



COMPANIES HOUSE

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 11/04/97
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 |
|-----|-------|------|
| 27 | 04 | 97 |

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 |
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| Day | Month | Year |
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Registered Office (See note 3)

This is the address registered by Companies House.

CENTURY HSE
61-63 UXBRIDGE RD
EALING
LONDON W5 5SA

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Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS

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

Not
#15
000345

363s

Annual Return

of company number 00485183

V

company name
TRANSWORLD PUBLISHERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM HENRY
HAYHURST
6 MCALMONT RIDGE
HUXLEY CLOSE
GODALMING
SURREY GU7 2AR

| Day | Month | Year |
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Date of any change.

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

| Day | Month | Year |
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK
BARTY-KING
46 ELMS ROAD
LONDON
SW4 9EX

| Day | Month | Year |
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Date of any change.

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Date of Birth:- 03/03/38
Nat:BRITISH
Occ:DEPUTY MANAGING DIRECTOR

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

| Day | Month | Year |
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| | | |

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued**Particulars.**

JOHN FREDERICK
BLAKE
LITTLE FOXLEY 23 GREEN LANE
BURNHAM
SLOUGH
BERKSHIRE SL1 8DZ

Date of Birth:- 29/08/38
Nat:BRITISH
Occ:EXPORT SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PHILIPPA LUCY ANN
DICKINSON
25 STRAFIELD ROAD
LONDON
W14

Date of Birth:- 07/03/55
Nat:BRITISH
Occ:EDITORIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

LAURENCE BRIAN
FINLAY
108B PRIORY ROAD
WEST HAMPSTEAD
LONDON
NW6 3NS

Date of Birth:- 20/01/60
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

WILLIAM HENRY
HAYHURST
6 MCALMONT RIDGE
HUXLEY CLOSE
GODALMING
SURREY GU7 2AR

Date of Birth:- 18/01/46
Nat:BRITISH
Occ:PERSONNEL DIRECTOR/SEC

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

BARRY WILLIAM
HEMPSTEAD
12 KELVIN CRESCENT
HARROW WEALD
HARROW
MIDDLESEX HA3 6DP

Date of Birth:- 21/01/45
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

JULIUS
HOEFT
21 RED OAK LANE
RIDGEFIELD CONNECTICUT CA 06877
USA

Date of Birth:- 05/08/46
Nat:AMERICAN
Occ:PRESIDENT

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

PETER PATRICK
JANSON-SMITH
76 CRESCENT LANE
CLAPHAM COMMON
LONDON
SW4 9PL

Date of Birth:- 28/07/49
Nat:BRITISH
Occ:PUBLISHER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

ELIZABETH THERESA ADAMINA
LACZYNSKA
DIP AD
GHARIAL WHEELER LANE
WITLEY
GODALMING
SURREY GU8 5QT

Date of Birth:- 11/01/52
Nat:BRITISH
Occ:ART DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

URSULA
MACKENZIE
3 WRENTHAM AVENUE
LONDON
NW10 3HT

Date of Birth:- 11/12/51
Nat:BRITISH
Occ:PUBLISHING DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

IAN
MANHIRE
11 RICHMOND ROAD
EALING
LONDON
W5 5NS

Date of Birth:- 22/03/49

Nat:NEW ZEALANDER

Occ:SALES OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TERENCE JAMES
PINK
MILL HOLME WEST STREET
STANWICK
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 6QY

Date of Birth:- 15/04/46

Nat:BRITISH

Occ:DISTRIBUTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GARRY CHARLES
PRIOR
23 THE SPINNEY
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1RZ

Date of Birth:- 17/10/54

Nat:BRITISH

Occ:UK SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

STEPHEN EDWARD
RUBIN
FLAT 9
27 CHESHAM STREET
LONDON
SW1X 8NQ

Date of Birth:- 10/11/41
Nat:BRITISH
Occ:PUBLISHER

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

GEOFFREY
RUMPF
TRANSWORLD PUBLISHERS AUSTRALIA PTY LTD
40 YEO STREET NEUTRAL BAY SYDNEY NSW 208
AUSTRALIA

Date of Birth:- 27/11/40
Nat:AUSTRALIAN
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

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

Day Month Year

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| Day | Month | Year |
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Issued Share Capital (See note 8)

00485183

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) |
|--|----------------------------|--|
| Ordinary | 5000 | £5000 |
| | | |
| | | |
| | | |
| Totals | 5000 | £5000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 27/04/95

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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.

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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

Secretary/Director *

*(delete as appropriate)

Date

14/8/97

This return includes ☒ 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?

W. H. HAYHURST (COMPANY SECRETARY)

TRANSWORLD PUBLISHERS LIMITED

61-63 UXBRIDGE ROAD

LONDON

Postcode W5 5SA

Telephone 0181 579 2652

Ext 4460