



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



\*AJRPY2XL\*

A28/RECEIPT DATE: 14/07/94

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/12/93  
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
3   1	1   2	9   3

**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.

349 SHIRLEY ROAD  
SOUTHAMPTON

SO9 1 1P

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**Principal business activities** (See note 4)

Trade classification is

~~4894 - BOOKBINDING~~

~~4899 - OTHER PRINTING~~

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

£64 x 2  
NW 00005335

363s

**Annual Return**

of company number 00005335

W

company name

THE CAMELOT PRESSE PUBLIC LIMITED  
COMPANY

company type

PUBLIC LIMITED COMPANY

00005335

**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.

JOHN WELLESLEY  
SHONE  
FIR COTTAGE MOORHILL  
WEST END  
SOUTHAMPTON  
HAMPSHIRE SO3 3AY

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

JOHN WELLESLEY  
SHONE  
FIR COTTAGE MOORHILL  
WEST END  
SOUTHAMPTON  
HAMPSHIRE SO3 3AY

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/39  
Nat:BRITISH  
Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

As Per Attached Schedule

00005335

**Directors - continued**

Particulars.

MARION CHRISTINE  
SHONE  
FALAISE AVE DU PETIT MONT  
MOUNT FINGHAM  
ST' HELIER  
JERSEY  
CHANNEL ISLANDS

Date of Birth:- 23/06/44

Nat: BRITISH

Occ: ~~SECRETARY~~ SECRETARY

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

Other directorships.

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

Day	Month	Year

Date of any change.

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SECRETARY

Day	Month	Year

Date of resignation.

AS PER ATTACHED SCHEDULE

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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00005335

**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)
ORDINARY	74,914	£74,914
PREFERENCE	22,743	£22,743
Totals	117,657	£117,657

**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 31/12/90

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒**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 £32.

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

Signed

Secretary/Director  
(delete as appropriate)

Date

12/7/1994

This return includes 2 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?

THE COMPANY SECRETARY  
THE CAMBROT PRESS PLC  
SHIRLEY ROAD, SOUTHAMPTON  
HAMPSHIRE Postcode SO9 1NF

Telephone (0703) 705777 Ext

Printed on  
Recycled Paper

**LIST OF PAST AND PRESENT MEMBERS (continued)**
**SCHEDULE TO FORM 363**

Company Number: 00005335		Account of Shares		
Company Name: THE CAMELOT PRESS PUBLIC LIMITED COMPANY		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Baker, Mrs V.W., c/o Lloyds Bank plc 6 High Street, Tonterden, Kent	117			Preference
Brown, Mrs G.A. (Dec'd) - Exec Lloyds bank Financial Services, Worthing, West Sussex	108			Ordinary
Billington, Mrs B.F., "Hazelglen" Russells Cres Horley, Surrey	114			Ordinary
Cartyle, Miss S.M., "Yellow Hammer", 5 Ice House Wood Oxted, Surrey	33			Ordinary
Clark, L.W., 64 Gladstone Road Sholing, Southampton	200			Ordinary
Cobb, Mrs S.M., 51 Osborne Court The Parade Cowes, IOW	60			Ordinary
Crompton, A.E., Quorley Hill View, Sheehay Palestine, Monks	200			Ordinary
Dyer, Mrs J.A., 42 Greenwich Park Street, Greenwich, London.	20			Preference
Hickman, J.H.F., 18 Brunswick Place Sutton	300			Ordinary
Honkester & Son Ltd 349-353 Shirley Road Southampton	90759			Ordinary
	22045			Preference
Lomer, Miss P. 35 Linwood Road, Bournemouth Dorset	122			Ordinary
Lomer, M.F., Lincoln, Arkansas, USA	122			Ordinary
Oxborough, H., 13 Kingston Drive, Beccles, Suffolk	200			Preference
Palmer, Mrs C.J. (Dec'd) Exec Mr H.P. Huws 135 Park Street, Bridgend, Glamorgan	400			Ordinary

continued overleaf

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00005335		Account of Shares		
Company Name: THE CAMELOT PRESS PUBLIC LIMITED COMPANY		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Renyolds Mrs E.M. (Dec'd)	160			Ordinary
Richards, E.J. 53 The Horrage, Lomsey Hampshire	500			Ordinary
Sampson R.W., 135 Rickmansworth Road Watford, Herts	200			Ordinary
Shone J.W., "Fir Cottage" Moothill, West End Southampton	200			Ordinary
Shone Mrs M.C. "Falaise", Ave du Petit Mont Mount Bingham, St Helier Jersey	200			Ordinary
Topps, J.M. 193 East Hawk Lane, Northbourne Bournemouth Dorset	200			Ordinary
Tuck Mrs P.D., 20 King Hall Road, Beckenham Kent	20			Preference
Venables, Mrs E.M. (Dec'd) Exec - G.L. Venables 27 Rowley Avenue, Stafford	400			Ordinary
Vivian, C.P., 5 Hurley Drive, Condover, Shropshire	72			Ordinary
Waters, T.D. (Dec'd) Exec - Mrs E.L. Waters 45 Luckington Road, Monks Park, Horfield Bristol.	264			Ordinary
Waters, Mrs E.L., 45 Luckington Road, Monks Park, Horfield, Bristol	225			Preference
Willis F.R. Knowle 1 Chilterton, Newport I.O.W	200			Ordinary
Wiltshire, Mrs S.G.F., 98 Burne Drive, Attadale W.A. 6156 Australia	116			Preference
Winwright, A.A. "Hawthorns" 119 Church Green Lane, Bletchley Bucks	200			Ordinary

continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE OF DIRECTORSHIPS OF MR J.W. SHONE**

HOLLAND HOLDINGS LIMITED  
LANKESTER & SON LIMITED  
SHERGOLD (BUILDERS) LIMITED  
SWINGHOLD LIMITED  
WOSO INVESTMENTS LIMITED  
LANKESTER STEELS LIMITED  
ARCHWEST LIMITED

**SCHEDULE OF DIRECTORSHIPS OF MRS M.C. SHONE**

HOLLAND HOLDINGS LIMITED  
LANKESTER & SON LIMITED  
SHERGOLD (BUILDERS) LIMITED  
LANKESTER STEELS LIMITED