



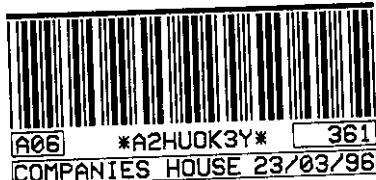
COMPANIES HOUSE

Bar Hy  
100076

363s

## Annual Return

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



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 13/02/96

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
015	013	916

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

### 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.

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4891 PUBLISHING OF BOOKS


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 ACCOUNTANTS  
 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

**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

List attached.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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:PUBLISHER

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.

**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
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 05/03/95

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 **£18.**

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

**Signed**

R G Drake

Secretary/Director \*  
(delete as appropriate)

Date 7 March 1996

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 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  
Gwasg Addysgol Drake Cyf  
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  
Gwasg Addysgol Drake Cyf  
Drake Marketing Services Ltd