

NW 003476  
 15.00

363s

# Annual Return



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

A36 \*AZ4IG0X8\* 304  
 COMPANIES HOUSE 06/11/97

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 13/10/97  
 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 |
|-----|-------|------|
| 28  | 10    | 97   |

## 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.

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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
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## Registered Office (See note 3)

This is the address registered by Companies House.

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

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## Principal business activities (See note 4)

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

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

00966900

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

**Directors - continued**

Particulars.

RICHARD ANTHONY  
MCBRIDE  
3 ASHLEY ROAD  
RICHMOND  
SURREY TW9 2TG

Date of Birth:- 21/12/65  
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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JANE LOUISE  
MCNAMARA  
17 FOXMORE STREET  
LONDON  
SW11 4PU

Date of Birth:- 10/06/61  
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

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

STEPHEN ANTHONY  
RAYNER  
73 WEST HEATH ROAD  
LONDON  
NW3 7TH

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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

### 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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

### Particulars.

WILLIAM DENIS  
WARBURTON  
LODGE FARM HOUSE  
KINETON  
WARWICK CV35 0JH

Date of Birth:- 21/08/43  
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.

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

00966900

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 120,000                    | £120,000   |
| REDEEMABLE                                 | 15,000,000                 | £15,000,000  |
|  |                            |  |
|  |                            |  |
| <b>Totals</b>                              | <b>£15,120,000</b>         | <b>£15,120,000</b>   |

**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 28/10/96

|                                    | on paper                 | not on<br>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 4th November 1997

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

Postcode WC1B 5HU

Telephone 0171 405 1212

Ext