



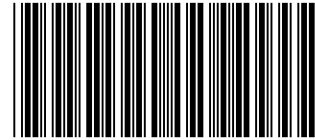
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Companies House
— for the record —

Annual Return

Company Name: A.G.S. PUBLICATIONS LIMITED

Company Number: 01470279



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Company Details

Period Ending: 13/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

A G S CENTRE
AVON BANK
PERSHORE
WORCESTERSHIRE
WR10 3JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE JOYCE MCGREGOR

Address: FELSTEAD
68 MALVERN ROAD, POWICK
WORCESTER
WORCESTERSHIRE WR2 4RT

Director 1:

Name: PROFESSOR JOHN EDWARD
GEORGE GOOD

Address: BOD HYFRYD
GRAIGLWYD ROAD
PENMAENMAWR
GWYNEDD LL34 6ER

Date of Birth: 14/08/1942

Nationality: BRITISH

Occupation: RETIRED

Director 2:

Name: **PROF COLIN JOHN SMITH** *Address:* **HOOPER HOUSE
PLAYING FIELDS LANE
ELMLEY ROAD
ASHTON-UNDER-HILL
WORCS
UK WR11 7RF**

Date of Birth: **07/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3:

Name: **FRANK TINDALL** *Address:* **48 FIR ROAD
PADDOCK
HUDDERSFIELD
WEST YORKSHIRE HD1 4JE**

Date of Birth: **21/10/1936**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2007

Name: **C.D. BRICKELL**

Address: **THE CAMBER
THE STREET NUTBOURNE
PULBOROUGH
WEST SUSSEX RH20 2HE**

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2007

Name: **P.J. ERSKINE**

Address: **VALE COTTAGE
FYNING LANE ROGATE
PETERSFIELD
HAMPSHIRE GU31 5DJ**

Shareholding 3:

1 ORDINARY Shares held as at 13/11/2007

Name: **RODNEY LEEDS**

Address: **CHESTNUTS
WHELP STREET, PRESTON ST MARY
SUDBURY
SUFFOLK CO10 9NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**