



COMPANIES HOUSE

Box
15.00
704055

363s

Annual Return

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



A06 *AS4YMFV0* 361
COMPANIES HOUSE 28/04/99

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 18/02/99

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	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS

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

02796297

Register of members (See note 5)

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

The register is kept at

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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Date of Birth:— 10/08/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

See attached list

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/37

Nat:BRITISH

Occ:PUBLISHER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

See attached list

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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 ☐ / ☐

The last full members list was at 05/03/98

on paper not on paper

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 **£15.**

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

Signed

H. Drake
Secretary/Director*
(delete as appropriate)

Date 2 April 1999

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

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