

### COMPANIES HOUSE

100 363s

# Annual Return

of company number 01981532

N

company name
FORMPAGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 05/12/98 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	Day Month Yea	
3 11	1  2	9   8

#### 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.

36 MILL STREET DERBY DE1 1DY

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

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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.

Year

Day	Month	Year
	1-	

Month

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01981532 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.
ROBERT CAMPBELL WHEAT STANTON HOUSE INGLEBY ROAD STANTON BY BRIDGE DERBY DE73 1HU	
If this person has <b>ceased</b> to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Mark Vari
Particulars of a new director must be notified on form 288.  GUIDO BASILE 19 WOODLANDS LAWE QUARNDON DERBY DERBYSHIRE DE22 5JU	Day Month Year
Date of Birth:— 24/09/56 Nat:ITALIAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships	***************************************

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•	
01981532	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
Tarriburars.	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.
Other than the state of the sta	•••••
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
	<del></del>
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.
State Wileli.	<u> </u>
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	•••••
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE MOTIFIED ON FORM 2004.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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01981532 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)	
	Ordinas	100	1100	
	Totals	100	1100	
List of past and present members (See note 9)		· · · · · · · · · · · · · · · · · · ·		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclos	ed 🔽	
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 (	Scobul S	يالد	
l certify that the information given in this return is true to the best of my knowledge and belief.	Date Y - 1 -	<u> </u>	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes No	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	ST. JA.	ARDSON NUTT tered Accountants MES'S CHAMBERS AMES'S STREET TRBY DE1 1RA		
	Telephone Av	Postcode		
	rerebuone Ö	110 14082	LAL CO	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT WEWBERS	SCHEDULE TO FORM 363			
Company Number: 01981532	Account of Shares Particulars of shares trans- Number of ferred since the date of the			
Company Name: FORMPAGE LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
Name and address	Number currently heid	Number Transferred Transferred Transferred	Remarks	
GUIDO BASILE				
19 WOODLANDS LANE, QUARNDON, DERBY	99			
LYDIA BASILE				
67 RIDDINGS STREET, DERBY	1			
			-	
			<u> </u>	

Company Number: 01981532	Account of Shares			es
Company Number: 01981532		Particulars of		
Company Name:	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
FORMPAGE LIMITED	amount of		eturn,since the	i i
rotation stiffin	stock held	incorporation		
	by existing	company, by		!
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	i e	Number		
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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