

## COMPANIES HOUSE

, 363s

of company number 00518601

# Annual Return

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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 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	Month	Year		
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#### 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.

R	egis	stered	Office	(See note	3)
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This is the address registered by Companies House.

20 VAUXHALL BRIDGE ROAD LONDON SW1V 2SA

Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS

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

company CHATTO			LIMITED		
company	type	<b>3</b>			

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.

į	Day	Month [	Year
,	Day	Month	Year

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00518601  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	***************************************
·	
Degictor of dehenture helder	
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	Day Month Year
form 288.	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	Day Month Year
state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	$0 \mid 2 \mid 0 \mid 1 \mid 9 \mid 7$ Date of any change.
SIMON HARCOURT	
MASTER	
-13 PATTEN ROAD	FLAT 1
- <del>SW18-3RH</del>	ST GROKGE'S MANSIONS
	CAUSTON STAEET
	LONDON
	SWIP 4KX
Date of Birth:- 10/04/44	
Nat:BRITISH	
Occ:PUBLISHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L. I.
Show any relevant current and previous directorships.	TRIAD PAPERBACKS LIMITED
Page 2	Lessynt 1494)

00518601	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ANTHONY SUDLOW MCCONNELL	Day Month Year  1 9 1 1 5 7  Date of any change.
67 RIVER COURT UPPER GROUND LONDON SE1 9PB	67 NEW RIVER HEAD 171-173 ROSEBERY AVENUE LONDON ECIR 4UN
Date of Birth:- 23/06/41 Nat:BRITISH Occ:DIRECTOR	Day Masth Von
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
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.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

00518601 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Silaies issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDIN ARY	88,000	£88.000
	Totals	88.000	£83 av
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 me	embers is enclose	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, <i>mark this box</i> .	V		
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	BAU	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 M	5 1998	Secretary/ <del>Director*</del> *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc	ludes fno	continuation sheets.
to Companies House.	Please ens all section	enter number sure that you son this pag	have completed
	The Com	pay Scentur	y
To whom should Companies House direct any enquiries about the information shown in this return?>		Mouse un Lau Bay	
		•	SWIV 25A
	Telephone 017	11-840 -8869	Ext

#### **CHATTO AND WINDUS LIMITED**

3347604 HELICON PUBLISHING GROUP PLC

<u>518601</u>

**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	
2661480	HELICON PUBLISHING LIMITED	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00518601		Particulars of shares		
	************	ferred since the date		
Company Name:	shares or	last return, or, in the		
CHATTO AND WINDUS LIMITED	amount of	of the first return,s incorporation of the	ince the	l
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00518601 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the CHATTO AND WINDUS LIMITED by existing company, by
members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer heid