



C O M P A N I E S H O U S E

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



BS
010186
EIS

363s

Annual Return

of company number 02807544

D

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
07	04	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 NANT FAWR ROAD
CARDIFF
SOUTH GLAMORGAN
CF2 6JQ

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Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PHILIP JAMES
RIDEN
7 NANTFAWR ROAD
CARDIFF
CF2 6JQ

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DOUGLAS HENRY PATTON
BRAID
27 CIRCLE GARDENS
LONDON
SW19 3JN

Day	Month	Year

 Date of any change.

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Date of Birth:- 09/08/08

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.

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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 any change.

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Date of Birth:- 22/09/50

Nat:BRITISH

Occ:SCHOOLTEACHER

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

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.

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Date of Birth:- 29/03/38

Nat:BRITISH

Occ:RETIRED

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

PHILIP JAMES
RIDEN
7 NANTFAWR ROAD
CARDIFF
CF2 6JQ

Day	Month	Year

Date of any change.

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Date of Birth:- 06/07/52

Nat:BRITISH

Occ:UNIVERSITY LECTURER

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>30,302</u>	<u>£30,302</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30,302</u>	<u>£30,302</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Philip Riden

Secretary/Director*

*(delete as appropriate)

Date

4/5/97I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes

0

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Philip Riden7 Nant Fawr RoadCardiffPostcode CF2 6JQTelephone 761544 Ext. _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02807544		Account of Shares		
Company Name: MERTON PRIORY PRESS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
P. J. Riden		7,501		
7 Nant Fawr Road, Cardiff CF2 6JQ				
D. H. P. Braid		10,001		
27 Circle Gardens, London SW19 3JN				
B. LL. James		5,000		
8 Grove Court, Birchgrove, Cardiff CF4 4QS				
L. C. Ince		2,000		
147 Kineton Green Road, Otton, Solihull				
West Midlands B92 7EG				
Peter Wickham King		2,000		
49 Stourbridge Road, Hagley, Stourbridge				
West Midlands DY9 0QS				
J. A. H. Evans		300		
103 Hillside Avenue, Blaenavon,				
Gwent NP4 9JE				
Leonard Pritchard				
5 Ty Draw Place, Penylan, Cardiff		2,300		
CF2 5HP				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]