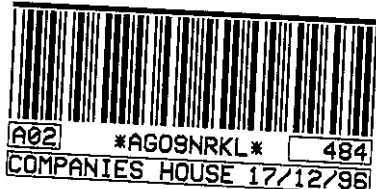




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/96
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
12	07	96

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.

LANCASTER HOUSE
33 ISLINGTON HIGH STREET
LONDON
N1 9LH

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

UB E18

001866

363s

Annual Return

of company number 01157814

R

company name
WRITERS AND SCHOLARS INTERNATIONAL
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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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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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

PHILIP RICHARD
SPENDER
23 DURHAM ROAD
LONDON
N2 9DP

Day Month Year

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Date of any change.

RESIGNED ON
LEAVING THE
COMPANY

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

Day Month Year

08	11	96
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Date of resignation.

Directors *(See note 7)*

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

SIR
LOUIS
BLOM-COOPER
QC
2 RIPPLEVALE GROVE
LONDON
N1 1HU

Day Month Year

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Date of any change.

Date of Birth:- 27/03/26

Nat: BRITISH

Occ: BARRISTER

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.

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

Directors - continued

Particulars.

AJAY
CHOWDHURY
12 ROSECROFT AVENUE
LONDON
NW3 7QP

Date of Birth:- 29/04/62
Nat:BRITISH
Occ:DEVELOPMENT DIR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

URSULA MARGARET
OWEN
1C SPENCER RISE
LONDON
NW5 1AR

Date of Birth:- 21/01/37
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

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

LORD
PETER GARTH
PALUMBO
37A WALBROOK
LONDON
EC4

Date of Birth:- 20/07/35
Nat:BRITISH
Occ:DIRECTOR OF COMPANIES

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ELIOT JOSEPH BENN
ROSE
CBE
37 PEMBROKE SQUARE
LONDON
W8 6PE

Date of Birth:- 07/06/09
Nat:BRITISH
Occ:RETIRED

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.

ANTHONY DAVID
SMITH
MAGDALEN COLLEGE
OXFORD
OXON OX1 4AU

Date of Birth:- 14/03/38
Nat:BRITISH
Occ:HEAD OF COLLEGE

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 RICHARD
SPENDER
23 DURHAM ROAD
LONDON
N2 9DP

Date of Birth:- 26/12/43
Nat:BRITISH
Occ:CHARITY/PUBLISHING EXECUTIVE

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

08	11	96
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Date of resignation.

RESIGNED ON
LEAVING THE
COMPANY

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

Directors - continued

Particulars.

LADY
SUSAN MARY
WOODFORD HOLLICK
14 KENSINGTON PARK GARDENS
LONDON
W11 3HD

Date of Birth:- 16/05/45
Nat:BRITISH
Occ:COMPANY DIR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed

M. J. J. J.

Secretary/Director *

*(delete as appropriate)

Date

7 November 1996

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

ELIZABETH TWINING

WRITERS + SCHOLARS INT. L^{TD}.

33 ISLINGTON HIGH ST

LONDON Postcode *NI 9LH*

Telephone *0171.278.2313* Ext *2313*