

## COMPANIES HOUSE



# Annual Return

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THE REGISTRAR OF COMPANIES of company number

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

A29 \*ACVF8VDC\* 509
COMPANIES HOUSE 03/05/97

of company number 02807544

company name
MERTON PRIORY PRESS 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 24/03/97 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	
0.17	0 14	917	

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
1		1

#### 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.

7 NANT FAWR ROAD CARDIFF SOUTH GLAMORGAN CF2 6JQ

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

Trade classification is
2211 PUBLISHING OF BOOKS

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

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02807544 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
•	
Register of debenture holders (See note 6)	
A 11	
Any register of debenture holders (or duplicate) is kept at	
	******
	***************************************
Company Societary (5	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP JAMES	
RIDEN	
7 NANTFAWR ROAD	***************************************
CARDIFF	***************************************
CF2 6JQ	•••••••••••••••••••••••••••••••••••••••
	•••••
	Day Month Year
If this person has ceased to be secretary, please state when.	
state witer.	Date of resignation.
· ····	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DOUGLAS HENRY PATTON	••••
BRAID	***************************************
27 CIRCLE GARDENS	
LONDON	•
SW19 3JN	
	•••••
	***************************************
Date of Birth:- 09/08/08	
Nat:BRITISH	
Occ:RETIRED	***************************************
f this person has socied to be discussed to	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02807544	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.  LAURENCE CHARLES INCE 147 KINETON GREEN ROAD OLTON SOLIHULL WEST MIDLANDS B92 7EG	Day Month Year		
Date of Birth:- 22/09/50 Nat:BRITISH Occ:SCHOOLTEACHER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.  BRIAN LLEWELLYN  JAMES  8 GROVE COURT  GROVE PLACE  CARDIFF  SOUTH GLAMORGAN CF4 4QS	Day Month Year Date of any change.		
Date of Birth:- 29/03/38 Nat:BRITISH Occ:RETIRED			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
PHILIP JAMES RIDEN 7 NANTFAWR ROAD CARDIFF CF2 6JQ			
Date of Birth:- 06/07/52 Nat:BRITISH Occ:UNIVERSITY LECTURER	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			

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02807544 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Sildles issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	30,302	£30,302	
		-		
	Totals	30,302	£30,302	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	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	Signed	Kily Rider	Secretary/Director * *(delete as appropriate)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4(5) 1		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	• (	-	continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	(enter number)  Please ensure that you have completed all sections on this page.			
	Phili	p Riden		
To whom should Companies House direct any enquiries about the information shown in this return?>	7 Nav Candi	M Famr 1	Coad CF26JQ	
			Ext_	

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEINDERS		Acco	ount of Shares	3
Company Number: 02807544	N a f	Particulars of	shares trans- he date of the	
Company Name:	Number of shares or	last return, o	r, in the case	
MERTON PRIORY PRESS LIMITED	amount of	of the first re incorporation	eturn,since the	
MERION FRIORI IRESS MINITES	stock held by existing	company, by		
·	members at		who are still	
	date of this return.	members (b) persons	who have	
	jetorii.		o be members.	
	Number	_	Date of	
Name and address	currently	Number	Registration	Remarks
Maine and address	held	Transferred	of Transfer	• • • • • • • • • • • • • • • • • • • •
P. J. Riden	7,501		,	
	1,501		,	
7 Nant Fawr Road, Cardiff CF2 6JQ			· · · · · · · · · · · · · · · · · · ·	
D.H.P Braid	10,001			
27 Circle Gardens, London SW19 3JN				
-1 Chor Ophoris, which over sol				
		<u> </u>	<u>.</u>	
B. LL. James	5,000			
8 Grove Court, Birchgrove, Cardiff (F4 40)		İ		
o Glove Court, Dirangiove, canality				
L.C.Ince	2,000			
147 Kineton Green Road, Otton, Solihull				· · · · · · · · · · · · · · · · · · ·
West Midlands B92 7EG				
TOO				
Perer Wickham King	2,000			
49 Stourbridge Road, Hagley, Stourbridge			<u> </u>	
West Midlands Dyg OQs				ļ
TOOL TOURS FILL 93				
J.A.H Evans	300			
103 Hillside Avenue, Blaenavon,				
GWENT NP4 9JE				
Leonard Pritchard				
5 Ty Draw Place, Penylan, Cardiff	2,300	<u> </u>		
CF2 5HP	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

THE PROPERTY (CO	ontinued)	SCHEDUL	e to form 363
Company Number: 02807544		Account of Shar	es
Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
MERTON PRIORY PRESS LIMITED	shares or amount of	last return, or, in the case of the first return, since the	
	stock held by existing	incorporation of the	
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
·	Niumahau	ceased to be members.	:
Name and address	Number currently	Number Date of	
raino ana addices	held	Transferred Registration of Transfer	Remarks
A	nord	O Hallster	
Martin Culliford	200		
27 Clyffard Crescent, Newport, Gwent			
- sold state of the state of th	`		
Pavid Clwyd Jones & Judith Mary Jones	1.000		
Pavid Clwyd Jones & Judith Mary Jones Clwydtrawscae Farm , Bedlinog,		,	<u> </u>
Singarianosae taim, realined,		·	
Treharn's, Mid Glamorgan.			
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