

COMPANIES HOUSE

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



This form should L

The information printed below is taken from Companies House records as at 18/02/98 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	
0 15	0 13	9   8	

## 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)

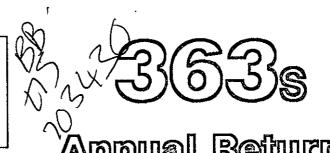
This is the address registered by Companies House.

ST FAGANS ROAD, FAIRWATER, CARDIFF, CF5 3AE.

## Principal business activities (See note 4)

Trade classification is 2211 PUBLISHING OF BOOKS

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



of company number 02796297

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company name

CARDIFF ACADEMIC PRESS LIMITED

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.

Year

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Day	Month	Year
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02796297	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
(See Note by	particularly the date of diff change.
The register is kept at	
HOPWOODS CHARTERED ACCOUNTANTS	
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	
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and the second of the second o	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	Date of any change.
HARRY	••
DRAKE	
BLUE CEDARS 29 PEN Y GROES	
GROESFAEN	
PONTYCLUN MID GLAMORGAN CF7 8PD	
HID CLIMONGAN CITY OF D	
	•
	***************************************
	Doug Month Voss
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (G	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
HARRY	
DRAKE	
BLUE CEDARS 29 PEN Y GROES GROESFAEN	
PONTYCLUN	***************************************
MID GLAMORGAN CF7 8PD	***************************************
•	
Data of Diuth 10/00/45	
Date of Birth:- 10/08/47 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	See list attached

Page 2

02796297	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	
D. E C. D	
Date of Birth:- 06/04/37 Nat:BRITISH	
Occ:PUBLISHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See list attached
Show any relevant current and previous directorships.	
<u> </u>	Day Markh Van
Particulars.	Day Month Year Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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16 M. S.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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le alia manage has assessed to be discusted aliana.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02796297 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(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 paper
	A full list of m	embers is enclose	ed /
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	Signed	Adn	alel
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 Ma		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	Please ensall section	enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Hopwoods Chartered A 57 New Road Willenhall West Midlan WV13 2DA	ıds	
C257	Telephone 0	1902 608821	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02796297		Particulars of			
		ferred since t			
Company Name:	shares or	last return, or	r, in the case turn,since the		
CARDIFF ACADEMIC PRESS LIMITED	amount of stock held	1			
,	by existing	company, by			
	members at	(a) persons v	who are stili		
•	date of this				
	return.	(b) persons	who have be members.		
	Niconhan	-			
	Number	Number	Date of		
Name and address	currently	1 I	Registration	Remarks	
, <u></u>	held	Transferred	of Transfer		
	1				
Robert Geoffrey Drake	1				
2 Clos Bryn Melyn, Radyr, Cardiff, South Glamorgan.					
South Glamorgan.		]		_	
The Drake Group Limited	1				
St. Fagans Road, Fairwater, Cardiff, CF5 3AE					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02796297 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the CARDIFF ACADEMIC PRESS LIMITED 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 Name and address currently Registration Remarks Transferred of Transfer held

Cardiff Academic Press Limited

Company number: 02796297

Directorships held by Mr H Drake:

The Drake Group Limited
Drake Educational Associates Limited
Drake A-V Video Limited
Gwasg Addysgol Drake Cyf
Educational Productions Limited – struck off 24.02.98
Hylton Warner & Co Limited – struck off 24.02.98
Drake Marketing Services Limited – struck off 24.02.98

Directorships held by Mr R G Drake:

The Drake Group Limited
Drake Educational Associates Limited
Drake A-V Video Limited
Gwasg Addysgol Drake Cyf
Educational Productions Limited – struck off 24.02.98
Hylton Warner & Co Limited – struck off 24.02.98
Drake Marketing Services Limited – struck off 24.02.98