

# COMPANIES HOUSE

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



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

The information printed below is taken from Companies House records as at 02/12/95 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	
3 11	1  2	9  5	

# 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.

SUITE 324
WALMAR HOUSE
296 REGENT STREET
LONDON

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

Trade classification is
4891 PUBLISHING OF BOOKS

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



# Annual Return

of company number 01315494	J
company name AFRICA BOOKS LIMITED	·
company type PRIVATE COMPANY LIMITED BY SHARES	-

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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	-	
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Day	Month	Year

Rooms 405 RADIVOR HOU 93-97 KEG LONDON	410 SE WIR 7TD
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01315494  Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.		
negister of members (see note s)			
The register is kept at			
REGISTERED OFFICE			
REGISIERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
•			
	<u> </u>		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
	Date of any change.		
AUGUSTA KIKAWEJA			
UWECHUE			
7 STONEHILL ROAD			
LONDON SW14 8RR			
	•		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on form 288.	Day Month Year  1 1 1 Date of any change.		
X .	Date of any onange.		
RAPHAEL CHUKWU	***************************************		
UWECHUE			
7 STONEHILL ROAD LONDON			
SW14 8RR			
•	•		
·			
Date of Birth:- 13/05/35	· · · · · · · · · · · · · · · · · · ·		
Nat:NIGERIAN			
Occ:PUBLISHER	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorships.	XIONE		
Page 2	// 1/201-0		

01315494	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Doug Month Your		
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.			
	Day Month Year		
If this person has ceased to be director, please state when.	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.			
	*		
	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Page 3	***************************************		

01315494 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference etc)		issued multiplied by nominal value per share)
	GEDINARY	200,000	£200,000
· · · · · · · · · · · · · · · · · · ·	Totals	200,000	£20000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			
(Ose attachea scheaute where appropriate)	•		Please mark the appropriate box.
A full list is required.	*		not on on paper paper
	A full list of me	embers is enclose	d 🔃
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		. 01	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	utroló	Secretary/Director *
l enclose the fee of £18.  Cheques should be made payable	Date V2	296	*(delete as appropriate)
to Companies House.	This return in		continuation sheets.
		enter number ore that you l s on this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?			es Umiteo.
about the information shown in this retain;			Roome
	,		NT STREET
	MUNDON!	Postcode	WIR 7TD
Printed on Recycled Paper	Telephone opj	287:3965	Ext
Page 4			<u> </u>

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01315494 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of AFRICA BOOKS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer AFRICANIA HOLDINGS INC EDIFICO BANKOE AMERICA 90 APHACE CHUKNU UNCHUE 20000

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01315494 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of AFRICA BOOKS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held