



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

100399/30 **363a**

Annual Return

Company Number 6357502

Company Name in full EAST PARK COMMUNICATIONS LIMITED.

Date of this return

The information in this return is made up to

Day Month Year
31/08/2008

Date of next return

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
28/09/2009

Registered Office

Show here the address at the date of
this return.

77-79 WOODCHURCH LANE

Any change of
registered office
must be notified
on form 287

Post town PRENTON
County / Region MERSEYSIDE
UK Postcode CH42 9PL ✓

Principal business activities

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

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

PUBLISHING.

FRIDAY		
	AGHL24TR	
A64	14/11/2008	136
	COMPANIES HOUSE	
SA	*AJTIM4NH*	
	08/11/2008	80
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 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**

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

MRS

Forename(s)

DENISE

Surname

CASTELL

Address **

1 NORTH DRIVE

NEW BRIGHTON

Post town

WIRRAL

County / Region

MERSEYSIDE

UK Postcode

Country

UNITED KINGDOM

CH45

012

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Name	* Style / Title	MRS							
			Day	Month	Year					
	Date of birth		0	7	10	7	11	9	5	7
	Forename(s)	DENISE								
	Surname	CASTELL								
	Address **	1 NORTH DRIVE								
		NEW BRIGHTON								
	Post town	WIRRAL								
	County / Region	MERSEYSIDE				UK Postcode	CH45 0LZ			
	Country	UNITED KINGDOM				Nationality	BRITISH			
Business occupation	PHARMACEUTICAL REPRESENTATIVE (2)									

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Name	* Style / Title	MR							
			Day	Month	Year					
	Date of birth		1	4	0	5	1	9	6	3
	Forename(s)	SIMON								
	Surname	CASTELL								
	Address **	1 NORTH DRIVE								
		NEW BRIGHTON								
	Post town	WIRRAL								
	County / Region	MERSEYSIDE				UK Postcode	CH45 0LZ			
	Country	UNITED KINGDOM				Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR									

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Issued share capital

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, or total amount of stock)

ORDINARY	100	£100.
Totals	100	£100

List of past and present shareholders

(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 period ☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

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

Signed ^x

Olested

Date ^x

31/10/08

[†] Please delete as appropriate

[†] 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number DX exchange

*Directors

Please list directors in alphabetical order

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Name * Style / Title

Day Month Year

Date of birth

__ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

__ __ __ __ __ __

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

__ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

__ __ __ __ __ __

Country

Nationality

Business occupation

East Park Communications Ltd
Full List of Shareholders
Annual Return made up to 31/08/08

Name	Simon Castell	Denise Castell
Address	1 North Drive Wallasey Merseyside CH45 OLZ	1 North Drive Wallasey Merseyside CH45 OLZ
No of shares	60	40
Class	£1 ORDINARY	£1 ORDINARY