



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED

363a

N.M.

## Annual Return

Company Number 246883

Company Name in full NEWNES EDUCATIONAL PUBLISHING  
COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

28/06/2008

### Date of next return

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

  /  /  

### Registered Office

Show here the address at the date of  
this return.

MALLET COURT, JORDAN HILL

Any change of  
registered office  
must be notified  
on form 287.

Post town

OXFORD

County / Region

OXFORDSHIRE

UK Postcode

OX2 8EJ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499 NON-TRADING

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



A05

\*A5S305ET\*  
05/12/2008  
COMPANIES HOUSE

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED ADDRESS.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS

Forename(s)

VICTORIA MARY

Surname

LOCKIE

Address \*\*

THE OLD VICARAGE

GOOD EASTON

Post town

CHELMSFORD

County / Region

ESSEX

UK Postcode

CM1

4RU

Country

U.K.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MRS  
Day Month Year  
Date of birth 24/02/1964  
Forename(s) VICTORIA MARY  
Surname LOCKIE  
Address \*\* ☐ THE OLD VICARAGE  
GOOD EASTER  
Post town CHEMSFORD  
County / Region ESSEX UK Postcode CM1 4RU  
Country U.K. Nationality BRITISH  
Business occupation LEGAL DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR.  
Day Month Year  
Date of birth 19/06/1962  
Forename(s) MARK JONATHAN  
Surname CHALMERS  
Address \*\* ☐ 63 ELM GROVE  
Post town MILTON UNDER WYCHWOOD  
County / Region OXFORDSHIRE UK Postcode OX7 6EF  
Country U.K. Nationality BRITISH  
Business occupation FINANCE DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A ORDINARY	25600	£25600
B ORDINARY	8000	£ 400
C ORDINARY	4000	£ 4000
Totals	37600	£30,000

**List of past and present shareholders**

(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 period

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on paper

in another format

A list of changes is enclosed

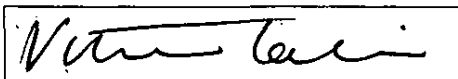
☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

27.11.2008.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 246683

Company Name in full NEWNES EDUCATIONAL PUBLISHING  
COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARCOULT EDUCATION LIMITED</u> Address <u>HALLEY COURT</u> <u>JORDAN HILL</u> <u>OXFORD</u> UK Postcode <u>OX2 8EJ</u>	<u>25600</u> <u>A ORDINARY SHARES</u>	<u>27</u> <u>A ORDINARY SHARES</u>	<u>16</u> <u>MAY</u> <u>2007.</u>
Name <u>REED NOMINEES LIMITED</u> Address <u>1-3 STRAND</u> <u>LONDON</u> UK Postcode <u>WC2N 5JR</u>		<u>27</u> <u>A ORDINARY SHARES</u>	<u>16</u> <u>MAY</u> <u>2007.</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			