



Companies House

— for the record —

Company Name

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

011151 | 30

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.

### Section 1: Company details



Ref: 2807544/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7 Nant Fawr Road</b> <b>Cardiff</b> <b>South Glamorgan</b> <b>CF23 6JQ</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2211</td> <td>Publishing of books</td> </tr> </tbody> </table>	SIC Code	Description	2211	Publishing of books	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
2211	Publishing of books																			
SIC CODE	Description																			
<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Philip James RIDEN  <b>Address</b> 7 Nantfawr Road Cardiff CF23 6JQ	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Philip James RIDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Gale Leslie CANVIN  <b>Address</b> 95 Heol Briwnant Rhiwbina Cardiff South Glamorgan CF4 6QH  <b>Date of birth</b> 14/10/1949  <b>Nationality</b> British  <b>Occupation</b> Bookseller	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gale Leslie CANVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gale Leslie CANVIN		<b>Name</b> _____		<b>Shares transferred by</b> Gale Leslie CANVIN		
<b>Address</b> 95 Heol Briwnant Rhiwbina Cardiff CF4 6QH		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1001	<b>Shares held</b> Class _____	<b>Number</b> _____			
		_____		____/____/____		
<b>&gt; Shareholder Name</b> Martin CULLIFORD		<b>Name</b> _____		<b>Shares transferred by</b> Martin CULLIFORD		
<b>Address</b> 27 Clyffard Crescent Newport Gwent NP9 4GF		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 200	<b>Shares held</b> Class _____	<b>Number</b> _____			
		_____		____/____/____		
<b>&gt; Shareholder Name</b> J.A.H. EVANS		<b>Name</b> _____		<b>Shares transferred by</b> J.A.H. EVANS		
<b>Address</b> 103 Hillside Avenue Blaenavon Gwent NP4 9JE		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 300	<b>Shares held</b> Class _____	<b>Number</b> _____			
		_____		____/____/____		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 30,302 <b>Aggregate Nominal Value of issued shares</b> £30,302.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 30,302 <b>Total Nominal value of shares issued</b> £30,302.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Philip James RIDEN

## Address

7 Nantfawr Road  
Cardiff  
CF23 6JQ

Date of birth 06/07/1952

Nationality British

Occupation Company Director

## Amended details

## Name

☐ 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.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Philip James RIDEN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Amended details

## Name \_\_\_\_\_

**Laurence Charles INCE**

**Address**

147 Kineton Green Road  
Olton  
Solihull  
West Midlands  
B92 7EG

**Date of birth** 22/09/1950

**Nationality** British

**Occupation** Schoolteacher

## Name \_\_\_\_\_

☐ 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.

## Address

## UK Postcode    \_ \_ \_ \_    \_ \_ \_

## Date of birth    /    /

## Nationality \_\_\_\_\_

## Occupation \_\_\_\_\_

Date of change    /    /   

Date Laurence Charles INCE ceased to be director (if applicable)

## Name

**Brian Llewellyn JAMES**

### Address

**42 Heath Park Drive  
Cardiff  
CF14 3QJ**

**Date of birth** 29/03/1938

**Nationality** British

**Occupation** Retired

## Name

☐ 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.

## Address

## UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Brian Llewellyn JAMES ceased to be director (if applicable)

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

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



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr P.J. RIDEN		Name _____		<b>Shares transferred by</b> Mr P.J. RIDEN		
<b>Address</b> 7 Nantfawr Road Cardiff CF2 6JQ		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____ _____				
Number 7501		Number _____ _____		Class	Number	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Philip James RIDEN		Name _____		<b>Shares transferred by</b> Philip James RIDEN		
<b>Address</b> 7 Nantfawr Road Cardiff CF23 6JQ		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____ _____				
Number 9000		Number _____ _____		Class	Number	Date of transfer ____/____/____ ____/____/____

**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

***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

\_\_\_\_\_