

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 18/07/95 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
017	0 18	9 15

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.

89 ST FAGANS ROAD FAIRWATER CARDIFF CF5 3AE

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

10159) 363s

Annual Return

of company number 02642105
COMPANY NAME GWASG ADDYSGOL DRAKE CYF
company type PRIVATE COMPANY LIMITED BY SHARES
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

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Month

Year

02642105	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
HOPWOODS CHARTERED ACCOUNTANT	
57 NEW ROAD	
WILLENHALL	
WEST MIDLANDS WV13 2DA	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
HOPWOODS CHARTERED ACCOUNTANT	
57 NEW ROAD	
WILLENHALL WEST MIDALNDS WV13 2DA	
AND INDIANA IIVE ZEI	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 HI 200.	Date of any change.
HARRY	
DRAKE	
29 PEN-Y-GROES	
GROESFAEN	
PONTYCLUN MID GLAMORGAN CF7 8PA	
iiib odinordir or or or .	
•	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
HARRY	
DRAKE	
29 PEN-Y-GROES	
GROESFAEN PONTYCLUN	
MID GLAMORGAN CF7 8PA	
Date of Birth:- 10/08/47	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	List attached
Other directorships.	
Page 2	••••••

02642105	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ROBERT GEOFFREY	
DRAKE 2 CLOS BRYN MELYN	
RADYR	
CARDIFF	·
SOUTH GLAMORGAN CF4 8DE	
n.i. 6 nl ili ociorios	
Date of Birth:- 06/04/37 Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	List attached
Other directorships.	***************************************

Particulars.	Day Month Year
	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	•
Other uncotoratipa.	
Particulars.	Day Month Year
	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 state when.	Date of resignation.
State when,	
Other directorships.	
Page 3	

02642105 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate d nominal value (ie Number of shares
Enter details of all shares in issue at the date of thi return.			issued multiplied by nominal value per share)
	Ordinary	2	<u> £2</u>
		<u>.</u> , .	· ·
		- · · · · · · · · · · · · · · · · · · ·	
	Totals	2	£2
List of past and present members (See note 9)			
(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	members is enclo	sed /
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.			4 - 17
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.	e Signed	RGDRake	
I enclose the fee of £18.	Data		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	******	4.7.95	80.
	This return	(enter nun	
		ons on this pa	ı have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?	Chartere	d Accountants	••••••
	57 New R Willenha West Mid	11 lands	
	WV13 2DA	Postco	de
Printed on Recycled Paper G99	Telephone	01902 608821	Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02642105 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case GWASG ADDYSGOL DRAKE CYF 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 currently Name and address Registration Remarks Transferred held of Transfer The Drake Group Ltd 1 89 St Fagans Road, Fairwater, Cardiff CF5 3AE Robert Geoffrey Drake 2 Clos Bryn Melyn, Radyr, Cardiff CF4 8DE

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02642105 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 GWASG ADDYSGOL DRAKE CYF incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

Directorships held by Mr R G Drake:

The Drake Group Ltd
Drake Educational Associates Ltd
Drake A-V Video Ltd
Educational Productions Ltd
Hylton Warner & Co Ltd
Drake Publishing Services Ltd
Cardiff Academic Press Ltd
Drake Marketing Services Ltd

Directorships held by Mr H Drake:

The Drake Group Ltd
Drake Educational Associates Ltd
Drake A-V Video Ltd
Educational Productions Ltd
Hylton Warner & Co Ltd
Drake Publishing Services Ltd
Cardiff Academic Press Ltd
Drake Marketing Services Ltd