

### COMPANIES HOUSE

18120H . 2028 000xe0 300xe0

## Annual Return

of company number 01416732

В

company name

GEORGE PHILIP HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in plack.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/07/96 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		Мо	nth	Year	
0	۱6	0	8	9	6

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	rear
_	1	

# 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS

### Principal business activities (See note 4)

Trade classification is
7499 NON—TRADING COMPANY

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

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01416732 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	•				
•					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
•.					
Company Secretary (See note 7)					
	Day Maath Vaa-				
Particulars of a new secretary must be notified on form 288.	Day Month Year				
101111 250.	Date of any change.				
RIB SECRETARIES LIMITED	***************************************				
MICHELIN HOUSE					
81 FULHAM ROAD					
LONDON SW3 6RB					
SWS OKD	***************************************				
	***************************************				
·	***************************************				
	***************************************				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	bate of resignation.				
Directors (See note 7)	DayMonthYear				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
RIB DIRECTORS 1 LIMITED	***************************************				
MICHELIN HOUSE					
81 FULHAM ROAD					
LONDON					
SW3 6RB	•••••				
	•••••				
·	***************************************				
Data of Dinth, N/A					
Date of Birth:- N/A Nat:BRITISH	***************************************				
Occ: COMPANY DIRECTOR					
occ. commit parmeton	Day Mooth Ves-				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Change and an analysis of the state of the s					
Show any relevant current and previous directorships.					
Page 2					

01416732	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
RIB DIRECTORS 2 LIMITED MICHELIN HOUSE	<u> </u>		
81 FULHAM ROAD	***************************************		
LONDON	***************************************		
SW3 6RB			
ر کار در گرفتار کرد. این کار کار کار کار در			
•			
Date of Birth:- N/A	***************************************		
Nat:BRITISH			
Occ:DIRECTOR	Day Mooth Your		
If this person has ceased to be director, please	Day Month Year      Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
raiticulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•		
•	***************************************		
	Pour Mark War		
If this person has ceased to be director, please	Day Month Year  Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
, .			
Particulars.	Day Month Year		
raiticulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•		
	•••••••••••••••••••••••••••••••••••••••		
	***************************************		
•			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

133ueu Share Capital (See Note 6)	(eg Ordinary/	shares issued	nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	716,620	£ 71,662.00		
	'A' ORDINARY	68, 162	£ 681·62		
	PREFERENCE CUMULATIVE	106, 295	£ 53,147.50		
	Preference	350,000	£ 350,000.00		
	Totals	1,241,077	£475,491·12		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
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 recombered intuine at	A list of above	:	on paper paper		
The last full members list was at 06/08/95	A list of changes is enclosed				
<del></del>	A full list of m	embers is enclos	ed V		
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, <i>mark this box</i> .					
Certificate	Signed fex	Refusins MB Secretar	nes Ltd		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date     3 - 8	1-96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This nation is				
Cheques should be made payable	This return inc	(enter numbe	•		
to Companies House.	Please ensure that you have completed all sections on this page.				
	MCRC	. Pus in	511		
To whom should Companies House direct any		NT HOWSE			
To whom should Companies House direct any enquiries about the information shown in this			SUTTON		
return?>		•	e SM2 SAS		
	Telephone 🔼	£1-652 83	21Ext —		

Class

Aggregate

Number of shares issued

01416732 Issued Share Capital (See note 8)

	1	Λοο.	ount of Share	
Company Number: 01416732		Particulars of	shares trans- the date of the	<del>ع</del>
Company Name:	Number of shares or	last return, o	the date of the or, in the case eturn,since the	
GEORGE PHILIP HOLDINGS LIMITED	amount of stock held	incorporation	•	
	by existing members at	(a) persons	who are still	f
	date of this return.	(b) persons	who have	
· .	Number	Çeased t	o be members.	
Name and address	currently		Date of Registration	Remarks
	held	Transferred	of Transfer	, , , , , , ,
OPG 1 LIMITED				
MICHELIN HOUSE	<b>1</b>			
81 FULHAM ROAD	,			
LONDON SW3 6 RB				
				OF MANIGAO
REED BOOK PUBLISHING LIMITED		716619	16.04.96	RE LUK! UED IA' ORDINARY TO
MICHELIN HOUSE		68,162	16,04,96	RE (UK) LID
81 FULHAM ROAD		106,295	16.04.96	re (UK) LZD
LONDON SW3 6RB		350,000	16.04.96	cum red pref To re (UK) UED
REED ELSEVIER LUK) LED	716,619			ORDINARY 10P
QUADRANT HOUSE	68 162			'A' ORDINARY IP
THE QUADRANT	106,295			Cumulative Preference sop
SUTTON	350,000			Cummiative Redetemable Preference el
SURREY SM2 5AS				
				· · · · · · · · · · · · · · · · · · ·

Company Mumber 0141CD00		Account of Shares			
Company Number: 01416732		Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
GEORGE PHILIP HOLDINGS LIMITED	amount of	of the first return, since the			
GEORGE FILLEF MOLDINGS LIMITED	stock held	incorporation of the			
	by existing members at	company, by (a) persons who are still			
	date of this	members, and			
	return.	(b) persons who have ceased to be members.			
	N. Constant				
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
	held	of Transfer			
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