



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



KLD \*KI0Q3X0G\* 782  
COMPANIES HOUSE 25/07/97

363s

## Annual Return

of company number 00381716

X

company name  
WEIGHTCHECKERS INTERNATIONAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97  
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
28	06	97

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

### 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)

This is the address registered by Companies House.

QUADRANT HOUSE  
THE QUADRANT  
SUTTON  
SURREY SM2 5AS

25 Victoria Street

London

SW1H 0EX

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00381716

**Register of members** (See note 5)

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.

FORMPART(NO.2)LIMITED  
QUADRANT HOUSE  
THE QUADRANT  
SUTTON  
SURREY SM2 5AS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year
216	016	97

 Date of any change.

25 Victoria Street  
London  
SW1H 0EX

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.

FORMPART (NO. 3) LIMITED  
QUADRANT HOUSE  
THE QUADRANT  
SUTTON  
SURREY SM2 5AS

Day	Month	Year
216	016	97

 Date of any change.

25 Victoria Street  
London  
SW1H 0EX

Date of Birth:- N/A  
Nat:BRITISH  
Occ:COMPANY 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.

00381716

## Directors - continued

Particulars.

FORMPART (NO. 4) LIMITED  
QUADRANT HOUSE  
THE QUADRANT  
SUTTON  
SURREY SM2 5AS

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year
26	06	97

Date of any change.

25 Victoria Street  
London  
SW1H 0EX

Date of Birth:- N/A  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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 any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)

100 000 Ordinary Shares

100 000

100 000

Ord

3

£3

Totals

3

£3

**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 not on  
paper

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 **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

C.M. Brown  
for COMPART (NO 2) LTD Secretary/Director\*  
(delete as appropriate)

Date 23-07-97

This return includes 1 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?----->

MRS IC BROWN  
**25 Victoria Street**  
**London**  
**SW1H 0EX**

Telephone 011 227 5655 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00381716	Account of Shares			Remarks
Company Name: WEIGHTCHECKERS INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number currently held	
INTERNATIONAL PUBLISHING CORPORATION LTD	1			
25 Victoria Street				
London				
SW1H 0EX				
IPC HOLDINGS LIMITED	2			
25 Victoria Street				
London				
SW1H 0EX				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]