

# COMPANIES HOUSE

# Annual Return

of company number 02945500

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company name

EUROTEXT PUBLICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/96 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
0.15	0.17	916

## 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. 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.

Month Year

Day	Month	Year

# Registered Office (See note 3)

This is the address registered by Companies House.

8 MARKET PLACE MARGATE KENT CT9 1EN

## 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.

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02945500  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)	The state of the s			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
GRAHAM NICHOLAS BALDOCK 8 MARKET PLACE MARGATE KENT CT9 1EN				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.			
GRAHAM NICHOLAS BALDOCK 8 MARKET PLACE MARGATE KENT CT9 1EN				
Date of Birth:- 22/12/59 Nat:BRITISH Occ:DIRECTOR				
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				

If the information shown needs amendment, 02945500 give details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. JULIE BALDOCK 8 MARKET PLACE MARGATE KENT CT9 1EN Date of Birth:- 17/04/64 Nat:BRITISH Occ:DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02945500 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	100	£100	
·				
	Totals	100	100	
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 05/07/95	A list of chang	es is enclosed embers is enclose	on paper paper	
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	GN-Ba	leler h	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 05-0		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return includes 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?>	8 MAR MARG KENT	rket pla	Ста (EN,	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS	SCHEDULE TO FORM 303			
Company Number: 02945500		Account of Share Particulars of shares trans-	<del>}</del> s	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	•	
EUROTEXT PUBLICATIONS LIMITED	amount of	of the first return, since the		
EUROTEXT PUBLICATIONS LIMITED	stock held by existing	incorporation of the company, by		
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	of Transfer		
MR.G.N.BALDOCK, & MARKET PLACE.	99			
MRS J. BALDOCK, 8 MARKET PLACE	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares				es
Company Number: 02945500			shares trans-	
Company Name:	Number of		the date of the	
	shares or	iast return, o	r, in the case eturn,since the	
EUROTEXT PUBLICATIONS LIMITED	amount of stock held	incorporation	of the	
	by existing			
	members at		who are still	
·	date of this	members		
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
Name and address		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
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