



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

NWB 6840 X56  
000432

363a

## Annual Return

Company Number

267189

Company Name in full

TEE & WHITEN (DISTRIBUTORS) LIMITED



\* F 363AE 60 \*

Date of this return (See note 1)

The information in this return is made  
up to

Day	Month	Year
10	10	1998

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

Registered Office (See note 3)

Show here the address at the date of  
this return.

174 HAMMERSMITH ROAD

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

Post town

County / Region

Postcode

LONDON

W6 7JP

## Principal business activities

(See note 4)

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

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

7499	



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

24 MALMAINS WAY

BECKENHAM

KENT

ENGLAND

Postcode BR3 6SA

**coact**

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Company No: 267189

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	09	03	1947
	Forename(s)	MALCOLM FRANK			
	Surname	FRANKLIN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	HONEY COTTAGE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	4 HYNESBURY ROAD, FRIARSLIFF				
	Post town	CHRISTCHURCH			
	County / Region	DORSET	Postcode	BH23 4ER	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	PUBLISHER			
	Other directorships	As per attached list			
* Voluntary details.					

<b>Name</b>	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	04	10	1939
	Forename(s)	DAVID BAIRD			
	Surname	FRASER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	24 MALMAINS WAY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	BECKENHAM			
	County / Region	KENT	Postcode	BR3 6SA	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	CHARTERED ACCOUNTANT			
	Other directorships	As per attached list			

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	30	08	1952
	<b>Forename(s)</b>	ERIC ALLIOTT				
	<b>Surname</b>	VERDON-ROE				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	WESTROW HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		HOLWELL,				
	<b>Post town</b>	SHERBORNE				
	<b>County / Region</b>	DORSET	<b>Postcode</b>	DT9 SLF		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	PUBLISHER				
	<b>Other directorships</b>	As per attached list				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>			
	<b>Forename(s)</b>					
	<b>Surname</b>					
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

**Issued share capital***(see note 9)*

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

Class  
*(e.g. Ordinary/Preference)*Number of shares  
issuedAggregate Nominal  
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	500	£500.00
		/
Totals	500	£500.00

**List of past and present members***(use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

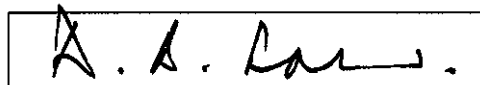
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

**Signed****Date**

5/11/98

† 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

2

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND

Tel

DX number

DX exchange

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name TEE & WHITEN (DISTRIBUTORS) LIMITED		Company Number 267189		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
TEESDALE PUBLISHING COMPANY LIMITED 174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND		500		

