

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES

of company number 02524607

M

company name

ALL POINTS NORTH PUBLICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 08/07/99

MPANIES HOUSE 26/07/

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
213	0 17	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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1A MELBOURNE MILLS MIDDLETON ROAD MORLEY LEEDS LS27 8BB

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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
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Day	Month	Year
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02524607	If the information shown needs amendment, details below and, for secretary and dire
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
18 ST MICHAELS ROAD	
LEEDS W YORKS	
LS6 3AW	
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	Day Month Year
form 288.	Date of any change.
LOUISE	
KIRBY	
THE RODDS SOUTH PARADE MORLEY	
LEEDS	•
WEST YORKSHIRE LS27 8AJ	
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL.	
ROTHWELL	
THE RODDS SOUTH PARADE MIDDLETON ROAD MORLEY	
LEEDS	
WEST YORKSHIRE LS27	
Date of Birth:- 08/07/68	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	

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02524607	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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.	•••••

f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Month Year
f this person has ceased to be director, please	
	Date of resignation.
f this person has ceased to be director, please tate when. Show any relevant current and previous directorships.	Date of resignation.

02524607 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY & I	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.			not on on paper paper		
	A full list of me	embers is enclos	sed 🗸		
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 M	Relate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/7/	ને વ	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludos I	continuation sheets.		
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	S. MITCHELL +	SONS, ST MICHA	DELS MEWS		
To whom should Companies House direct any enquiries about the information shown in this	***************************************	ELS ROAD , LE			
return?>		Postcod	le LS63AW		
	Telephone <u>Ø</u> t	13 2743496	Ext		

Page 4

LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULI			
	Particulars of	shares trans-	es
date of this return.	last return, o of the first r incorporation company, by (a) persons members (b) persons	er, in the case eturn, since the of the who are still s, and who have	
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
98			
2			
			
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	shares or amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held Particulars of ferred sincer of the first of incorporation company, by (a) persons members (b) persons ceased the currently held Particulars of ferred sincer is the first of the ferred sincer is the first of	shares or amount of stock held by existing members at date of this return. Number currently held 98 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. Date of Registration of Transfer

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 02524607		Particulars of shares trans- ferred since the date of the		<u> </u>
1	Number of			
Company Name:	shares or		r, in the case	
ALL POINTS NORTH PUBLICATIONS LIMITED	amount of		eturn, since the	
ALE TOTALS WORTH TODELCHILONS BINITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons		
	┧	Geased t	o be members.	
	Number	.	Date of	
Name and address	currently	Number	Pogistration	Remarks
Tarrio and address	held	Transferred	of Transfer	ricirias NS
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