



01151/30

Companies House

— for the record —

Company Name

MERTON PRIORY PRESS LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2807544

Information extracted from Companies House records on 12th March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A20 COMPANIES HOUSE *AHLH54G5* 0154 15/04/05

Section 1: Company details

Ref: 2807544/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

7 Nant Fawr Road
 Cardiff
 South Glamorgan
 CF23 6JQ

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2211	Publishing of books

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Philip James RIDEN</p> <p>Address 7 Nantfawr Road Cardiff CF23 6JQ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Philip James RIDEN ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Gale Leslie CANVIN</p> <p>Address 95 Heol Briwnant Rhiwbina Cardiff South Glamorgan CF4 6QH</p> <p>Date of birth 14/10/1949</p> <p>Nationality British</p> <p>Occupation Bookseller</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Gale Leslie CANVIN ceased to be director (if applicable) L L / L L / L L L L</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 30,302	Number of shares issued _____
	Aggregate Nominal Value of issued shares £30,302.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,302	Total number of shares issued _____
	Total Nominal value of shares issued £30,302.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Philip James RIDEN</p> <p>Address 7 Nantfawr Road Cardiff CF23 6JQ</p> <p>Date of birth 06/07/1952</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip James RIDEN ceased to be director (if applicable) _____ / _____ / _____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr L.C. INCE</p> <p>Address 147 Kinton Green Road Solihull West Midlands B92 7EG</p> <p>Shares held Class Ordinary</p>	<p>Number 2000</p>	Name		<p>Shares transferred by Mr L.C. INCE</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
<p>> Shareholder Name Mr B.L. JAMES</p> <p>Address 8 Grove Court Birchgrove Cardiff CF4 4QS</p> <p>Shares held Class Ordinary</p>	<p>Number 5000</p>	Name		<p>Shares transferred by Mr B.L. JAMES</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address	42 HEATH PARK DRIVE CARDIFF			
		UK Postcode	CF14 3QJ			
		Shares held				
Class	Number	Class	Number	Date of transfer		
<p>> Shareholder Name David Clwyd JONES</p> <p>Address Clwyd Trawscae Farm Bedlinog Treharns Mid Glamorgan</p> <p>Shares held Class Ordinary</p>	<p>Number 1000</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by David Clwyd JONES</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Judith Mary JONES</p> <p>Address Clwyd Trawscane Farm Bedlinog Treharns Midl Glamorgan</p> <p>Shares held Class Number Ordinary 1000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Judith Mary JONES</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
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<p>> Shareholder Name Peter Wickham KING</p> <p>Address 49 Stourbridge Road Hagley Stourbridge West Midlands DY9 0QS</p> <p>Shares held Class Number Ordinary 2000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Peter Wickham KING</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
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<p>> Shareholder Name Leonard PRITCHARD</p> <p>Address 5 Ty Draw Place Penylan Cardiff CF2 5HP</p> <p>Shares held Class Number Ordinary 2300</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Leonard PRITCHARD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in, Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Philip Rosen
(Director / Secretary)

Date 14/04/2005

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 7/4/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **7th April 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____