

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 28/05/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/04/98 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 | Day Month |      |
|-----|-----------|------|
| 019 | 0 15      | 9  8 |

#### 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.

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.

of company number 00323879 Q

company name

THE BODLEY HEAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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| 00323879 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.  ROGER LING              | Day Month Year  Date of any change.   |
| SMITH  9 WEDGEWOOD COURT  PARKHILL ROAD  BEXLEY  KENT DA5 1HL                         |   |
| If this person has ceased to be secretary, please state when.                         | Day Month Year  |
| Directors (See note 7)  |   |
| Particulars of a new director must be notified on form 288.                           | Day Month Year  /   9   7   Date of any change.   |
| ANTHONY SUDLOW MCCONNELL 67 RIVER COURT UPPER GROUND LONDON SE1 9PB                   | 67 NEW RIVER HEAD<br>171-173 ROSEBERY AVENUE<br>LONDON<br>ECIR LUN  |
| Date of Birth:- 23/06/41 Nat:BRITISH Occ:DIRECTOR                                     |   |
| If this person has ceased to be director, please state when.                          | Day Month Year        Date of resignation.  |
| Show any relevant current and previous directorships.                                 | SEE LIST ATTACHED   |

Page 2

| 00323879   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued  | Day Month Year   |
| Particulars. ROGER LING SMITH  | Date of any change.  |
| 9 WEDGEWOOD COURT PARKHILL ROAD BEXLEY   |  |
| KENT DA5 1HL   |  |
| Date of Birth:- 29/10/50<br>Nat:BRITISH<br>Occ:DIRECTOR                                |  |
| If this person has ceased to be director, please state when.                           | Day Month Year   |
| Show any relevant current and previous directorships.                                  | SEE LIST ATTACHED  |
| Particulars.   | Day Month Year  Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
|  |  |
| If this person has somed to be diverted where  | Day Month Year   |
| If this person has ceased to be director, please state when.                           | Date of resignation.   |
| Show any relevant current and previous directorships.                                  |  |
| Particulars.   | Day Month Year   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
|  |  |
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|  |  |
| 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 3                          |  |

| 00323879<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/                  | Number of shares issued | Aggregate<br>nominal value   |
|---|---|-------------------------|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)                         |                         | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|   | ORDINARY                                | 40.000                  | <u> </u>   |
|   | *************************************** |                         |  |
|   | Totals                                  | 40, 000                 | £40, <b>0</b> 00   |
| List of past and present members (See note 9)   |   |                         |  |
| (Use attached schedule where appropriate)   |   |                         | Please mark the appropriate box.   |
| A full list is required.  |   |                         | not on on paper  |
|   | A full list of m                        | 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.             |   |                         |  |
| 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                                  | GM                      | Sociation/Division *   |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date 15                                 | ·                       | Secretary/Director * *(delete as appropriate)                            |
| I enclose the fee of £15.   | This return inc                         | cludes two              | continuation sheets.   |
| Cheques should be made payable to Companies House.  | Please en                               | (enter numbe            | n)<br>have completed   |
|   | The Com                                 | oay Seentu              | <u> </u>   |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      |   |                         | fye load   |
|   |   |                         | e Swiv 28A   |

Telephone 0171 - 840 ~8869 Ext

## THE BODLEY HEAD LIMITED

2661480 HELICON PUBLISHING LIMITED 3347604 HELICON PUBLISHING GROUP PLC

## 323879

**Date Resigned** 

## LIST OF DIRECTORSHIPS

# 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          |
| 103767  | CONSTABLE & CO LIMITED        |                    |

# Roger Ling SMITH

| 1001987 | BALLANTINE BOOKS LIMITED             | liquidated 12/94 |
|---------|--------------------------------------|------------------|
| 868893  | FODOR'S TRAVEL GUIDES LIMITED        | liquidated 12/94 |
| 1933567 | PARKHILL (BEXLEY) MANAGEMENT LIMITED |                  |

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|   | Account of Shares                     |  |         |
|---|---------------------------------------|--|---------|
| Company Number: 00323879  |                                       | Particulars of shares trans-                       |         |
| Company Namo:   | Number of                             | ferred since the date of the                       |         |
| Company Name:   | shares or                             | last return, or, in the case                       |         |
| THE BODLEY HEAD LIMITED   | amount of                             | of the first return,since the incorporation of the |         |
| <del></del>   | stock held<br>by existing             | 1 .  |         |
|   | members at                            |  |         |
|   | date of this                          |  |         |
|   | return.                               | (b) persons who have                               |         |
|   |                                       | ceased to be members.                              |         |
| <del></del>   | Number                                | Date of  | i       |
| Name and address  | currently                             | i wumper i i                                       | Dans-ut |
| mame and address  | held                                  | Transferred of Transfer                            | Remarks |
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| RANDOM HOUSE PUBLISHING GROUP LTD                                 | 39.999                                |  |         |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| SCHEDGLE IO LOHM 303                          |                        |   |             |             |
|---|------------------------|---|-------------|-------------|
| Company Number: 00323879                      |                        |   | nt of Share | es          |
|   | Murchanis              | Particulars of shares trans-                              |             |             |
| Company Name:                                 | Number of<br>shares or | ferred since the date of the last return, or, in the case |             |             |
|   | amount of              | of the first retur  | n.since the |             |
| THE BODLEY HEAD LIMITED                       | stock held             | incorporation of t  | the         |             |
|   | by existing            | company, by   |             |             |
|   | members at             |   |             |             |
|   | date of this           | members, an   | nd<br>'     |             |
|   | return.                | (b) persons who ceased to be                              |             |             |
|   | Number                 |   | Date of     |             |
| Name and address                              | currently              |   |             | <b></b> .   |
| Harric and address                            | 1                      | Transferred of  | gistration  | Remarks     |
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