

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

2055748

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Annual return of (note 1)

* AURA BOOK DISTRIBUTION LTD

The information in this return is as at

3rd	AUGUST	19 88	† (The date of this return note 1)
-----	--------	-------	------------------------------------

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

FOX FARM CARLETON ROAD	Postcode
NORWICH NORFOLK	

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

--

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	ALLAN REESLEY
Previous name(s) (note 3)	
Address (notes 4 and 5)	FOX FARM CARLETON ROAD
NORWICH NORFOLK	Postcode NR16 1NQ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Bar 1

Director, and

A. Reesley

Secretary

For auditor's name address and
reference (if any):

EVERETT & SON
CHARTERED ACCOUNTANTS
13 CHRISTOPHER STREET
LONDON
EC2A 2AJ

For official Use
General Section

Post room
NW 220/001249
COMPANIES REGISTRATION
27 SEP 1988
OFFICE 67

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) AMIN BAILEY		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 63 STATION ROAD		Date of birth (note 9)
CHICHESTER	Postcode	
OXON		
Other relevant past or present directorships* (note 8)		
ROOHLAND (ROOHLAND ROOHL) LTD		
HUSKINS LTD		

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ALAN BAILEY		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) FOX PATH CANTON ROAD		Date of birth (note 9)
WIMBORNE	Postcode	
NORFOLK		
Other relevant past or present directorships* (note 8)		
ROOHLAND (ROOHLAND ROOHL) LTD		
HUSKINS LTD BILVIN (VH) LTD		

Name (note 3) ALAN SHILLON		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 'LONICHA' HAZEL ROAD		Date of birth (note 9)
ASH GREEN	Postcode	
SURREY	GU12 6HP	
Other relevant past or present directorships* (note 8)		
HUSKINS LTD		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

