

Company Name

DE AGOSTINI UK LIMITED

Company Type
Private Company Limited By
Shares
Company Number
966900
Information extracted from
Companies House records on

4th October 2000



363s Annual Return

- > 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.

Section 1: Company details



		Oddir Mired Hoder Hover Hover
Ref: 966900/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Griffin House 159/167 Hammersmith Road Hammersmith London W6 8BS	Address GRIFFIN HOUSE 161 HANNERSMITH ROAD LONDON UK Postcode MG_ SSD
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Rayner De Wolfe 31 Southampton Row London WC1B 5HJ	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Rayner De Wolfe 31 Southampton Row London WC1B 5HJ	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2213 Publish journals & periodicals 2211 Publishing of books	SiC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Current details	Amended details
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)
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)
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)
	Name John Darrell NORTH Address Covent Garden House 2 Oakhill Road Reigate Surrey RH2 7HA Name Stephen Anthony RAYNER Address 8 Inverforth Close London NW3 7EX Name Pietro BOROLI Address Via P Azario 9 Novara Italy Date of birth 21/11/1957 Nationality Italian Occupation Partworks General

Company, Number - 966900	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the	Edmund COOMBS	IName
		Address
	Address	
"Amended details" column.	10 Dorset Road	
	Wimbledon	
	London SW19 3HA	
		UK Postcode
		Date of birth
	Date of birth 04/04/1952	Nationality
	Notionality Duitiah	Occupation
	Nationality British	Date of change / /
Particulars of a new Directo	Occupation Chartered Acountant	Date Edmund COOMBS ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name Dr Marco DRAGO	Name
If any of the details for this person are wrong, strike	DI Marco BRAGO	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Via Giovanni Da Verazano 15 Novara 28100 Italy	
		LIKE D. A. J.
		UK Postcode
		Date of birth
	Date of birth 11/02/1946	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Directo	Occupation Publisher	Date Dr Marco DRAGO ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	Name
If any of the details for this	Roberto DRAGO	rane
person are wrong, strike		Adda
them through and fill in the correct details in the		Address
"Amended details" column.	Address Rotondo D Azeglio	
	Novara	
	Italy	
	Italy	UK Postcode
		Date of birth
	Date of birth 03/01/1951	Nationality
		Occupation
	Nationality Italian	Date of change / /
Danilaniana at a mana Dimer	Occupation Publisher	
Particulars of a new Directo must be notified on form	, i	Date Roberto DRAGO ceased to be director (if applicable)
288.		

Company Number - 966900	Section 2: Details of Officers of the 0	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Adrian Paul O'CONNELL	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	12 King Edwards Grove	
•	Teddington	
	Middlesex TW11 9LU	
	TWITOLO	UK Postcode
		Date of birth / / /
	Date of birth 20/05/1956	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Publisher	Date Adrian Paul O'CONNELL ceased
Particulars of a new Director must be notified on form 288.		to be director (if applicable)
> Director	Name	Name
If any of the details for this	Stephen Anthony RAYNER	1 Edilio
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Audiess
"Amended details" column.	8 Inverforth Close	
	London	<u></u>
	NW3 7EX	
		UK Postcode
		Date of birth
	Date of birth 12/07/1934	Nationality
	at at matter. Duitinh	Occupation
	Nationality British	Date of change / / /
Particulars of a new Director	Occupation Solicitor	Date Stephen Anthony RAYNER
must be notified on form		ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name Philip William SOAR	Name
person are wrong, strike them through and fill in the		Address
tnem through and till in the correct details in the	Address	Audi 000
"Amended details" column.	4 Alexander Street	-
	London W2 5NT	
		UK Postcode
		Date of birth
	Date of birth 27/06/1947	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Publisher	
Particulars of a new Director must be notified on form 288.	-	Date Philip William SOAR ceased to be director (if applicable)
200,	1	

Company Number - 966900	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Graham Roderick WILLIAMS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 72 Shortlands Road Bromley Kent	Address	
BR2 OJP	BR2 OJP	UK Postcode	
	Date of birth 29/11/1947	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Director	Date of change / / Date Graham Roderick WILLIAMS ceased to be director (if applicable)	

288.

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		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 Redeemable	Class of share
		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
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details	Shares transferred	
> Shareholder Name DE AGOSTINI UK HOLDING LTD		Name		
	Addes	Address		
	Address Fourth Floor 31 Southampton Row London WC1B 5HJ		Shaves trongformed by	
	WC1B 3HJ	UK Postcode	Shares transferred by DE AGOSTINI UK HOLDING LTD	
	Shares held Class Number Ordinary 119999	Shares held Class Number	Class Number Date of transfer	
	Redeemable 17940000			
>	Shareholder Name DE AGOSTINI UK HOLDING LTD	Name		
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders	
Fourth Floor 31 Southamptor WC1B 5HJ	31 Southampton Row London		Shares transferred by	
		UK Postcode	DE AGOSTINI UK HÖLDING LTD	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	
>	Shareholder Name Roberto DRAGO	Name		
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Riscosba 16 CH5906 Cessarate			
	Logano Switzerland	UK Postcode	Shares transferred by Roberto DRAGO	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	
	•			

Company Number - 966900

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.

other snareholders.			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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 (shown at 2 below). Left		n are correct as at the made-up-date of £15.
What to do now		This date must not be earlier than the return date at 2 below the Annual Return and the
2. Date of this return		
✓ This AR is made up to 19/10/2000	If you are makin please give the	g this return up to an earlier date, date here
	/ _	_ /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return		
please give the new date 4. Where to send this	/ ;_	_ /
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 reverse of the cheque?	_	company number written on the
Cheque Z Postal C	Num!	ue/P ostal Order per <u>0166010133</u>
Contact Address		
Please give the name and add here are any queries about th	•	who should be contacted if
Contact Name GERAINT THOMAS	•	hone number <i>inc code</i>

Address

RAYNER DE LIUCFE

206 143 L

31 SOUTHAM PTON ROW

DX exchange

LONDON

CHANCERY CANE

DX number if applicable

Postcode

5678 2HI