



BLUEPRINT
Company Secretary

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36+2
011470

363a

Annual Return

Company Number

3104090

Company Name in full

PHONEPACK LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 09 96

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

28 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

QUADRANT HOUSE

THE QUADRANT

County / Region

SUTTON

SURREY

Postcode

SM2 5AS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

Non-trading company

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11 *A10Z2PNT* 486
COMPANIES HOUSE 09/10/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

FORMPART (NO.2) LIMITED

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

QUADRANT HOUSE

THE QUADRANT

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUTTON

County / Region

SURREY

Postcode

SM2 5AS

Country

Directors (see notes 1-5)

* Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
*Honours etc		Date of birth	Day Month Year [][][]
Forename(s)			
Surname	FORMPART (NO.3) LIMITED		
Previous forename(s)			
Previous surname(s)			
Address	QUADRANT HOUSE		
	THE QUADRANT		
Post town	SUTTON		
County / Region	SURREY	Postcode	SM2 5AS
Country	England	Nationality	
Business occupation			
Other directorships	None		

* Voluntary details.

Name	*Style / Title		
*Honours etc		Date of birth	Day Month Year [][][]
Forename(s)			
Surname	FORMPART (NO.4) LIMITED		
Previous forename(s)			
Previous surname(s)			
Address	QUADRANT HOUSE		
	THE QUADRANT		
Post town	SUTTON		
County / Region	SURREY	Postcode	SM2 5AS
Country	England	Nationality	
Business occupation			
Other directorships	None		

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary shares of £1 each	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

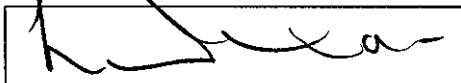
☒

Certificate

FOR AND ON BEHALF OF FORMPART
(No. 3) LTD
Signed

† Please delete as appropriate.

I certify that the information given in this return is true to the best of my knowledge and belief.



Date

3.10.96

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Mrs K Brown
Quadrant House
The Quadrant
Sutton
Surrey
SM2 5AS

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

3104090

PHONEPACK LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
INSTANT COMPANIES LIMITED				
Ordinary shares of £1 each	0			
		1	13-10-95	
REED ELSEVIER (UK) HOLDINGS LIMITED				
QUADRANT HOUSE, THE QUADRANT, SUTTON, SURREY, SM2 5AS, England				
Ordinary shares of £1 each	2			
REED REGIONAL NEWSPAPERS LIMITED				
Ordinary shares of £1 each	0			
		2	14-12-95	
SWIFT INCORPORATIONS LIMITED				
Ordinary shares of £1 each	0			
		1	13-10-95	