

Bulk list

Bank of Scotland / 012 881 / £15



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97
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
2 5	0 5	9 7

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
2 4	0 2	9 8

Registered Office (See note 3)

This is the address registered by Companies House.

WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
W1V 4NE

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Annual Return

of company number 00175064

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company name

FILOFAX GROUP PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

00175064

Register of members (See note 5)

The register is kept at

INDEPENDENT REGISTRARS GROUP LTD
BALFOUR HOUSE 390-398 HIGH ROAD
ILFORD
ESSEX IG1 1NQ

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.

CHRISTOPHER SIMON
BRACE
21 LUDLOW WAY
LONDON
N2 0JZ

Day Month Year
Date of any change.

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.

CHRISTOPHER SIMON
BRACE
21 LUDLOW WAY
LONDON
N2 0JZ

Day Month Year
Date of any change.

Date of Birth:- 06/08/56
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

ROBERT DAVID
COLLISCHON
34 CHURCH LANE
LOUGHTON
ESSEX IG10 1PD

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

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/37

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ROBIN ANTHONY
FIELD
52 COLE PARK ROAD
TWICKENHAM
MIDDLESEX TW1 1HS

Day	Month	Year

Date of any change.

Date of Birth:- 25/08/51

Nat:BRITISH

Occ:MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

MARK ROBERT JOHN
TYNDALL
BELHAVEN HOUSE
BELHAVEN
DUNBAR
EH42 1NI

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/58

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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)
ORDINARY	30,213,561	£1,510,678.05
Totals	30,213,561	£1,510,678.05

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 25/05/96

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

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 23.06.97

This return includes FOUR (4) 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?----->

CHRISTOPHER BRACE

FILOFAX GROUP PLC

WAVERLEY HOUSE, 7/12 NOEL STREET

LONDON

Postcode W1V 4NE

Telephone 0171 432 3000

Ext

LIST OF PAST AND PRESENT DIRECTORSHIPS

C S BRACE

Present

Filofax Group plc
Filofax Limited
Drakes Office Systems Limited
Yard-O-Led Pencil Co Limited
Tufnell Investments Limited
Sturges Bladon and Middleton Ltd
Edward Baker And Son Ltd
Filofax France Limited
Lefax Publishing Limited
Elijo Ltd
Henry Ling & Son (London) Ltd
Topps of England Limited
Baybond Limited
Drakeplan Limited

LIST OF PAST AND PRESENT DIRECTORSHIPS

R D COLLISCHON

Present

Filofax Group plc
Tufnell Investments Ltd
Sturges Bladon and Middleton Ltd
Edward Baker and Son Ltd
Chelmsford Diocesan Board of Finance Ltd

Past

Resigned

Filofax Ltd	25.03.94
Yard-O-Led Pencil Company Ltd	25.03.94
Tufnell Investments Ltd	25.03.94
Sturges Bladon and Middleton Ltd	25.03.94
Edward Baker & Son Ltd	25.03.94
Maltwise Ltd	
T C Associates Ltd	

LIST OF PAST AND PRESENT DIRECTORSHIPS

R A FIELD

Present

Filofax Group plc
Filofax Ltd
Filofax France Ltd
Drakes Office Systems Ltd
Lefax Publishing Ltd
Yard-O-Led Pencil Co Ltd
Tufnell Investments Ltd
Edward Baker and Son Ltd
Sturges Bladon and Middleton Ltd
Strategy Ventures plc
SVP Services Ltd
Elijo Ltd
Henry Ling & Son (London) Ltd
Sunleigh plc
Powakaddy Ltd
Topps of England Limited
Baybond Limited
Drakeplan Limited

Past

Maglow Ltd
Swapfold plc
Tranwood Strategy Ventures Ltd (formerly TGP 237 Ltd)
Proofed Packings Ltd (formerly TGP 242 Ltd)
Murray Johnstone Strategy Ventures Ltd
Nightingale Secretariat plc
Nightingale Translators plc

Resigned

31/3/95
31/3/95

LIST OF PAST AND PRESENT DIRECTORSHIPS

M R TYNDALL

Present

Filofax Group plc
Ivory & Sime plc
Ivory & Sime Investment Management plc
Ionica L3 Ltd
Sumitrust Ivory & Sime Ltd
Verity Group plc (formerly Wharfedale plc)

Past

Agrosy Investment Management Ltd
Beechall Properties Ltd
The Imperial Centre Ltd
English Plastics Holdings Ltd

Resigned

09 March.93
November 90
November 90
August 92

FORM ML8

MP

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 175064