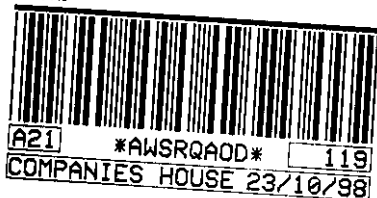




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/98

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
24	10	98

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.

ALMA PARK
GRANTHAM
LINCS
NG31 9SL

Principal business activities *(See note 4)*

Trade classification is
2211 PUBLISHING OF BOOKS
2213 PUBLISH JOURNALS & PERIODICALS
2222 PRINTING NOT ELSEWHERE CLASSIFIED
2223 BOOKBINDING AND FINISHING

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

363s

000409

Annual Return

of company number 00041819

F

company name
STANBOROUGH PRESS 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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

PAUL
HAMMOND
62 LANGDALE CRESCENT
GRANTHAM
LINCOLNSHIRE NG31 8DF

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

DOCTOR
REINDER
BRUINSMA
PHD
12 BARRY CLOSE
CHISWELL GREEN
ST ALBANS
HERTFORDSHIRE AL2 3HN

Date of Birth:- 08/09/42
Nat:DUTCH
Occ:CHURCH ADMINISTRATOR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JANETTE MARGARET
CLARKE
12 CROFT DRIVE
GRANTHAM
LINCOLNSHIRE NG31 9EB

Date of Birth:- 30/05/43
Nat:AUSTRALIAN
Occ:TREASURER

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

Show any relevant current and previous directorships.

Day Month Year

0	1	3	0	5	9	1	8
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Date of any change.

PEARCE

Day Month Year

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Date of resignation.

Particulars.

MARCUS
DOVE
175 WATFORD ROAD
ST ALBANS
HERTFORDSHIRE AL2 3HG

Date of Birth:- 23/08/45
Nat:BRITISH
Occ:TREASURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EGERTON RANDOLPH
FRANCIS
34 REVELSTOKE WAY
RISE PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG5 5AH

Date of Birth:- 05/03/44
Nat:BRITISH
Occ:MINISTER OF RELIGION/CHURCH/AD

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL
HAMMOND
62 LANGDALE CRESCENT
GRANTHAM
LINCOLNSHIRE NG31 8DF

Day Month Year

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Date of any change.

Date of Birth:- 24/06/42
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDWARD
JOHNSON
41 BRIDGE END GROVE
GRANTHAM
LINCOLNSHIRE NG31 7HN

Day Month Year

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Date of any change.

Date of Birth:- 17/06/40
Nat:BRITISH
Occ:MARKETING MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARGE VICTORIA
MALCOLM
25 THORNEY HEDGE ROAD
CHISWICK
LONDON
W4 5SB

Day Month Year

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Date of any change.

Date of Birth:- 30/11/54
Nat:BRITISH
Occ:ORGANISATIONAL CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
MARSHALL
8 DARLEY DALE CRESCENT
GRANTHAM
LINCOLNSHIRE NG31 8EH

Date of Birth:- 08/01/46
Nat:BRITISH
Occ:EDITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PASTOR
DONALD WELLESLEY
MCFARLANE
9 FOUNTAINS ROAD
LUTON
BEDFORDSHIRE LU3 1LX

Date of Birth:- 28/07/51
Nat:JAMAICAN
Occ:MINISTER OF RELIGION

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CECIL
PERRY
117 SHEEPCOT LANE
GARSTON
WATFORD
HERTFORDSHIRE WD2 6DU

Date of Birth:- 02/02/37
Nat:JAMAICAN
Occ:MINISTER OF RELIGION

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KAREN
SHELBOURN
41 CASTLEGATE
GRANTHAM
LINCOLNSHIRE NG31 6SS

Date of Birth:- 13/04/51

Nat:BRITISH

Occ:CONTINUING EDUCATION CO-ORDINA

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HEPSIBA
SINGH
P O BOX 696
FALLING WATERS
BERKELEY
WEST VIRGINIA
USA

Date of Birth:- 12/04/40

Nat:AMERICAN

Occ:VICE PRESIDENT FINANCE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK BRADLEY
THOMAS
10831 WHITEHALL ROAD
SMITHSBURG
WASHINGTON 21783
USA

Date of Birth:- 09/12/58

Nat:AMERICAN

Occ:VP MARKETING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TED NORMAN CLAIR
WILSON
31 HAVILAND MILL ROAD
BROOKEVILLE
MARYLAND 20833
USA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/05/50

Nat:AMERICAN

Occ:PUBLISHING ADMINISTRATOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00041819

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)
	1,066	£1,066.00
Totals	1,066	£1,066.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 24/10/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☐

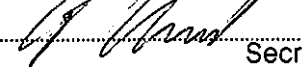
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

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

Signed  Secretary/Director*
*(delete as appropriate)

Date 19.10.98

This return includes 1 continuation sheets.
(enter number)

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?

Paul Hammond

Alma Park

Grantham

Lincs

Postcode NG31 9SL

Telephone 01476-591700 Ext 25

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]