



Information extracted from
Companies House records on
4th October 2000

NWB
260X4
005622

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.



	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Darrell NORTH Address Covent Garden House 2 Oakhill Road Reigate Surrey RH2 7HA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Darrell NORTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen Anthony RAYNER Address 8 Inverforth Close London NW3 7EX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Anthony RAYNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pietro BOROLI Address Via P Azario 9 Novara Italy Date of birth 21/11/1957 Nationality Italian Occupation Partworks General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pietro BOROLI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edmund COOMBS Address 10 Dorset Road Wimbledon London SW19 3HA Date of birth 04/04/1952 Nationality British Occupation Chartered Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edmund COOMBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Marco DRAGO Address Via Giovanni Da Verazano 15 Novara 28100 Italy Date of birth 11/02/1946 Nationality British Occupation Publisher	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Marco DRAGO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roberto DRAGO Address Rotondo D Azeglio Novara Italy Italy Date of birth 03/01/1951 Nationality Italian Occupation Publisher	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roberto DRAGO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Graham Roderick WILLIAMS	Name <hr/>
	Address 72 Shortlands Road Bromley Kent BR2 0JP	Address <hr/> <hr/> <hr/>
	Date of birth 29/11/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _ Date Graham Roderick WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 120,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £120,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Redeemable	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 17,940,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £17,940,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Redeemable	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 18,060,000	Total number of shares issued _____
	Total Nominal value of shares issued £18,060,000.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|--|--|--|
| > Shareholder Name
DE AGOSTINI UK HOLDING LTD

Address
Fourth Floor
31 Southampton Row London
WC1B 5HJ

Shares held
Class Number
Ordinary 119999

Redeemable 17940000 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | Shares transferred by
DE AGOSTINI UK HOLDING LTD

Class Number Date of transfer

_____ | | |
| > Shareholder Name
DE AGOSTINI UK HOLDING LTD

Address
Fourth Floor
31 Southampton Row London
WC1B 5HJ

Shares held
Class Number
Ordinary 1 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
DE AGOSTINI UK HOLDING LTD

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Roberto DRAGO

Address
Riscosba 16
CH5906 Cessarate
Logano
Switzerland

Shares held
Class Number
Ordinary 1 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
Roberto DRAGO

Class Number Date of transfer

_____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 21 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 19/10/2000

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th October 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

 For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~

Number 0100010133

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GERAINT THOMAS

Telephone number inc code

0207 405 222

Address

RAYNER DE WOFE

DX number if applicable

206 43

31 SOUTHAMPTON ROW

DX exchange

LONDON

CHANCERY LANE

Postcode

WC1B 5HJ