



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAR
CF4



A27 *AVNG2AM6* 513
COMPANIES HOUSE 21/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98
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
28	10	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GRIFFIN HOUSE
159/167 HAMMERSMITH ROAD
HAMMERSMITH
LONDON W6 8BS

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS
2211 PUBLISHING OF BOOKS

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

mw/15 001528
363s

Annual Return

of company number 00966900

D

company name
ORBIS PUBLISHING LIMITED

company type
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.

Day	Month	Year
19	10	98

Day	Month	Year

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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

RAYNER DE WOLFE
31 SOUTHAMPTON ROW
LONDON
WC1B 5HJ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

RAYNER DE WOLFE
31 SOUTHAMPTON ROW
LONDON
WC1B 5HJ

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN DARRELL
NORTH
COVENT GARDEN HOUSE
2 OAKHILL ROAD
REIGATE
SURREY RH2 7HA

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.

Particulars.

STEPHEN ANTHONY
RAYNER
8 INVERFORTH CLOSE
LONDON
NW3 7EX

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.

00966900

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PIETRO
BOROLI
VIA P AZARIO 9
NOVARA
ITALY

Date of Birth:- 21/11/57
Nat:ITALIAN
Occ:PARTWORKS GENERAL MANAGER

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.

EDMUND
COOMBS
10 DORSET ROAD
WIMBLEDON
LONDON
SW19 3HA

Date of Birth:- 04/04/52
Nat:BRITISH
Occ:CHARTERED 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.

DR
MARCO
DRAGO
VIA GIOVANNI DA VERAZANO 15
NOVARA 28100
ITALY

Date of Birth:- 11/02/46
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.

00966900

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

Directors - continued

Particulars.

ROBERTO
DRAGO
ROTONDA DAZEGLIO
NOVARA
ITALY

Date of Birth:- 03/01/51
Nat:ITALIAN
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.

SIMON NICHOLAS
MCMURTRIE
THE SHEALING BACKSIDEANS
WARGRAVE
READING
RG10 8JP

Date of Birth:- 20/02/66
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.

STEPHEN ANTHONY
RAYNER
8 INVERFORTH CLOSE
LONDON
NW3 7EX

Date of Birth:- 12/07/34
Nat:BRITISH
Occ:SOLICITOR

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.

PHILIP WILLIAM
SOAR
4 ALEXANDER STREET
LONDON
W2 5NT

Day Month Year

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Date of any change.

Date of Birth:- 27/06/47

Nat:BRITISH

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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00966900

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	120,000	£120,000
REDEEMABLE	15,000,000	£15,000,000
Totals	15,120,000	£15,120,000

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 28/10/96

	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 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.

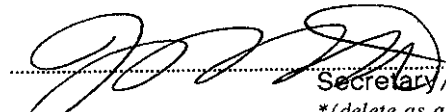
☐**Certificate**

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

20/10/98

This return includes NIL 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?

JOHN NORTH

RAYNER DE WOLFE 31 SOUTHAMPTON ROW

LONDON WC1B 5HJ

Postcode

Telephone 0171 405 1212 Ext N/A