



COMPANIES HOUSE

Box of Sacred O12861/£15

Annual Return

of company number 00175064

L

company name

FILOFAX GROUP PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

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	015	9 17

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.

WAVERLEY HOUSE 7-12 NOEL STREET LONDON WIV 4NE

Principal business activities (See note 4)

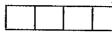
Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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		ı

Day	Month	Year
2 4	0 2	9 8



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00175064	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
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	Day Month Year_
form 288.	Date of any change.
CHRISTOPHER SIMON	
BRACE	
21 LUDLOW WAY LONDON	
N2 OJZ	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Bate of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on	Day Month Year 1 1 Date of any change.
form 288.	Date of any change.
CHRISTOPHER SIMON	
BRACE	
21 LUDLOW WAY	***************************************
LONDON N2 OJZ	
72 000	
Date of Birth:- 06/08/56	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	SEE ATTACHED LIST

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00175064	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROBERT DAVID	Date of any change.
COLLISCHON	***************************************
34 CHURCH LANE	
LOUGHTON .	
ESSEX IG10 1PD	
D.L C D. 11	
Date of Birth:- 19/07/37 Nat:BRITISH	
Occ:CONSULTANT	
16 Abia managa ban anggal sa ban Manakan at	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST

Particulars.	Day Month Year
i ai ticulais.	Date of any change.
ROBIN ANTHONY	
FIELD	***************************************
52 COLE PARK ROAD	
TWICKENHAM MIDDLESEX TW1 1HS	
**************************************	***************************************

Date of Birth:- 25/08/51	
Nat:BRITISH	
Occ:MERCHANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and a selection of a selectio	
Show any relevant current and previous directorships.	SEE ATTACHED LIST
THE STATE OF THE S	
Particulars.	Day Month Year
i di tiodiaro.	Date of any change.
•	
MARK ROBERT JOHN	••••••
TYNDALL BELHAVEN HOUSE	
BELHAVEN	
DUNBAR	***************************************
EH42 1NI	

Date of Birth:- 23/03/58	
Nat:BRITISH	***************************************
Occ: EXECUTIVE DIRECTOR	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST

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00175064 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate Nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	30,213,561	£1,510,678.05
		h-f-bolour	
	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.	There were no	changes in the pe	
The last full members list was at 25/05/96		ges is enclosed nembers is enclos	on paper paper on paper on paper paper on on on on on on on o
Certificate	Signed	SI	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.06.	97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes FOUR (4)	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	CHRISTOPHER	BRACE	
To whom should Companies House direct any enquiries about the information shown in this return?>	FILOFAX GRO WAVERLEY HO	· · · · · · · · · · · · · · · · · · ·	
	LONDON	Postcod	e W1V 4NE
	Telephone 01	71 432 3000	Ext

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

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	

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	Resigned
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	31/3/95
Nightingale Translators plc	31/3/95

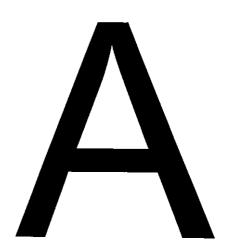
M R TYNDALL

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	Resigned
Agrosy Investment Management Ltd	09 March.93
Beechall Properties Ltd	November 90
The Imperial Centre Ltd	November 90
English Plastics Holdings Ltd	August 92





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	
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