

COMPANIES HOUSE



ໄຟພາປາພາ

of company number 02945500 F

company name

EUROTEXT PUBLICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97 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 | 017 | 9 17 |

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.

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.

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 | |
|----------|-------|------|--|
| | | | |
| | | | |
| n | | | |
| Day | Month | Year | |
| 1 , | | ı | |

| |
|------|
|] |
|] |
|] |
| 7 |

| 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) | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. | | | |
| 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. | 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

| 02945500 | If the information shown needs amendment, 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 | ••••• | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| | Day Month Year | | | |
| Particulars. | 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 Date of resignation. | | | |
| state when. | Date of Tesignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| raiticulais. | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| • | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| State Wilell. | | | | |
| Show any relevant current and previous directorships. | | | | |
| Page 3 | | | | |

| 02945500 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate |
|---|------------------------|-------------------------------------|--|
| 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 05/07/96 | A-list of change | 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, 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 | Signed | JN Bald | ul |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 02 - 0 | | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return inc | ludes | continuation sheets. |
| Cheques should be made payable to Companies House. | Please en: | (enter number | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | MR.G. Adolre | Beldret 88 ces a | Cove. |
| | ••••• | Postcode | · · · · · · · · · · · · · · · · · · · |
| | t. 1 | | - . |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | <u> </u> | ٨٥٠٠ | wint of Chara | | |
|----------------------------------|--|--|------------------|---------------------------------------|--|
| Company Number: 02045500 | | Account of Shares | | | |
| Company Number: 02945500 | - | Particulars of | | | |
| Oanana Manaa | Number of | ferred since the date of the | | | |
| Company Name: | shares or | | r, in the case | | |
| EUROTEXT PUBLICATIONS LIMITED | amount of | | eturn, since the | | |
| POTOTRUT LABRICUTIONS BILITIES | stock held | incorporation company, by | oi rue | | |
| | by existing | | who are still | | |
| | members at date of this | | | | |
| | return. | (b) persons | | | |
| | '*'''' | ceased t | o be members. | | |
| | Number | | | | |
| • | Number | Missanbaaa | Date of | | |
| Name and address | currently | Number | Registration | Remarks | |
| Hallic alia addie53 | held | Transferred | of Transfer | Honains | |
| , · | Heiu | | of Transfer | | |
| | + | | | | |
| Mr. G. Baldock Mrs J. Beldock | 99 | | i | | |
| 115,6,13 alder | 174 | | | | |
| | , | | İ | | |
| Mrs J. Seelclerch | / | | | | |
| | <u> </u> | | | | |
| | 1 | İ | | | |
| | ļ | | | | |
| | | | ļ | | |
| | | | <u> </u> |] | |
| <u></u> | 1 | | | | |
| | | İ | | | |
| | | | | | |
| | | | | | |
| | <u> </u> | <u> </u> | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | <u> </u> | <u> </u> | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | 1 | | | | |
| | <u> </u> | | | | |
| | | | | | |
| | | | | | |
| | + | | | · | |
| | 1 | Į. | | | |
| | | <u> </u> | | | |
| | |] | | | |
| | 1 |] | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | 1 | | | | |
| | 1 | | ٠ . | | |
| | 1 | | | | |
| | 1 . | | | | |
| 4-4 | 1 | | | | |
| | | l | | | |
| | | 1 | | | |
| | T | <u> </u> | | | |
| | | i | | | |
| | | | | | |
| | | | | | |
| | <u> </u> | <u>L</u> | | | |
| | 1 | | | | |
| • | | | | | |
| <u> </u> | | - | | · · · · · · · · · · · · · · · · · · · | |
| | | 1 | | | |
| | | | | | |
| | | l | | | |
| | ŀ | ì | | | |
| | 1 | | | · · · · · · · · · · · · · · · · · · · | |
| | I | | | | |
| | | | | | |
| | | | | | |
| | | | 1 | | |
| | | <u> </u> | | · · · · · · · · · · · · · · · · · · · | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02945500 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of EUROTEXT PUBLICATIONS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held