



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



LB 172x4
013994

363s

Annual Return

of company number 00518601

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company name
CHATTO AND WINDUS 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 18/04/96
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
09	05	96

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.

20 VAUXHALL BRIDGE ROAD
LONDON
SW1V 2SA

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Principal business activities *(See note 4)*

Trade classification is
4891 PUBLISHING OF BOOKS

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

00518601

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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
SMITH
9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT DA5 1HL

Day	Month	Year

 Date of any change.

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.

SIMON HARCOURT
MASTER
13 PATTEN ROAD
LONDON
SW18 3RH

Day	Month	Year

 Date of any change.

Date of Birth:— 10/04/44
Nat:BRITISH
Occ:PUBLISHER

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

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

Directors - continued

Particulars.

ANTHONY SUDLOW
MCCONNELL
105 LOFTING ROAD
LONDON
N1 1JF

Date of Birth:- 23/06/41

Nat:BRITISH

Occ: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.

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

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)
<u>ORDINARY</u>	<u>88,000</u>	<u>£ 88,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>88,000</u>	<u>£ 88,000</u>

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 ☒

on paper not on paper

The last full members list was at 09/05/95

A list of changes is enclosed ☐ ☐

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 **£18.**

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

Signed*[Signature]*

Secretary/Director*
(delete as appropriate)

Date 13 May 1996

This return includes 000 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?----->

Mr. R L SMITH20 Vauxhall Bridge RoadLondonPostcode SW1V 2SA

Telephone 0171-973-9000 Ext 2142

CHATTO AND WINDUS LIMITED**518601****LIST OF DIRECTORSHIPS****Date Resigned****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
	YELLOW ADVERTISER NEWSPAPER GROUP PLC	30-Nov-92
	YELLOW ADVERTISER DISTRIBUTION SERVICES LIMITED	30-Nov-92
	YELLOW ADVERTISER LETTERBOX MARKETING LIMITED	30-Nov-92
	YELLOW ADVERTISER NEWSPAPER GROUP PENSION TRUSTEES LIMITED	30-Nov-92
	YELLOW ADVERTISER WEB OFFSET LIMITED	30-Nov-92
	YELLOW ADVERTISER ANGLIAN LIMITED	30-Nov-92
	YELLOW ADVERTISER LEASING LIMITED	30-Nov-92
	YELLOW ADVERTISER PUBLICATIONS LIMITED	30-Nov-92
	BRITAIN PUBLICATIONS LIMITED	30-Nov-92
	FESTIVE HOLIDAYS LIMITED	30-Nov-92
	WALTON & WEYBRIDGE INFORMER LIMITED	30-Nov-92
	HOUNSLOW INFORMER LIMITED	30-Nov-92
	INDEPENDENT PUBLICATIONS LIMITED	30-Nov-92
	KINGSTON INFORMER LIMITED	30-Nov-92
	NETWORK DISTRIBUTION LIMITED	30-Nov-92
	STRONGHELP LIMITED	30-Nov-92
103767	CONSTABLE & CO LIMITED	
2661480	HELICON PUBLISHING LIMITED	

Simon Harcourt MASTER

1218466	TRIAD PAPERBACKS LIMITED	19-Dec-94
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