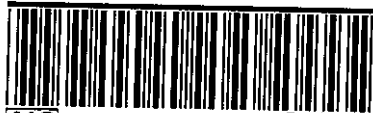


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C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *AR55SFTB* 363
COMPANIES HOUSE 26/04/99

363s

Annual Return

of company number 00734421

X

company name

THE PENGUIN PUBLISHING COMPANY 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 18/03/99

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
31	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BATH ROAD
HARMONDSWORTH
MIDDLESEX
UB7 0DA

.....
.....
.....
.....

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.

00734421

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.

CECILY JULIA
ENGLE
55 BLENHEIM TERRACE
LONDON
NW8 0EJ

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.

PETER
FIELD
36 MERCIA AVENUE
THE BASIN
VICTORIA 3154
AUSTRALIA

Day	Month	Year

 Date of any change.

Date of Birth:— 29/08/46
Nat:BRITISH
Occ:MANAGING 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.

00734421

Directors - continued

Particulars.

SALLY MARGARET DORIS
FLOYER
17 STILE HALL GARDENS
CHISWICK
LONDON
W4 3BS

Date of Birth:- 16/04/45

Nat:BRITISH

Occ:PUBLISHER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY DAVID
FORBES WATSON
COPSE HOUSE GREYS GREEN
HENLEY ON THAMES
OXFORDSHIRE RG9 4QQ

Date of Birth:- 25/09/54

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL MARK
LYNTON
48 W70TH STREET NEW YORK
NEW YORK 10023
USA

Date of Birth:- 01/01/60

Nat:BRITISH/AMERICAN

Occ:PUBLISHER

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.

00734421

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)
ORDINARY	25,540,000	25,540,000
Totals	25,540,000	25,540,000

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 31/03/97

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 **£15.**Cheques should be made payable to **Companies House.**Signed Secretary/Director*
(delete as appropriate)

Date 23/4/97

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?----->

HELENA PEACOCK, PENGUIN UK
27 WRIGHTS LANE, LONDON
Postcode W8 5TZ

Telephone 0191-416-3017 Ext