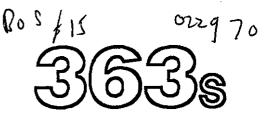


#### COMPANIES HOUSE



# Annual Return

of company number 00297162

C

company name

THE PALGRAVE PUBLISHING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARD: CF4 :



### This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99 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	
2   4	0  4	9 9	

## 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.

1 PRINCES ROAD WEYBRIDGE SURREY KT13 9TU

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

Trade classification is 7499 NON-TRADING COMPANY

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

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 Y	Year	
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B		
Day Month Y	ear	

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Γ	$\neg$		

Show any relevant current and previous directorships.

Page 2

s.				
00297162	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
GREGORY ANTHONY	Date of any change.			
SMITH				
BSC ACA				
12 LEVIGNEN CLOSE	***************************************			
CHURCH CROOKHAM	***************************************			
HAMPSHIRE GU13 OTW				
Date of Birth:- 22/08/61				
Nat:BRITISH	***************************************			
Occ:CHARTERED ACCOUNTANT				
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 ourrent and previous directorships.				
Particulars.	Day Month Year			
· ·	Date of any change.			
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No Many Diplomana and an analysis				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
OR DIRECTORS HOST BE NOTIFIED ON FORM 2008.				
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	•••••			
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.			
	bate of any change.			
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	***************************************			
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

00297162 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)
	65EEEVENCE	4 000	F 4 00 0
	Totals	8 000	<u>F5000</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.	There were no ch	nanges in the pe	Please mark the appropriate box.  eriod not on
The last full members list was at 24/04/98	A list of changes		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 G	atime !	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\\.	90	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes 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?>	2025E) MEXBU	10GE Postcod	de K713 97 V.