



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 04/06/99
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
20	06	99

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.

7 CROMWELL ROAD
LONDON SW7 2HR

Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS

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

EL5
BB
708228

363s

Annual Return

of company number 01369365

Y

company name
EAGLEMOSS PUBLICATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

5 CROMWELL ROAD

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

CRAVEN HOUSE
16 NORTHUMBERLAND AVENUE
LONDON
WC2N 5AP

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.

STEPHEN PAUL
ROSE
38 BEECH AVENUE
RADLETT
HERTFORDSHIRE WD7 7DE

Day Month Year

--	--	--

Date of any change.

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.

MARGARET
CALMELS
80 NIMROD ROAD
LONDON
SW16 6TG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/03/56
Nat:BRITISH
Occ:EDITORIAL 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.

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

Directors - continued

Particulars.

EDWARD PATRICK
CAVENDISH
17 KENSINGTON SQUARE
LONDON
W8 5HH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/06/39

Nat:BRITISH

Occ:PUBLISHER

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

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

Show any relevant current and previous directorships.

Particulars.

ESTELLE BEVERLEY
HILTON
37 NEWTON ROAD
LONDON
W2 5JR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/10/38

Nat:BRITISH

Occ:EDITOR

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

Day Month Year

--	--	--

Date of resignation.

EAGLEMOSS HOLDINGS LIMITED

Show any relevant current and previous directorships.

Particulars.

MATTHEW JOHN
LEBUS
89 BLENHEIM CRESCENT
LONDON
W11 2EQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/05/59

Nat:BRITISH

Occ:MARKETING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

EAGLEMOSS INTERNATIONAL LIMITED

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.

JUDY
OHEANY SIBLEY
25 ARLINGTON ROAD
LONDON
NW1 7ER

Date of Birth:- 09/01/44
Nat:AMERICAN
Occ:COMMERCIAL DIRECTOR

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.

Particulars.

STEPHEN PAUL
ROSE
38 BEECH AVENUE
RADLETT
HERTFORDSHIRE WD7 7DE

Date of Birth:- 14/01/58
Nat:BRITISH
Occ:ACCOUNTANT

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.

SEE ATTACHED SCHEDULE

Particulars.

DAVID MARK
STANLEY
24 PENSFORD AVENUE
KEW
RICHMOND
SURREY TW9 4HP

Date of Birth:- 11/06/53
Nat:BRITISH
Occ:ACCOUNTANT

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.

SEE ATTACHED SCHEDULE

Other Directorships*Continuation sheet number: 1***Company****Company Number**

EAGLEMOSS PUBLICATIONS LIMITED

1369365

Director

EDWARD PATRICK CAVENDISH

EAGLEMOSS HOLDINGS LIMITED
EAGLEMOSS INTERNATIONAL LIMITED
QUAT'SOUS PUBLISHING LIMITED

Other Directorships

Continuation sheet number: 2

Company

Company Number

EAGLEMOSS PUBLICATIONS LIMITED

1369365

Director

STEPHEN PAUL ROSE

EAGLEMOSS INTERNATIONAL LIMITED
E.U. PUBLICATIONS LIMITED
P.O. PUBLICATIONS LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

EAGLEMOSS PUBLICATIONS LIMITED

1369365

Director

DAVID MARK STANLEY

EAGLEMOSS HOLDINGS LIMITED
EAGLEMOSS INTERNATIONAL LIMITED
QUAT'SOUS PUBLISHING LIMITED

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1369365

Company Name in full

EAGLEMOSS PUBLICATIONS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EDWARD PATRICK CAVENDISH 17 KENSINGTON SQUARE LONDON W8 5HH	A ORD 6000			
EDWARD PATRICK CAVENDISH (Continued)	B ORD 8000			
GILAT AG 6300 ZUG, BAARERSTRASSE 12, ZURICH SWITZERLAND	A ORD 19000			
GILAT AG (Continued)	B ORD 467000			

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

Directors - continued

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.

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)

01369365

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)
'A' ORDINARY	25,000	£ 25,000
'B' ORDINARY	475,000	£ 475,000
Totals	500,000	£ 500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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

24/6/99

This return includes 4 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?

ARNOLD HILL & CO.

CRAVEN HOUSE

16 NORTHUMBERLAND AVENUE

LONDON

Postcode WC2N 5AP

Telephone 0171-306 9100 Ext