



Companies House

— for the record —

Company Name

RICHARD JOSEPH, PUBLISHERS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2445904

Information extracted from
Companies House records on
29th October 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2445904/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Priory Cottage
Frithestock
Torrington
Devon EX38 8JH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2211	Publishing of books

SIC CODE	Description
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- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

105570-30

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Elizabeth Mary JOSEPH

Address

Priority Cottage
Frithelstock
Torrington
Devon
EX38 8JH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Elizabeth Mary JOSEPH
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Rachel Eve Susanah HEATH

Address

Belfry House
26 Hoopers Close
Bottesford Nottingham
Nottinghamshire
NG13 0FH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 19/04/1969

Nationality English

Occupation Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Rachel Eve Susanah HEATH
ceased to be director (if applicable)

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Elizabeth Mary JOSEPH

Address
Priory Cottage
Fritheistock
Torrington
Devon
EX38 8JH

Date of birth 10/04/1944

Nationality English

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Elizabeth Mary JOSEPH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard James Michael JOSEPH

Address
Priory Cottage
Fritheistock
Torrington
Devon
EX38 8JH

Date of birth 03/09/1940

Nationality English

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Richard James Michael JOSEPH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Mrs Rachel HEATH</div> <div>Address Belfry House 26 Hoopers Close Bottesford Notts NG13 0FH</div> <div>Shares held Class Ordinary</div>		<div>Name _____ Address _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ Number 5</div>		<div>Shares transferred by Mrs Rachel HEATH</div> <div>Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____</div>		
<div>> Shareholder Name Mr Adam JOSEPH</div> <div>Address 18 Colenso Place Mission Bay Auckland New Zealand</div> <div>Shares held Class Ordinary</div>		<div>Name _____ Address _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ Number 5</div>		<div>Shares transferred by Mr Adam JOSEPH</div> <div>Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____</div>		
<div>> Shareholder Name Mrs Elizabeth JOSEPH</div> <div>Address Priory Cottage Frithelstock Torrington Devon EX38 8JH</div> <div>Shares held Class Ordinary</div>		<div>Name _____ Address _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ Number 5</div>		<div>Shares transferred by Mrs Elizabeth JOSEPH</div> <div>Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____</div>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Richard JOSEPH Address Priory Cottage Frithelstock Torrington Devon EX38 8JH Shares held Class Ordinary	Number 55	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Richard JOSEPH Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
>	Shareholder Name Richard WALDUCK Address Lower Woodside Lower Woodside Hatfield Hertfordshire AL9 6DJ Shares held Class Ordinary	Number 30	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Richard WALDUCK Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

15/12/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/11/2005** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd November 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. Joseph

Telephone number inc code

01805 625750

Address

P.O. Box 15
Llanwrithon
Denbigh

DX number if applicable

— — — — —

DX exchange

— — — — —

Postcode

EY33 825