



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

YB

£18

854866

363s

## Annual Return

of company number 02524607

M

**company name**

ALL POINTS NORTH PUBLICATIONS LIMITED

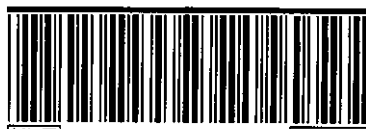
**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 01/07/95

If this information requires amendment use the spaces opposite.



HLE \*H1011EL7\* 197  
COMPANIES HOUSE 07/09/95

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.

**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
23	07	95

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.

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

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

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

Trade classification is  
8999 OTHER SERVICES

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

**Register of members** (See note 5)

The register is kept at

18 ST MICHAELS ROAD  
LEEDS  
W YORKS  
LS6 3AW

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

**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.

TERESA  
KERMACHAN  
4 PROSPECT TERRACE  
BRAMLEY  
LEEDS  
WEST YORKSHIRE LS13 3JR

Day	Month	Year
01	07	95

Date of any change.

KERMACHAN  
THE RODDS  
SOUTH PARADE  
MIDDLETON ROAD  
MORLEY  
LEEDS  
WEST YORKSHIRE, LS27 8AJ

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.

TERRY GEORGE  
KERNACHAN  
4 PROSPECT TERRACE  
BRAMLEY  
LEEDS  
WEST YORKSHIRE LS13 3JR

Day	Month	Year
01	07	95

Date of any change.

THE RODDS  
SOUTH PARADE  
MIDDLETON ROAD  
MORLEY  
LEEDS  
WEST YORKSHIRE LS27 8AJ

Date of Birth:- 14/03/65  
Nat:BRITISH  
Occ:DISC JOCKEY

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

STUART LINDEN  
RHODES  
68 STONEFALL AVENUE  
HARROGATE  
NORTH YORKSHIRE HG2 7NP

Day	Month	Year

Date of any change.

Date of Birth:- 05/03/57  
Nat:BRITISH  
Occ:LECTURER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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	99	£ 99
<b>Totals</b>	99	£ 99

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 23/07/93

A list of changes is enclosed ☐A 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 **213**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director \*

\*(delete as appropriate)

Date 1/9/95

This return includes (enter number) continuation sheets.

**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?

S. MITCHELL, Anna Soars  
18 St. Michaels Road  
Leeds  
Postcode LS6 3AW

