



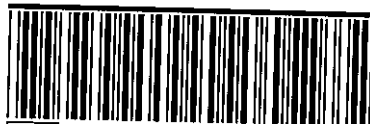
COMPANIES HOUSE

BB
ZIS
104514

363s

Annual Return

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



A25 *A8SY5EVM* 228
COMPANIES HOUSE 23/03/99

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 12/11/98

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
01	12	98

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

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)

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

The register is kept at

10 LITTLE COLLEGE STREET
WESTMINSTER
LONDON
SW1P 3SH

10 LITTLE COLLEGE STREET
WESTMINSTER
LONDON
SW1P 3SH

Register of debenture holders (See note 6)

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

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.....
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.....

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

ALISON
SPARSHATT
20-26 BRUNSWICK PLACE
LONDON
N1 6DZ

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.....

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

ALISON
SPARSHATT
20-26 BRUNSWICK PLACE
LONDON
N1 6DZ

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.....
.....

Date of Birth:- 03/11/59

Nat:BRITISH

Occ:FINANCE 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 LISTING

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 LISTING

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)

ORDINARY	260,000	260,000
Totals	260,000	260,000

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 29.11.99

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 SPARSHATT
10 GREAT COLLEGE STREET
WESTMINSTER
LONDON Postcode SW1P 3SH

Telephone 0111-878-1500 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company Name: Parliamentary Communications Ltd
Company No. 01262354

List of Keith Young Directorships

Co No	Co Name	Date of Appointment
03365255	ANTELCOM	20-Aug-97
01684271	COMMODITY MARKET SERVICES(SOFTWARE)LTD	20-Aug-97
03365256	COMMODITY MARKET SERVICES	6-May-97
03365497	GENERAL INTERNET CORPORATION LTD	6-May-97
02684407	ITM GRAPHICS LTD	25-Feb-92
01262354	PARLIAMENTARY COMMUNICATIONS LTD	1-Mar-79
03403746	SPORT FIRST PLC	11-Jul-97
03177616	SPORT FIRST PUBLISHING LTD	25-Mar-96
01881876	TYPE MATTERS (LONDON) LTD	11-Oct-89
03061342	WICKED WEB LTD	11-Jun-97
02747226	EXCEL COURIERS LTD	27-Nov-97

Company Name: Parliamentary Communications Ltd
Company No. 01262354

List of Alison Sparshatt Directorships

Co No	Co Name	Date of Appointment
03365255	ANTELCOM	20-Aug-97
02684407	ITM GRAPHICS LTD	25-Feb-92
01262354	PARLIAMENTARY COMMUNICATIONS LTD	25-Sep-97
03403746	SPORT FIRST PLC	11-Jul-97
03177616	SPORT FIRST PUBLISHING LTD	25-Mar-96