



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *ADQ4RDM7* 273
COMPANIES HOUSE 03/08/95

BL108-00x6
701597

363s

Annual Return

of company number 02642105

D

company name

GWASG ADDYSGOL DRAKE CYF

company type

PRIVATE COMPANY LIMITED BY SHARES

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
07	08	95

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

Day	Month	Year

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.

Register of members (See note 5)

The register is kept at

HOPWOODS CHARTERED ACCOUNTANT
57 NEW ROAD
WILLENHALL
WEST MIDLANDS WV13 2DA

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

HOPWOODS CHARTERED ACCOUNTANT
57 NEW ROAD
WILLENHALL
WEST MIDLANDS WV13 2DA

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HARRY
DRAKE
29 PEN-Y-GROES
GROESFAEN
PONTYCLUN
MID GLAMORGAN CF7 8PA

Day	Month	Year

 Date of any change.

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.

HARRY
DRAKE
29 PEN-Y-GROES
GROESFAEN
PONTYCLUN
MID GLAMORGAN CF7 8PA

Day	Month	Year

 Date of any change.

Date of Birth:— 10/08/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

Date of Birth:- 06/04/37

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

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.

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.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value: (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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 **£18.**

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

Signed

R. Drake

Secretary/Director *

*(delete as appropriate)

Date 24.7.95

This return includes 2 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?

HOPWOODS
Chartered Accountants
57 New Road
Willenhall
West Midlands
WV13 2DA
Postcode



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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