

# COMPANIES HOUSE



# Annual Return

of company number 00230905

X

company name

STANLEY PAUL & CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A29 \*AJZZ8H6M\* 221 COMPANIES HOUSE 14/06/99

# This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/05/99 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
3  1	0  5	9 9

#### 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.

20 VAUXHALL BRIDGE ROAD LONDON SW1V 2SA

# Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

show the dat be delivered this earlier of	to Cor				
this carrier o	Đay	Month	Year <sup>.</sup>	_	
	1		,		

If you are making the return up to an earlier date,

		L	_			1		_		L			I							_	1			_		
			_		2	ay L	<u>′</u>	-			N	10	) ]	nt	tr	<u> </u>	]	_	<u>\</u>	<b>′</b> €	<u> </u>	ır		]		
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•	-	-	-	-	-		-	•	
-	-	-	-	-	-	-	- -	-	<del>-</del>	-	-	-	-	-	•	•	•	-	- -	-	-	-	-	-	-	

• • •	 	 
		 $\neg$

00230905 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	
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.	Day Month Year Date of any change.
ROGER LING SMITH 9 WEDGEWOOD COURT PARKHILL ROAD BEXLEY KENT DA5 1HL	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SIMON KING 70 LADY MARGARET ROAD LONDON NW5 2NP	
	***************************************
Date of Birth:- 23/11/37 Nat:BRITISH Occ:PUBLISHER	David Marks W
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00230905	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	give dealine development and provide and give
Directors * continued	Day Month Year
Particulars.	Date of any change.
ANTHONY SUDLOW	Date of any change.
MCCONNELL	
67 NEW RIVER HEAD	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
171-173 ROSEBERY AVENUE	
LONDON	
EC1R 4UN	
	***************************************
Date of Birth:- 23/06/41	
Nat:BRITISH	
Occ:DIRECTOR	
te such discussion has allowed to be discusted where	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation
And the street of the protection of the contract of the contra	566
Show any relevant current and previous directorships.	SEE LIST ATT A CHED
Particulars.	Day Month Year
i ai tiodiai 5.	l l Date of any change.
GAIL RUTH	
REBUCK	
6 ROCHESTER TERRACE	
LONDON	,
NW1 9JN	***************************************
Date of Birth:- 10/02/52	
Nat:BRITISH	
Nat:BRITISH Occ:DIRECTOR	Day Month Year
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:DIRECTOR	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  SEE LIST ATTACHED
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  SEE LIST ATTACHED  Day Month Year
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  SEE LIST ATTACHED
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  SEE LIST ATTACHED  Day Month Year
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  SEE LIST ATTACHED  Day Month Year
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  SEE LIST ATTACHED  Day Month Year  Day Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Date of resignation.  SEE LIST ATTACHED  Day Month Year  Day Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.	Day Month Year  Date of resignation.  SEE LIST ATTACHED  Day Month Year  Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Date of resignation.  SEE LIST ATTACHED  Day Month Year  Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Date of resignation.  SEE LIST ATTACHED  Day Month Year  Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  SEE LIST ATTACHED  Day Month Year Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  SEE LIST ATTACHED  Day Month Year Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  SEE LIST ATTACHED  Day Month Year Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  SEE LIST ATTACHED  Day Month Year Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year    Date of resignation.    SEE LIST ATTACHED
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year    Date of resignation.    SEE LIST ATTACHED
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year    Date of resignation.    SEE LIST ATTACHED    Day Month Year   Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year    Date of resignation.    SEE LIST ATTACHED    Day Month Year   Date of any change.    Day Month Year   Day Month Year
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year    Date of resignation.    SEE LIST ATTACHED    Day Month Year   Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please	Day Month Year    Date of resignation.    SEE LIST ATTACHED    Day Month Year   Date of any change.    Day Month Year   Day Month Year
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  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    Date of resignation.    SEE LIST ATTACHED    Day Month Year   Date of any change.    Day Month Year   Day Month Year
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please	Day Month Year    Date of resignation.    SEE LIST ATTACHED    Day Month Year   Date of any change.    Day Month Year   Day Month Year

00230905 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)			
	08714984	2				
	Totals	2	<i>‡</i> 2			
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 paper			
	A full list of me	embers is enclos	ed 🗸			
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.	$\checkmark$					
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	Signed	f ph	Secretary/ <del>Directo</del> r *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 ブ		*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes two	continuation sheets.			
to Companies House.		•	have completed			
	THE CO	MPANY SECO	RETARY			
To whom should Companies House direct any enquiries about the information shown in this return?>	RANDOM HOUSE  20 VANXHALL BRIDGE ROAD					
,	***************************************		e SMV 25A			
	Telephone 01	71 -840 -8869	Ext			

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		Account of Share	S
Company Number: 00230905		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	Ì
STANLEY PAUL & CO LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at date of this		
	return.	(b) persons who have ceased to be members.	
	Number	Date of	
Name and address	currently	Number   Registration	Remarks
	held	Transferred of Transfer	
RANDOM. HOUSE PUBLISHING GROWD LTD	,		
20 Vanx Lall Bridge Rd. Leader SWI			
20 Vank Kra Drogg ord, Lender 201			
RANDON HOUSE PROPERTIES LD	/		
20 Vanished Bridge Rd. London SVI			
•			
	· · · · · · · · · · · · · · · · · · ·		
1000			
			<u> </u>
	<u> </u>		
	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (00	ntinuea)		E TO FORM 363
Company Number: 00230905		Account of Share Particulars of shares trans-	res
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
STANLEY PAUL & CO LIMITED	amount of	of the first return, since the	,
Dimini Inos w Co Diffilip	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still	İ
	date of this return.	members, and (b) persons who have ceased to be members.	
	Number	Data - f	
Name and address	currently	Nulliber   Pegistration	Remarks
	held	Transferred of Transfer	
			<del></del>
			`
·			
<del></del>		<del></del>	L

# 230905

**Date Resigned** 

# **STANLEY PAUL & COMPANY LIMITED**

### LIST OF DIRECTORSHIPS

# Anthony Sudlow McCONNELL

81918	BARRIE & JENKINS LIMITED	
185139	METHUEN DRAMA LIMITED	resigned 27/7/98
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
103767	CONSTABLE & CO LIMITED	
2661480	HELICON PUBLISHING LIMITED	Apr-99
3347604	HELICON PUBLISHING GROUP PLC	Apr-99
444351	ICA LIMITED	

# Gail Ruth REBUCK

990680	FRAMPTON FLORA LIMITED	struck off 21/9/94
185139	METHUEN DRAMA LIMITED	resigned 27/7/98
	PUBLIC POLICY RESEARCH ASSOCIATES LIMITED	