

NW 272 x18 680194

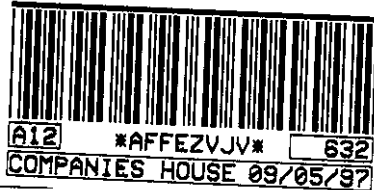


C O M P A N I E S   H O U S E

363s

# Annual Return

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



of company number 00861590

K

company name  
PENGUIN BOOKS 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 26/03/97  
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
10	04	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  
MIDDX  
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.

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 OEJ

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.

MAX NICHOLAS  
ADAM  
7 SUNNYMEAD ROAD  
LONDON  
SW15 5HY

Day Month Year

0	7	0	2	9	7
---	---	---	---	---	---

Date of any change.

ADDRESS CHANGED TO:

17 WHITEHALL PARK ROAD  
LONDON  
W4 3NE

Date of Birth:- 05/04/55

Nat:BRITISH

Occ:PUBLISHING

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

Day Month Year

--	--	--

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.

DUNCAN JOHN  
CAMPBELL-SMITH  
THE GABLES  
FRITTENDEN  
CRANBROOK  
KENT TN17 2EN

Date of Birth:- 21/11/50

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT 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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROGER GRENVILLE QUINTON  
CLARKE  
4 MILL LANE  
HORTON CUM STUDLEY  
OXFORD  
OX33 1DH

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

Day	Month	Year
01	12	94

Date of any change.

ADDRESS CHANGED TO:

WHITEBEAMS

WAINHILL

NEAR CHINNOCK

OXFORDSHIRE

OX9 4AB

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.

CECILY JULIA  
ENGLE  
55 BLENHEIM TERRACE  
LONDON  
NW8 0EJ

Date of Birth:- 27/12/60  
Nat:BRITISH  
Occ:LEGAL DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

Day	Month	Year

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.

HELEN JEAN SUTHERLAND  
FRASER  
17 APPLGARTH ROAD  
LONDON  
W14 0HY

Date of Birth:- 08/06/49

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

## Particulars.

PETER NICHOLAS  
HALEY  
24 WARMINGTON GARDENS  
DOWNHEAD PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE MK15 9BP

Date of Birth:- 14/05/52

Nat:BRITISH

Occ:HUMAN RESOURCE 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.

## Particulars.

STEPHEN DEREK  
HALL  
PARSONAGE FARM COTTAGE FORTY GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1XS

Date of Birth:- 09/01/42

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 resignation.

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

**Directors - continued**

Particulars.

LAURENCE FREDERICK ALISTAIR  
JAMES  
BSC STATISTICS  
STROMA CIRENCESTER ROAD  
SOUTH CERNEY  
CIRENCESTER  
GLOS GL7 5TS

Date of Birth:- 06/04/54  
Nat:- BRITISH  
Occ:COMPANY EXECUTIVE

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.

~~DELETE BSC STATISTICS~~

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANTHONY STEPHEN  
LACEY  
2 HOMEFIELD ROAD  
LONDON  
W4 2LN

Date of Birth:- 08/08/48  
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 resignation.

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

## Directors - continued

Particulars.

PATRICK JOHN  
MCCARTHY  
MAIDENTHORNE COTTAGE  
NORTH WALTHAM  
BASINGSTOKE  
HAMPSHIRE RG25 2DD

Date of Birth:- 23/06/52

Nat:BRITISH

Occ:COMPUTER SERVICES 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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIPPA JEAN  
MILNES-SMITH  
14 SALCOTT ROAD  
LONDON  
SW11 6DE

Date of Birth:- 29/04/60

Nat:BRITISH

Occ:PUBLISHER CHILDRENSBOOKS

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.

ALASTAIR DAVID  
ROLFE  
8 BLACKHEATH RISE  
LONDON  
SE13 7PN

Date of Birth:- 12/11/60

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.

ADDRESS CHANGED TO:

HOLLY COTTAGE  
OAKWAT  
CHESHAM BOIS  
BUCKS  
HP6 5PQ

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

SUSAN  
WATT  
18 GROVEWAY  
LONDON  
SW9 0AR

Date of Birth:- 20/03/38  
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.

ANDREW PETER  
WELHAM  
8 ST MARTINS APPROACH  
RUISLIP  
MIDDLESEX HA4 7QD

Date of Birth:- 14/01/56  
Nat:BRITISH  
Occ:DIRECTOR OF MARKETING AND NEW

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.

JONATHAN ROY RAMON  
YGLESIAS  
3 MUSWELL ROAD  
LONDON  
N10 2BJ

Date of Birth:- 25/10/39

Nat:BRITISH

Occ:PRODUCTION 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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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

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.

**Issued Share Capital** (See note 8)

00861590

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	10,300,000	10,300,000
Totals	10,300,000	10,300,000

**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 ☐

The last full members list was at 10/04/96

	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 Chane Secretary/Director\*  
(delete as appropriate)

Date 6/5/97

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 0171-416-3000 Ext 2104

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

[illegible]

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]