

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98 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	
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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.

STAG GATES HOUSE 63-64 THE AVENUE SOUTHAMPTON HAMPSHIRE SO17 1XS

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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



Annual Return

of company number 02879797

N

company name

FAIRMEAD COMMUNICATIONS 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.

	Day	Month	Year
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	Day	Month	Year
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Page 1

02879797 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	
REGISTERED OFFICE	
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.
JOHN HURST 901 COLLINGWOOD HOUSE DOLPHIN SQUARE LONDON SW1V 3NG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW CHARLES SIMON HURST BOLDRE LANE HOUSE BOLDRE LYMINGTON HAMPSHIRE SO41 8PA	
Date of Birth:- 21/01/56 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	
raut 2	

02879797	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Manth Your
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	Day Month Year
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.	
	Pour Mark Warm '
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. Page 3	

02879797 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominaï 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)		
		100	<u> </u>		
			- <u>-</u>		
	Totals	100	<u> </u>		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 10/12/97	A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)			Land Land		
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.	Signed P	JS1) Tan 1999	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	Date	101001111111111111111111111111111111111			
Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	FIANDER	TouELL 9	رہ		
To whom should Companies House direct any	Stag Gates House				
enquiries about the information shown in this return?>	63/64 THE AVENUE				
	SosTHAL	Postcod	e Soit ixs		

Telephone o. 7-3 332733 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		IO FORIN 303		
Company Number: 02879797	Account of Shares Particulars of shares trans-			
	Number of	ferred since	the date of the	
Company Name:	shares or		r, in the case	
FAIRMEAD COMMUNICATIONS LIMITED	amount of stock held	1	eturn,since the	
	by existing		01 1110	
	members at	(a) persons	who are still	
	date of this	members (b) persons		
·	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Domonulas
Name and address	held	Transferred	of Transfer	Remarks
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lage				
ANDRED CHELES SIMON HURST- BOLDREY HOLE	160			·
course, Lyminator				
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TIMOURER LOURSTMENTS LIMITED -		35	5-5-98	
TIMOUSER HOUSETMENTS LIMITED - 33 PIER STREET, ST HELIER, JERSEY C.I.				<u> </u>
33 MER STREET, ST HELLER JERSEY C.I.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02879797	Particulars of shares trans- Number of ferred since the date of the			9
Company Nama:	Number of			•
Company Name:	shares or		r, in the case eturn,since the	
FAIRMEAD COMMUNICATIONS LIMITED	amount of stock held			
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.		who have o be members.	
		ceased t	o de members.	
	Number	,, ,	Date of	
Name and address	currently	Number		Remarks
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