



C O M P A N I E S H O U S E

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



B18
103128

363s

Annual Return

of company number 01475376

S

company name
HOLLIS DIRECTORIES 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 22/04/95
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
28	02	95

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.
61 CHARTERHOUSE STREET
LONDON
EC1M 6HA

Principal business activities *(See note 4)*

Trade classification is
4891 PUBLISHING OF BOOKS

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

Register of members (See note 5)

01475376

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

THREADNEEDLE HOUSE
31A ST JAMESS SQUARE
LONDON
SW1Y 4JR

Register of debenture holders (See note 6)

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

14 SOHO SQUARE
LONDON
W1V 5FB

Company Secretary (See note 7)

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

RICHARD CHRISTOPHER
POND
10 GRANVILLE ROAD
WALMER
DEAL
KENT CT14 7LU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JAMES WILLIAM
COOK
THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH

Day Month Year

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Date of any change.

Date of Birth:- 15/02/45
Nat:BRITISH
Occ:DIRECTOR

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.

Directors - continued

01475376

Particulars.

STEPHEN DAVID
GEORGE
NEWTONS FARMHOUSE, PRIMROSE HILL
WIDMER END
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6NU

Date of Birth:- 20/03/56
Nat:BRITISH
Occ:MANAGING 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 the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LORD
RICHARD GORDON
HOLME OF CHELTENHAM
CBE
33 WESTMINSTER GARDENS
MARSHAM STREET
LONDON
SW1P 4JD

Date of Birth:- 27/05/36
Nat:BRITISH
Occ:DIRECTOR

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.

PAUL JOHN
MORGAN
WOODLEIGH
OAKWAY
CHESHAM BOIS
BUCKINGHAMSHIRE HP6 5PQ

Date of Birth:- 31/07/32
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

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Date of resignation.

Directors - continued

01475376

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

Particulars.

ROSEMARY
SARGINSON
23 AILSA AVENUE
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 1NF

Date of Birth:- 25/01/60
Nat:BRITISH
Occ:EDITORIAL 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.

PETER MICHAEL
SMITH
31 CAMBERWELL GROVE
LONDON
SE5 8JA

Date of Birth:- 10/01/38
Nat:BRITISH
Occ: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.

GARY CHRISTOPHER
ZABEL
21 TEN ACRES
LEATHERHEAD
SURREY KT22 9XQ

Date of Birth:- 21/01/53
Nat:BRITISH
Occ:PUBLISHING 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.

Directors - continued

01475376

Particulars.

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

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

Day Month Year

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Date of any change.

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.

Particulars.

Day Month Year

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Date of any change.

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

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 288.

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.

Issued Share Capital (See note 8)

01475376

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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 members list was at 28/02/94

on paper not on
paper

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 £18 .

Cheques should be made payable
to Companies House.

Signed R. C. Pond

Secretary/Director

*(delete as appropriate)

Date 2/3/95

This return includes 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?

R. C. Pond

THREADNEEDLE HOUSE

31A ST. JAMES'S SQUARE

LONDON

Postcode SW1Y 4JR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01475376	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: HOLLIS DIRECTORIES LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
NESTA WINIFRED HOLLIS	NONE	24	30.9.94	
5 LATYMER CLOSE				
WEYBRIDGE				
SURREY KT13 9ER				
THREADNEEDLE PUBLISHING GROUP LIMITED	50	50	30.9.94	
61 CHARTERHOUSE STREET				
LONDON EC1M 6HA				
ROMEIKE GROUP HOLDINGS LIMITED	50			
HALE HOUSE				
290-296 GREEN LANES				
LONDON N13 5TP				

SCHEDULE TO FORM 363[illegible]