



COMPANIES HOUSE

THE REGISTRAR  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



US  
15  
00 3461  
**363s**  
**Annual Return**

of company number 03420624

S

company name  
R M S PUBLISHING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 19/11/98

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
18	08	98

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

VICTORIA HOUSE  
32 LOWER HIGH STREET  
STOURBRIDGE  
WEST MIDLANDS DY8 1TA

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.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

4	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

03420624

## 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
01	10	98

 Date of any change.

BARRIE ARTHUR  
NEWELL  
8 TILSON DRIVE  
BRIERLEY HILL  
~~WEST MIDLANDS DY5 3DR~~

THE STEPPES  
NEW ROAD  
CAUNSALE  
WORCESTERSHIRE  
DY11 5YN

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

IAN  
COOMBES  
9 IBIS CLOSE  
KIDDERMINSTER  
WORCESTERSHIRE DY10 4RX


Date of Birth:- 26/06/54  
Nat:BRITISH  
Occ:COMPANY 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.

ACT ASSOCIATES LTD  
ACT ASSOCIATES DAVIDSON LTD

03420624

## Directors : continued

Particulars.

BARRIE ARTHUR  
NEWELL  
8 TILSON DRIVE  
BRIERLEY HILL  
WEST MIDLANDS DY5 3DR

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year
01	10	98

Date of any change.

THE STEPPES  
NEW ROAD  
CAUNSALE  
WORCESTERSHIRE  
DY11 5YN

Date of Birth:- 20/05/49

Nat: ENGLISH

Occ: COMPANY SECRETARY/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.

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.

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.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (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)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA full list of members is enclosed ☒☐**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**

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

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director \*  
(delete as appropriate)

Date 23/11/98

This return includes ONE 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?----->

Bowen James WAGSTAFF MILLARD &amp; Co.

26-28 SANSOME WALK.

WORCESTERSHIRE

Postcode WR1 1LY.

Telephone 01584 890181 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03420624	Account of Shares			Remarks
Company Name: R M S PUBLISHING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	
IAN. Coombes				
9 IBIS CLOSE	50			
KIDDERMINSTER. DY10 4RX				
BARRIE NEWELL				
2 THE STEPPES				
NEW ROAD				
CAUNBALL				
WURCESTERSHIRE				
DY11 SYN.				
	50			
	100			
	11			

Continued overleaf

