGEWATER HOUSE			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 200		Number Class Number Date of transfer 			
> Shareholder Name LANKESTER & SON LTD		Name 		Shares transferred by LANKESTER & SON LTD	
Address 502 Millbrook Road Southampton SO15 0JX		Address WARREN FARM OFFICE HIGHWOOD, ROMSEY HAMPSHIRE			
Shares held Class Preference Ordinary		UK Postcode SO51 9AG Shares held Class			
Number 22627 93772		Number Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name M.F. LOMER		Name <hr/>		Shares transferred by M.F. LOMER		
Address Missing		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 122		<hr/> <hr/>				
				Class	Number	Date of transfer
				<u>NIL</u>		__/__/__
						__/__/__
> Shareholder Name Executor Of E.M. REYNOLDS		Name <hr/>		Shares transferred by Executor Of E.M. REYNOLDS		
Address Missing		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 160		<hr/> <hr/>				
				Class	Number	Date of transfer
				<u>NIL</u>		__/__/__
						__/__/__
> Shareholder Name J.W. SHONE		Name <hr/>		Shares transferred by J.W. SHONE		
Address Moorhill West End Southampton SO30 3AY		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 200		<hr/> <hr/>				
				Class	Number	Date of transfer
				<u>NIL</u>		__/__/__
						__/__/__

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs M C SHONE		Name _____		Shares transferred by Mrs M C SHONE	
		Address _____			
Address Falaise Avenue Du Petit Mont St. Helier Jersey Jersey - Channel Islands JE2 4UT		_____ UK Postcode			
Shares held Class Ordinary		Class _____			
Number 200		Number _____	Class NIL	Number _____	Date of transfer ____/____/____
		_____		____/____/____	
> Shareholder Name R.W. SHONE		Name _____		Shares transferred by R.W. SHONE	
		Address _____			
Address 24 Keith Road Hayes Middlesex UB3 4HW		_____ UK Postcode			
Shares held Class Ordinary		Class _____			
Number 200		Number _____	Class NIL	Number _____	Date of transfer ____/____/____
		_____		____/____/____	
> Shareholder Name Mrs S.G.F. WILTSHIRE		Name _____		Shares transferred by Mrs S.G.F. WILTSHIRE	
		Address _____			
Address C/O Barclays Bank Plc 61 Old Christchurch Road Bournemouth BH1 1ER		_____ UK Postcode			
Shares held Class Preference		Class _____			
Number 116		Number _____	Class NIL	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

for the record

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

(Director + Secretary)

Date

28, 02, 2004

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 **31/12/2003** 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 **31st December 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEPHEN HOUSE

Telephone number inc code

01794 516899

Address

WARREN FARM OFFICE
HIGHWOOD
LOMSEY, HANTS

DX number if applicable

DX exchange

Postcode

SO51 9AG