

COMPANIES HOUSE

14/15 200601 3638

Annual Return

of company number 03492823

U

company name

JOTTO PUBLISHING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98 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
115	011	919

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.

Day	Month	Year
014	۱۱٥	919

Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House.

FIRST WOOD CALDERWOOD HOUSE
7 MONTPELLIER PARADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1UA

Principal business activities (See note 4)

Please enter trade classification(s).

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

FIRST	FLOOK	*	

DOOMANT

03492823 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.
DAVID NEIL CORRAN MONA VILLA COLD POOL LANE BADGEWORTH CHELTENHAM GLOUCESTERSHIRE GL51 5UP	
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.
DAVID NEIL CORRAN MONA VILLA COLD POOL LANE BADGEWORTH CHELTENHAM GLOUCESTERSHIRE GL51 5UP	
Date of Birth:- 25/10/59 Nat:BRITISH Occ:GRAPHIC DESIGNER	
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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03492823	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. STUART JOHN KETTLE OAKLAND COTTAGE GREENWAY LANE CHARLTON KINGS CHELTENHAM GLOUCESTERSHIRE GL52 6LA	Day Month Year Date of any change.
Date of Birth:- 13/09/47 Nat:BRITISH Occ:GRAPHIC DESIGNER 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.	
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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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03492823 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)	onares residu	(ie Number of shares issued multiplied by nominal value per share)
	GRPS	2	2
	Totals	2	2
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 paper
	A full list of m	embers is enclose	d V
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	hnt Com	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4·1·	99.	(delete as appropriate)
I enclose the fee of £15. 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?>	CHAR CAI 7 MC	TERED ACCOUNT. DERWOOD HOUS INTELLIER PARA ENHAM. GLOS. GL PHONE: #242-224 Postcode	N ANTS SE, DE, 50 1UA 886
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRIZED IN INCLUSION	Account of Shares			
Company Number: 03492823	Number of	Particulars of shares trans-		
Company Name:	shares or amount of	of the first return, since the		
JOTTO PUBLISHING LIMITED	stock held by existing	incorporation company, by		
	members at	(a) persons	who are still	;
·	return.	(b) persons		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	neid		or transier	
DAVID CONNEN				
UMA VILLA				
cord for une	*			monal
BARGENORTH	1	1	15/1/98	Ormal Subsuhn Show
MATENHAM				Show
(nos or SISM	4.			
STURRET METTLE				
STURRET KETTLE STAK YAND COTTAGE GREENWAY VANE				
GREEN WAY LANE				Subsenker
CHARLTON KINGS	l l	t	121,198	Subsenher
METENHAM				Share
CNS GL SZ 6LA				
		1		
		 		
		J		<u> </u>

SCHEDULE TO FORM 363

SOMEDOLE TO FORM 38				
Company Number: 03492823			count of Shar	es
Company Name:	Number of	ferred since	f shares trans- the date of the	
	shares or amount of	last return, of	or, in the case return,since the	
JOTTO PUBLISHING LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	member	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number		i	1
Name and address	currently	Number	Date of Registration	Damania
· ·	heid	Transferred	of Transfer	Remarks
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