



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

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/95
If this information requires amendment use the spaces opposite.

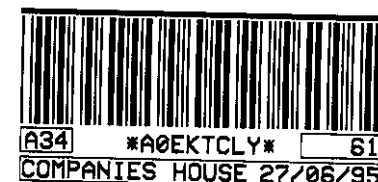
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 6	0 6	9 5

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.



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

Registered Office (See note 3)

This is the address registered by Companies House.

20 VAUXHALL BRIDGE ROAD
LONDON
SW1V 2SA

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Principal business activities (See note 4)

Trade classification is
4891 PUBLISHING OF BOOKS

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

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

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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.

ROGER LING
SMITH
9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT DA5 1HL

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.

ANTHONY CAMBRAY
COLWELL
1 WEXFORD ROAD
WANDSWORTH
LONDON
SW12 8NH

Day	Month	Year

Date of any change.

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Date of Birth:- 27/01/32

Nat:BRITISH

Occ:PUBLISHER

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

Day	Month	Year

Date of resignation.

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Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

THOMAS MICHAEL
MASCHLER
42 EATON PLACE
LONDON
SW1X 8AL

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Date of Birth:- 16/08/33

Nat:BRITISH

Occ:PUBLISHER

Day	Month	Year

Date of resignation.

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

Other directorships.

SEE LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

ANTHONY SUDLOW
MCCONNELL
105 LOFTING ROAD
LONDON
N1 1JF

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Date of Birth:- 23/06/41

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Other directorships.

SEE LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	100 000	£ 100,000
Totals	100 000	£ 100,000

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 ☒

on paper not on paper

The last full members list was at 26/06/93

A list of changes is enclosed ☐

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.

I enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date

26/6/95

This return includes one 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?

Mr R L Smith

20 Vauxhall Bridge Road

London

Postcode SW1R 2SA

Telephone 0171-993 9000 Ext 2142

LIST OF DIRECTORSHIPS**Date Resigned****Anthony Sudlow McCONNELL**

81918	BARRIE & JENKINS LIMITED	
990680	FRAMPTON FLORA LIMITED	struck off 21/9/94
1001987	BALLANTINE BOOKS LIMITED	liquidated 12/94
868893	FODOR'S TRAVEL GUIDES LIMITED	liquidated 12/94
1218466	TRIAD PAPERBACKS LIMITED	19-Dec-94
	YELLOW ADVERTISER NEWSPAPER GROUP PLC	30-Nov-92
	YELLOW ADVERTISER DISTRIBUTION SERVICES LIMITED	30-Nov-92
	YELLOW ADVERTISER LETTERBOX MARKETING LIMITED	30-Nov-92
	YELLOW ADVERTISER NEWSPAPER GROUP PENSION TRUSTEES LIMITED	30-Nov-92
	YELLOW ADVERTISER WEB OFFSET LIMITED	30-Nov-92
	YELLOW ADVERTISER ANGLIAN LIMITED	30-Nov-92
	YELLOW ADVERTISER LEASING LIMITED	30-Nov-92
	YELLOW ADVERTISER PUBLICATIONS LIMITED	30-Nov-92
	BRITAIN PUBLICATIONS LIMITED	30-Nov-92
	FESTIVE HOLIDAYS LIMITED	30-Nov-92
	WALTON & WEYBRIDGE INFORMER LIMITED	30-Nov-92
	HOUNSLOW INFORMER LIMITED	30-Nov-92
	INDEPENDENT PUBLICATIONS LIMITED	30-Nov-92
	KINGSTON INFORMER LIMITED	30-Nov-92
	NETWORK DISTRIBUTION LIMITED	30-Nov-92
	STRONGHELP LIMITED	30-Nov-92
103767	CONSTABLE & CO LIMITED	
2661480	HELICON PUBLISHING LIMITED	

Thomas Michael MASCHLER

381094	ATRIUM PRESS LIMITED
400194	FAMA LIMITED
579104	FAMA PROPERTIES LIMITED
558895	KM PROPERTIES LIMITED