

— for the record — Company Name

## TERRY MOUTTER PUBLISHING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3198565
Information extracted from
Companies House records on
28th April 2000

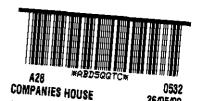
activity codes.

# BB 275 700226

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3198565/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 Parkers Croft Road Stafford Staffordshire ST17 4AJ	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities  7440 Advertising	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of	j	

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary  If any of the details for this	Name Karen MOUTTER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 20 Rowley Hall Drive Stafford ST17 9FF	Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Karen MOUTTER ceased to be secretary (if applicable)
Director  If any of the details for this	Name Terence Anthony MOUTTER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 20 Rowley Hall Drive Rowley Park Stafford	Address
•	ST17 9FF	UK Postcode
		Date of birth
	Date of birth 10/05/1959	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Publisher	Date Terence Anthony MOUTTER ceased to be director (if applicable)
288.		//

**Section 3: Share Capital** 

	*	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 68,500  Number of shares issued	
		Aggregate Nominal Value of issued shares £68,500.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 68,500	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £68,500.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		<b>Amended details</b>		Shares	s transferr	ed
>	Shareholder Name Terence MOUTTER	- :	Name				
	Address		Address				
	20 Rowley Hall Drive Stafford			\			
	ST17 9FF					ransferred b	ру
			UK Postcode		rerence	: INIOO I IEN	
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	68500	· 	<u> </u>	<u> </u>		//
					L		<u>/</u>

#### Ca pany Number - 3198565

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		İ
Name		
Address		
UK Postcode		
Name	<u> </u>	
Address		
UK Postcode		
Name		
Address		
Address		
UK Postcode		



#### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $\mathfrak{L}15$ .

Signature (Director / Secretary).

return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2.	Date of this return	
	This AR is made up to 14/5/2000	If you are making this return up to an earlier date, please give the date here
		Note: The form must be delivered to CH within 28 days of this date

J.	Date of next return		
	If you wish to change your next return to a date earlier than 14th M	lay 2	2001

### 4. Where to send this form

please give the new date here:

 Please return this form to: Registrar of Companies Companies House Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

(Please complete as appropriate)

✓ Postal Order

Cheque / Postal Order Number <u>へ</u>のここし

#### **Contact Address**

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Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name	relephone number <i>inc code</i>
CHRISTING MARTIN	\$7288 550270 <sup>-</sup>
Address	DX number <i>if applicable</i>
746 C20	_ <b></b>
1 PARLSES CROKET RO	DX exchange
STAFFORD	

Postcode SILI LAS