

#### COMPANIES HOUSE

of company number 00395311 K

company name

T.WERNER LAURIE, LIMITED

company type

this earlier date.

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

Month

Year

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

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 11	015	919

than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Jale Oi	next tetuin	(See note 2)
f you wis	h to make your	next return to a date earlier

### Registered Office (See note 3)

This is the address registered by Companies House.

20, VAUXHALL BRIDGE ROAD, LONDON. SWIV 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.

	Day	Month	Yea
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Day

00395311 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 state when.	Day Month Year        Date of resignation.
Directors (See note 7)	One March Van
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ANTHONY SUDLOW MCCONNELL 67 NEW RIVER HEAD 171-173 ROSEBERY AVENUE LONDON EC1R 4UN	
Date of Birth:- 23/06/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE 115T ATT ACHEP

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<b>00395311</b>	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars, ROGER LING	Date of any change.
SMITH 9 WEDGEWOOD COURT PARKHILL ROAD BEXLEY	
KENT DA5 1HL	
Date of Birth:- 29/10/50 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEL 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 ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
to the control to a control to be direction in long.	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.
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O0395311 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OLD/NALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	170, 000	734.000
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box:  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	mbers is enclose	ed 🔽
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.	Please ens	1999 udes fug (enter number	*(delete as appropriate)  continuation sheets.  have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	20 V DV 20 V DV	MPANY SEC IN HOUSE IX HALL BRID POSTCODE	SVIV 25A

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name:  T.WERNER LAURIE, LIMITED  stock by ex memb date of ret  Num	ber of res or unt of k held kisting bers at of this	Particulars of ferred since to last return, or of the first reincorporation company, by  (a) persons with members  (b) persons with the person	ne date of the to the to the case turn, since the of the who are still	
Company Name:  T.WERNER LAURIE, LIMITED  stock by ex memb date of ret  Num	res or unt of k held kisting bers at of this turn.	last return, or of the first re incorporation company, by (a) persons with members (b) persons v	, in the case turn, since the of the who are still	
T.WERNER LAURIE, LIMITED  stock by ex memb date of ret  Num	k held (isting bers at of this turn.	incorporation company, by (a) persons was members (b) persons was	of the who are still	
by ex memb date of ret	cisting bers at of this turn.	company, by (a) persons v members (b) persons v	vho are still	
date or ret	of this turn.	members (b) persons		
ret Nui	turn.	(b) persons	1 4114	
	mber		who have	
	mber [	ceased to	be members.	
i i	1		Date of	
Name and address curr	rently	Number	Registration	Remarks
h	eld	Transferred	of Transfer	
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RANDOM HOUSE PUBLISHING GROUP LTD 16 20 Vannhold Brogs Road London SWIVZSA	69 999			<u> </u>
20 Vanished Broke Road Landon SWIV25A				
RANDOM HOUSE PROPERTIES LTD				
20 Yourhald Bridge Road, Landon SVIV 25A	ŧ	İ		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00005211	Account of Shares			
Company Number: 00395311		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first of	or, in the case eturn,since the	
T.WERNER LAURIE, LIMITED	stock held	incorporation		
	by existing		Of the	·
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
Manager and a 1 th		Number	_ Date of	
Name and address	currently	Transferred	Registration	Remarks
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**Date Resigned** 

# T. WERNER LAURIE, LIMITED

### LIST OF DIRECTORSHIPS

# Anthony Sudlow McCONNELL

04040	DADDIE 9 JENIJANO I IMITED	
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	

# Roger Ling SMITH

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