

BB 45 103742

363s

Annual Return

of company number 02445904

P

company name

RICHARD JOSEPH, PUBLISHERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

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 05/11/98

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	Month	Year
2 3	1 1	9 8

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	Year
2 3	1 1	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRECH HILL
WOODS LANE
CLIDDESSEN
BASINGSTOKE HAMPSHIRE RG25 2JF

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Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS

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

02445904

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.

Day Month Year
Date of any change.

ELIZABETH MARY
JOSEPH
BEECH HILL WOODS LANE
CLIDDESSEN
BASINGSTOKE
HAMPSHIRE RG25 2JF

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
Date of any change.

RACHEL EVE SUSANAH
HEAH
7 RIVERSIDE WALK
BOTTESFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG13 0AT

Date of Birth:- 19/04/69
Nat:ENGLISH
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.

02445904

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

Directors - continued

Particulars.

ELIZABETH MARY
JOSEPH
BEECH HILL WOODS LANE
CLIDDESSEN
BASINGSTOKE
HAMPSHIRE RG25 2JF

Day	Month	Year

Date of any change.

Date of Birth:- 10/04/44

Nat:ENGLISH

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.

Particulars.

RICHARD JAMES MICHAEL
JOSEPH
BEECH HILL WOODS LANE
CLIDDESSEN
BASINGSTOKE
HAMPSHIRE RG25 2JF

Day	Month	Year

Date of any change.

Date of Birth:- 03/09/40

Nat:ENGLISH

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

R.J. M. Joseph
 Mrs E. Joseph
 Mrs R. Heath
 Mr. R. Walduck
 Mr. A. Joseph

Class
 (eg Ordinary/
 Preference etc)

Number of
 shares issued

Aggregate
 nominal value
 (ie Number of shares
 issued multiplied by
 nominal value per share)

55 ordinary		£1 each
5 "		£1 "
5 "		£1 "
30 "		£1 "
5 "		£1 "
Totals		

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



on paper

not on
 paper

The last full members list was at 23/11/97

A list of changes is enclosed



A full list of members is enclosed

**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 **£15.**

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

Signed

R. Joseph

Secretary/Director*
 *(delete as appropriate)

Date

23/11/98

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?----->

R. Joseph

~~From~~

Richard Joseph Publishers Ltd.,
 Unit 2, Monks Walk,
 Farnham, Surrey GU9 8HT
 ENGLAND Postcode

Telephone 01252-734347 Ext