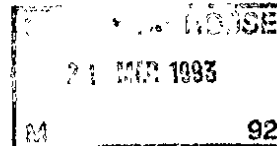




COMPANIES HOUSE

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



N.W. £32.  
410950

363s

# Annual Return

of company number 00966900

D

company name  
ORBIS PUBLISHING 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 03/03/93  
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
20	12	92

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.

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

## Principal business activities (See note 4)

Trade classification is  
4860 PERIODICALS PRINTING/PUBLISHING  
4891 PUBLISHING OF BOOKS

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

Register of members (See note 5)

00966900

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

The register is kept at

REGISTERED OFFICE

RAYNER DE WOLFE

31 Southampton Row

London WC1E 5HJ

Register of debenture holders (See note 6)

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

RAYNER DE WOLFE

as above

Company Secretary (See note 7)

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

STEPHEN ANTHONY  
RAYNER  
73 WEST HEATH ROAD  
LONDON  
NW3 7TH

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

--	--	--	--	--	--

Date of resignation.

Directors (See note 7)

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

DAVID  
BREED  
10 CHARLES DARWIN HOUSE  
CANROBERT STREET  
LONDON  
E2 OBL

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 22/06/34  
Nat:BRITISH  
Occ:SALES DIRECTOR

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

Day Month Year

1	1	7	1	2	9	1
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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**  
**Particulars.**

00966900

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

Day	Month	Year

Date of any change.

DR  
MARCO  
DRAGO  
ROTONDO D AZEGLIO  
NOVARA 28100  
ITALY

Date of Birth:- 11/02/46  
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 resignation.

**Particulars.**

LAWRENCE DAVID  
JENNINGS  
22 RIDGE PARK  
PURLEY  
SURREY CR8 3PN

Date of Birth:- 10/10/47  
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.

**Particulars.**

DAVID  
LUCAS  
96 LINDEN GARDENS  
LONDON  
W4 2EQ

Date of Birth:- 24/01/55  
Nat:BRITISH  
Occ:MARKETING 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
17	12	91

Date of resignation.



**Directors - continued**  
Particulars.

00966900

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

Day	Month	Year

Date of any change.

CHARLES JACK LOUDER  
SMITH  
3 BRANDETH ROAD  
LONDON  
SW17 8ER

Date of Birth:- 01/05/48  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

THE INFORMATION SHOWN ABOVE IS THE PROPERTY OF THE REGISTRAR OF COMPANIES AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF THE REGISTRAR OF COMPANIES.

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Day	Month	Year
1	7	9

Date of resignation.

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Particulars.

PHILIP WILLIAM  
SOAR  
4 ALEXANDER STREET  
LONDON  
W2 5NT

Date of Birth:- 27/06/47  
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.

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Day	Month	Year

Date of resignation.

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Particulars.

PETER ALEXANDER  
TAYLOR-MEDHURST  
19 VINCENT AVENUE  
CARSHALTON BEECHES  
SURREY SW15 4HZ

Date of Birth:- 20/07/47  
Nat:BRITISH  
Occ:MARKETING 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.

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Day	Month	Year
1	7	9

Date of resignation.

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Issued Share Capital (See note 8)

00966900

Class  
(eg Ordinary,  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

Enter details of all shares in Issue at the date of this return.

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

120,000

£120,000

Totals

120,000

£120,000

### 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 20/12/90

on paper not on  
paper

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 £32.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director

(delete as appropriate)

Date 23rd March 1993

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 Esq

Rayner De Wolfe (Solicitors)

31 Southampton Row London WC1B 5HJ

Ref JN/0001013 Postcode