



COMPANIES HOUSE

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



A08 *A9QHU1J4* 53
COMPANIES HOUSE 28/11/97

363s

Annual Return

of company number 01262354

W

company name

PARLIAMENTARY COMMUNICATIONS 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 14/11/97

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
29	12	97

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
01	12	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10 LITTLE COLLEGE STREET
LONDON
SW1P 3SH

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Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

01262354

Register of members (See note 5)

The register is kept at

10 LITTLR COLLEGE STREET
WESTMINSTER
LONDON
SW1P 3SH

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.

ALISON
SPARSHATT
20-26 BRUNSWICK PLACE
LONDON
N1 6DZ

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

Directors (See note 7)

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

ALISON
SPARSHATT
20-26 BRUNSWICK PLACE
LONDON
N1 6DZ

Date of Birth:- 03/11/59

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ANTEL.COM LTD - 3065255,
COMMODITY MARKET SERVICES LTD - 1684271
DOMAIN NAMES LTD - 3178074
ITM GRAPHICS LTD - 2684402

01262354

Directors - continued

Particulars.

KEITH
YOUNG
31 WELLINGTON SQUARE
LONDON
SW3. 4NR

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

Day	Month	Year

Date of any change.

Date of Birth:- 06/07/38

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

(SEE ATTACHED SHEET)

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>101,000</u>	<u>£101,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>101,000</u>	<u>£101,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 29/12/96

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 **£15**.

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

Signed 

Secretary/Director *

*(delete as appropriate)

Date 2.11.97

This return includes 1 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?----->

ALISON SPARSHATTREGISTERED OFFICE

Postcode _____

Telephone _____

Ext _____

List of Keith Young Directorships at 28 October 1997

Co No	Co Name	Date of Appointment
03165418	BROADCASTING MATTERS LTD	28/02/96
01947903	CARE MATTERS LTD *	23/09/85
01881878	CLASSINET LTD	31/01/85
01684271	COMMODITY MARKET SERVICES	20/08/97
02181368	CYBERCOOL LTD	14/11/87
02186724	DEKANI LTD	11/10/89
03110029	DIRECTNET LTD	04/10/95
03178074	DOMAIN NAMES LTD	26/03/97
03102425	EASYMAIL LTD	18/09/95
01873084	FINANCIAL TELEGRAPH LTD	11/10/89
03176742	FOOTBALL FIRST LTD	22/03/96
01694324	FORTUNET LTD	11/10/89
03365497	GENERAL INTERNET CORPORATION LTD	06/05/97
03219754	GLOBE NEWSPAPERS LTD	02/07/96
03219759	GLOBE ON SUNDAY LTD	02/07/96
03190856	INTRANET MEDIA NETWORK LTD	23/04/96
02684407	ITM GRAPHICS LTD	25/02/92
03365256	NETBENEFIT 2 WEB LTD	06/05/97
03178413	NETBENEFIT LTD	27/03/96
01262354	PARLIAMENTARY COMMUNICATIONS LTD	01/03/79
01937974	RAANS PRESS LTD	12/08/85
03403746	SPORT FIRST PLC	11/07/97
03177616	SPORT FIRST PUBLISHING LTD	25/03/96
03259790	SPORT MATTERS LTD	29/11/96
03182482	SPORTS MEDIANET LTD	03/04/96
03219757	THE DAILY GLOBE LTD	02/07/96
01881877	THE LONDON PRE PRESS CENTRE LTD	11/10/89
01881876	TYPE MATTERS (LONDON) LTD	11/10/89
02320437	UK PUBLICATIONS LTD	30/04/93
03061342	WICKED WEB LTD	11/06/97
02716134	YOUR CHURCH WEDDING LTD	26/06/92