Total Shares Issued

500

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 267189			
Company Name TEE & WHITEN (DISTRIBUTORS) LIMITED			
Name & Address	Appointment	Resignation	Company Name
FRANKLIN, MALCOLM FRANK HONEY COTTAGE, 4 HYNESBURY ROAD, FRIARSCLIFF, CHRISTCHURCH, DORSET, BH23 4ER, ENGLAND	30/04/1993	25/07/1994	SOUTHERN RADIO PLC
	01/06/1995	25/07/1994	RADIO SOUTH LIMITED
	18/01/1996	25/07/1994	OCEAN SOUND LIMITED
	10/10/1996		HAYMARKET PUBLISHING GROUP LIMITED
	10/10/1996		HAYMARKET MAGAZINES LIMITED
	10/10/1996		HAYMARKET SPECIALIST PUBLICATIONS LIMITED
	10/10/1996		B.B.E. COLOUR LIMITED
	10/10/1996	23/09/1998	L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED
	10/10/1996		THE LINCOLNS INN PRESS LIMITED
	10/10/1996		NEWS PUBLICATIONS LIMITED
	10/10/1996		THE RAVENHILL PUBLISHING COMPANY LIMITED
	10/10/1996		TEESDALE COMPUTER SERVICES LIMITED
	10/10/1996		TEESDALE PUBLICATIONS LIMITED
	10/10/1996		TEESDALE PUBLISHING COMPANY LIMITED
	09/12/1996		HAYMARKET CUSTOMER MAGAZINES LIMITED
FRASER, DAVID BAIRD 24 MALMAINS WAY, BECKENHAM, KENT, BR3 6SA, ENGLAND	16/03/1970		HAYMARKET PUBLISHING SERVICES LIMITED
	24/06/1970		BASTION CONSTRUCTION LIMITED
	24/06/1970		YOKA DEVELOPMENTS LIMITED
	25/06/1970		HAYMARKET PUBLISHING LIMITED
	16/07/1970		MANAGEMENT PUBLICATIONS LIMITED
	15/03/1971		HAYMARKET REVIEW LIMITED
	09/10/1974		HAYMARKET PRESS LIMITED
	29/03/1977		THENHURST AGRICULTURAL LIMITED
	02/06/1977		MARKETING PUBLICATIONS LIMITED
	30/10/1979		HAYMARKET ESPANA LIMITED
	15/01/1980		ANSDALL STREET PROPERTIES LIMITED
	15/01/1980		HAYMARKET BUSINESS PUBLICATIONS LIMITED
	15/01/1980		HAYMARKET MEDICAL LIMITED
	15/01/1980		HAYMARKET PUBLISHING GROUP SERVICES LIMITED
	15/01/1980		LANCASTER GATE PROPERTIES LIMITED
	15/01/1980		TEDDINGTON PROPERTIES LIMITED
	29/04/1982		HAYMARKET MAGAZINES LIMITED
	13/05/1985		HAYMARKET PUBLISHING GROUP LIMITED
	16/07/1986		CAR ACCESSORY TRADER LIMITED
	01/09/1988		PR PUBLICATIONS LIMITED
	09/01/1989		PACEMAKER UPDATE INTERNATIONAL LIMITED
	07/03/1991		HAYMARKET EXHIBITIONS LIMITED
	12/05/1992		BBC HAYMARKET EXHIBITIONS LIMITED
	03/05/1993		HAYMARKET GROUP LIMITED
	28/07/1994	28/07/1994	THE EVRO PUBLISHING COMPANY LIMITED
	10/10/1996		B.B.E. COLOUR LIMITED
	10/10/1996	23/09/1998	L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED
	10/10/1996		THE LINCOLNS INN PRESS LIMITED
	10/10/1996		NEWS PUBLICATIONS LIMITED
	10/10/1996		THE RAVENHILL PUBLISHING COMPANY LIMITED
	10/10/1996		TEESDALE COMPUTER SERVICES LIMITED
	10/10/1996		TEESDALE PUBLICATIONS LIMITED
	10/10/1996		TEESDALE PUBLISHING COMPANY LIMITED
	03/02/1997		PLANNING PUBLICATIONS LIMITED
	22/12/1997		WHAT CAR? TV LIMITED
	09/04/1998		GRADUATE GROUP LIMITED
VERDON-ROE, ERIC ALLIOTT WESTROW HOUSE, HOLWELL, SHERBORNE, DORSET, DT9 5LF, ENGLAND	29/04/1982		FRONTLINE LIMITED
	11/07/1985	06/12/1995	HAYMARKET MAGAZINES LIMITED
	16/07/1986		QUEST MAGAZINES LIMITED
	01/02/1990		CAR ACCESSORY TRADER LIMITED
	01/02/1990		HAYMARKET SPECIALIST PUBLICATIONS LIMITED
	30/04/1993		HAYMARKET CUSTOMER MAGAZINES LIMITED
	03/08/1993		HAYMARKET PUBLISHING GROUP LIMITED
	13/10/1994		HAYMARKET EXHIBITIONS LIMITED
	10/10/1996	13/11/1997	BBC HAYMARKET EXHIBITIONS LIMITED
	10/10/1996		B.B.E. COLOUR LIMITED
	10/10/1996		L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED
	10/10/1996		THE LINCOLNS INN PRESS LIMITED
	10/10/1996		NEWS PUBLICATIONS LIMITED
	10/10/1996		THE RAVENHILL PUBLISHING COMPANY LIMITED
	10/10/1996		TEESDALE COMPUTER SERVICES LIMITED
	10/10/1996		TEESDALE PUBLICATIONS LIMITED
	10/10/1996		TEESDALE PUBLISHING COMPANY LIMITED
	22/12/1997		WHAT CAR? TV LIMITED