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255

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2561341

Company Name in full

ASCENT PUBLISHING LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
3	1	1	2	2	0	2

### Date of next return

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

Show here the address at the date of  
this return.

ST GILES HOUSE, 50 POLAND STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

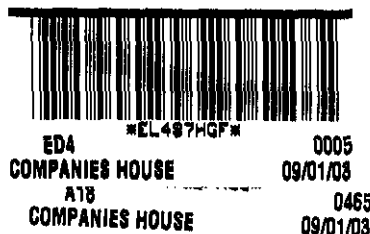
W1F 7AX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4860

If the code number cannot be determined,  
give a brief description of principal  
activity



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

**Name**

\* Style / Title Mr

Forename(s) IAN PAUL HARTIN

Surname ROBERTS

**Address**

THE OLD DAIRY, PENNINGTON ROAD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town SOUTHBOROUGH

County / Region KENT UK Postcode TN4 0SH

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	0	0	2
	1	9	5	2
Forename(s)	DEREK WALTER			
Surname	ROGERS			
<b>Address</b>	OAK TREE COTTAGE, THE GREEN			
Post town	HAUNTON			
County / Region	STAFFORDSHIRE		UK Postcode	B79 9HN
Country			Nationality	BRITISH
<b>Business occupation</b>	SALES DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	1	2
	1	9	3	7
Forename(s)	GRAHAM VEERE			
Surname	SHERREN			
<b>Address</b>	HARTROW MANOR, LYDEARD ST LAWRENCE			
Post town	TAUNTON			
County / Region	SOMERSET		UK Postcode	TA4 3PZ
Country			Nationality	BRITISH
<b>Business occupation</b>	CEO BChairman Publisher			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 3 0 4 1 9 5 3

Forename(s)

GEOFFREY TRISTAN DESCARRIERS

Surname

WILMOT

**Address**

33 ELMS CRESCENT

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode SW4 8QE

Country

Nationality BRITISH

**Business occupation**

COMPANY DIRECTOR

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 9 1 1 1 9 5 2

Forename(s)

PETER ANDREW

Surname

HARRIS

**Address**

GLEBE COTTAGE, SKENFRITH

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

NR ABERGAVENNY

County / Region

GWENT

UK Postcode NP7 8UH

Country

Nationality BRITISH

**Business occupation**

EDITORIAL DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 8 1 9 5 6

Forename(s)

ROBIN

Surname

COATES

**Address**

60 TONSLEY HILL

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

SW18 1BD

Country

Nationality

BRITISH

**Business occupation**

PUBLISHER

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100.00
<b>Totals</b>		100	100.00

**List of past and present shareholders**

(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 changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

2-1-03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2561341

**Company Name in full** | ASCENT PUBLISHING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name CENTAUR COMMUNICATIONS LIMITED  Address ST GILES HOUSE, 50 POLAND STREET, LONDON  UK postcode   W1F 7AX	£1.00 ORDINARY          Shares Held 100		
Name   Address     UK postcode			
Name   Address     UK postcode			