



R. 28 MAR 1995

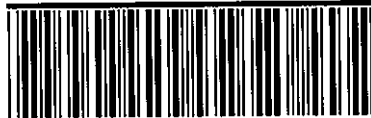
COMPANIES HOUSE

BB/100362/E18

363s

Annual Return

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



A11 *A4NYBA3N* 271
COMPANIES HOUSE 29/03/95
COMPANIES HOUSE 13/03/95

of company number 02796297

D

company name
CARDIFF ACADEMIC PRESS LIMITED

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 10/02/95

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 |
|-----|-------|------|
| 05 | 03 | 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.

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

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | | | | | |
|---|---|---|---|--|--|--|--|
| 4 | 8 | 9 | 1 | | | | |
|---|---|---|---|--|--|--|--|

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

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

02796297

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

Company Secretary *(See note 7)*

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

HARRY
DRAKE
BLUE CEDARS 29 PEN Y GROES
GROESFAEN
PONTYCLUN
MID GLAMORGAN CF7 8PD

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
BLUE CEDARS 29 PEN Y GROES
GROESFAEN
PONTYCLUN
MID GLAMORGAN CF7 8PD

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.

List attached.

Directors - continued

Particulars.

NORMAN
DRAKE
CORNER HOUSE
HUDSON STREET
BEDDINGTON
OXFORDSHIRE OX15 0SF

Date of Birth:- 27/04/39

Nat:BRITISH/WELSH

Occ:DIRECTOR

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Drake Publishing Services Ltd

Particulars.

ROBERT GEOFFREY
DRAKE
2 CLOS BRYN MELYN
RADYR
CARDIFF
SOUTH GLAMORGAN CF4 8DE

Date of Birth:- 06/04/37

Nat:BRITISH

Occ:PUBLISHER

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

List attached.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

02796297

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 05/03/94

A list of changes is enclosed ☐ / ☐

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 £12.

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

Signed *H. Drake*

Secretary/Director
*(delete as appropriate)

Date 7 March 1995

This return includes 1 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



DIRECTORSHIPS HELD in respect of:

Robert Geoffrey Drake

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

Harry Drake

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]