

COMPANIES HOUSE

47 100138



Annual Return

of company number 02049025

Day

В

company name

A M C D (PUBLISHERS) 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 11/01/96 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	0 1	9 6

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.

6 CHURCH HILL PURLEY SURREY CR8-3QN

Dama 1

Principal business activities (See note 4)

Trade classification is
4891 PUBLISHING OF BOOKS

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 earner date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Year

Month

	•	
•		
		

02049025 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 269 BRIGHTON ROAD BELMONT SURREY SM2 5SU	
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 STEWART ADAMS 6 CHURCH HILL PURLEY SURREY CR8 3QN	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.	Day Month Year
JOHN STEWART ADAMS 6 CHURCH HILL PURLEY SURREY CR8 3QN	
Date of Birth:- 12/07/47 Nat:BRITISH Occ:BANK ANALYST	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

02049025	If the information shown needs amendment, gived details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
HERMIONE JANES Wis spelt	Date of any change.		
HERMIONE JANES WIS STORY			
LOVEL	HERMIONE JANE		
10 CAMBRIDGE ROAD			
HALE .			
ALTRINCHAM CHESHIRE WA15 9SY			
CUESHIKE MAIS 331			
D C Divil 05/10/47			
Date of Birth:- 05/12/47 Nat:BRITISH			
Occ:UNIVERSITY LECTURER			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State when			
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••		
•			
•	Day Month Year_		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	<u> </u>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
3 .			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other dimensionships			
Other directorships.			

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02049025 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
return.	ORDINABY	1000	issued multiplied by nominal value per share)
List of past and present members	Totals	1000	1,000
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclose	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			•
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18.	Signed Date	Davany.	Secretary/Director * *(detete as appropriate)
Cheques should be made payable to Companies House .	This return incl	udes	continuation sheets.
	Please ensu	(enter number	;) nave completed
	•		
To whom should Companies House direct any enquiries about the information shown in this return?	•••••	*******	

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	•	Postcode	,
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02049025 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of A M C D (PUBLISHERS) LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 900 LERMIONE JAHR LOVEL CAMBRIDGE ROAD

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02049025 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case A M C D (PUBLISHERS) LIMITED of the first return, since the amount of stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer