



Companies House

— for the record —

Company Name

PAVILLON (PUBLISHING) LIMITED 363s Annual Return

LTSB
£15
001231

Company Type

Private Company Limited By Shares

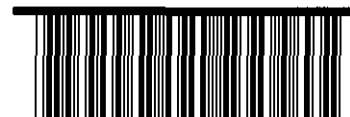
Company Number

2593675

Information extracted from
Companies House records on

7th March 2000

- > 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.



A20
COMPANIES HOUSE

0240
25/03/00

Section 1: Company details

Ref: 2593675/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	New Roman House 10 East Road London N1 6BG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Janet Lesley SIMPSON Address The Old Corn Store Hearten Oak Lane Hawkhurst Cranbrook Kent TN18 4DZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janet Lesley SIMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leslie Charles NOBLE Address Cliffords Mesne 24 Hall Park Swanland North Ferriby North Humberside HU14 3NL Date of birth 07/05/1928 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Charles NOBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gwladys Joan SIMPSON Address 2 The Gables Whitchurch Hampshire RG28 7NH Date of birth 15/01/1917 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gwladys Joan SIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Janet Lesley SIMPSON

Address

**The Old Corn Store Hearten Oak
Lane
Hawkhurst
Cranbrook
Kent
TN18 4DZ**

Date of birth 10/01/1962

Nationality British

Occupation Publisher

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Janet Lesley SIMPSON ceased to be director (if applicable)

Name

Joe Brinley SIMPSON

Address

**The Old Corn Store Hearten Oak
Lane
Hawkhurst
Cranbrook
Kent
TN18 4DZ**

Date of birth 05/02/1958

Nationality British

Occupation **Joint Managing Director**

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Joe Brinley SIMPSON 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 A Nominal value of each share £1.00 Number of shares issued 7,002 Aggregate Nominal Value of issued shares £7,002.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £200.00 Number of shares issued 150 Aggregate Nominal Value of issued shares £30,000.00	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 7,152 Total Nominal value of shares issued £37,002.00	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 029 2038 0801.		

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									
> Shareholder Name Mr L.E. NOBLE Address Cliffords Mesne 24 Hall Park Swanland North Ferriby North Humberside HU14 3NL Shares held Class Ordinary B Number 100	Name <u>MR L C NOBLE</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Mr L.E. NOBLE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
> Shareholder Name Gwladys Joan SIMPSON Address 2 The Gables Whitchurch Hampshire RG28 7NH Shares held Class Ordinary B Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY B</u> Number <u>NIL</u>	Shares transferred by Gwladys Joan SIMPSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>B</u></td> <td><u>50</u></td> <td><u>25/03/1999</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>B</u>	<u>50</u>	<u>25/03/1999</u>	_____	_____	__/__/____
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<u>B</u>	<u>50</u>	<u>25/03/1999</u>											
_____	_____	__/__/____											
> Shareholder Name Mrs Janet SIMPSON Address Rose Cottage Lidwells Lane Goudhurst Kent TN17 1ES Shares held Class Ordinary A Number 3501	Name <u>MRS JANET SIMPSON</u> Address <u>THE OLD CORN STORE</u> <u>HEARTBNOAX ROAD,</u> <u>HAWKTHURST KENT</u> UK Postcode <u>TN18 5EU</u> Shares held Class <u>B</u> <u>A</u> Number <u>25</u> <u>3501</u>	Shares transferred by Mrs Janet SIMPSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____											
_____	_____	__/__/____											

Current details		Amended details		Shares transferred								
> Shareholder Name Mr Joe SIMPSON		Name <u>MR JOE SIMPSON</u>		Shares transferred by Mr Joe SIMPSON								
Address Rose Cottage Lidwells Lane Goudhurst Cranbrook Kent TN17 1EJ		Address <u>THE OLD CORN STORE</u> <u>HEARTOAK ROAD,</u> <u>HANKNEY KENT</u>										
Shares held Class Ordinary A		UK Postcode <u>TN18 5EU</u> Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td><u>B</u></td> <td><u>25</u></td> </tr> <tr> <td><u>A</u></td> <td><u>3501</u></td> </tr> </tbody> </table>					Class	Number	<u>B</u>	<u>25</u>	<u>A</u>	<u>3501</u>
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Number 3501												
				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 tick 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 £15.

Signature

(Director / Secretary)

Date

23 / 03 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **21/3/2000** 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 **21st March 2001** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode