

NW

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

363s

Annual Return

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



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 12/03/97
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
31	03	97

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.

BATH ROAD
HARMONDSWORTH
MIDDLESEX
UB7 0DA

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.

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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

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

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Date of any change.

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.

MARVIN
BROWN
1600 PARKER AVENUE
APT-YE
FORT LEE
NEW JERSEY 07024
USA

Date of Birth:- 28/01/35
Nat:AMERICAN
Occ:PUBLISHER

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.

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

Directors - continued

Particulars.

PETER THOMAS STAHEYEFF
CARSON
4 ROYAL CRESCENT
LONDON
W11 4SL

Date of Birth:- 03/10/38
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.

ROGER GRENVILLE QUINTON
CLARKE
WHITEBEAMS WAINHILL
CHINNOR
OXFORDSHIRE OX9 4AB

Date of Birth:- 13/11/54
Nat:BRITISH
Occ:ACCOUNTANT

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.

PETER
FIELD
36 MERCIA AVENUE
THE BASIN
VICTORIA 3154
AUSTRALIA

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

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY DAVID
FORBES WATSON
40 MAPLEWELL ROAD
WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE LE12 8QZ

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALEX
HOLTZ
299 BOW DRIVE
HAUPPAUGE
NEW YORK 11788
USA

Date of Birth:- 05/03/38
Nat:AMERICAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEVEN RAYMOND
PARR
11 GORDON COURT
BARRIE
ONTARIO
CANADA L4N 7A4

Date of Birth:- 11/12/58
Nat:CANADIAN
Occ:COMPANY 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.

JOHN HENRY
ROLFE
73 ELBOROUGH STREET
LONDON
SW18 5DR

Date of Birth:- 11/05/38
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

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00734421

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>25,540,000</u>	<u>25,540,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25,540,000</u>	<u>25,540,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 31/03/96

	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 checked="" 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.

☒

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 6 May 1997

This return includes 1 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 UK27 WRIGHTS LANE, LONDONPostcode W8 5TZTelephone 0171-416-3000 Ext 2104

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]