

COMPANIES HOUSE



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

A20 *AS33ZSBA* 6
COMPANIES HOUSE 13/01/97

company name
SIGHTLINE PUBLICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01510224

of company number

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This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/97 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

| Day | | Month | Year | |
|-----|---|-------|------|--|
| 3 | 1 | 0:1 | 9 17 | |

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. 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.

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|--------------|-----------|-------|------------|----------|-------|
| | Day Ol | Month | Year 97 | <u> </u> | |
| | Day | Month | Year | | |
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Registered Office (See note 3)

This is the address registered by Companies House.

THE NORTHERN & SHELL TOWER CITY HARBOUR LONDON E14 9GL

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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| 01510224 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 | | | | | |
| MODELLE OF THE | *************************************** | | | | |
| | | | | | |
| · | | | | | |
| 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 | Day Month Year | | | | |
| form 288. | Date of any change. | | | | |
| MARTIN STEPHEN | | | | | |
| ELLICE | | | | | |
| STANFORD LODGE CHURCH ROAD | | | | | |
| STANFORD RIVERS | | | | | |
| ONGAR | ••••••••••••••••••••••••••••••••••••••• | | | | |
| ESSEX CM3 9PW | | | | | |
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| | •••••• | | | | |
| | ÷ | | | | |
| | Day Month Year | | | | |
| If this person has ceased to be secretary, please state when. | - | | | | |
| State when. | Date of resignation. | | | | |
| Directors (See note 7) | | | | | |
| Particulars of a new director must be notified on | Day Month Year | | | | |
| form 288. | Date of any change. | | | | |
| RICHARD CLIVE | | | | | |
| DESMOND | | | | | |
| THE BADGERS | | | | | |
| THE BISHOPS AVENUE | ••••• | | | | |
| LONDON N2 OBL | | | | | |
| NZ VBB | *************************************** | | | | |
| | ••••••••••••••••••••••••••••••••••••••• | | | | |
| Date of Dinth COMMON | | | | | |
| Date of Birth:- 08/12/51 Nat:BRITISH | | | | | |
| Occ:PUBLISHER | *************************************** | | | | |
| | Day Month Year | | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | | |
| THE WINDS | | | | | |
| Show any relevant current and previous directorships. | | | | | |
| Page 2 | ••••• | | | | |

01510224 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MARTIN STEPHEN ELLICE STANFORD LODGE CHURCH ROAD STANFORD RIVERS ONGAR ESSEX CM3 9PW Date of Birth: - 27/04/57 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

| 01510224 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate 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) | | |
| | ORDIN MRY | 45575 | 445875 | | |
| | Mary day of the control of the contr | | - | | |
| | Totals | <u>45575</u> | £45575 | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) | | · | Please mark the appropriate box. | | |
| A full list is required. | | | not on on paper | | |
| | 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 | Signed | w | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date OS J | ANNTRY I | Secretary/Director * *(delete as appropriate)) } 7 | | |
| I enclose the fee of £15. | This return inc | ludes ONZ- | continuation sheets. | | |
| Cheques should be made payable to Companies House. | Please ens | (enter number |) have completed | | |
| | Sort | SMITH | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | *************************************** | | | | |
| | | Postcode | | | |
| | Telephone <u>C</u> l | 71 308 526/ | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| FIG. OL LYOL MAR LUFOFIAL MEMBEUS | SOMEDOLE TO FORM 303 | | | | |
|---|--|---|---------------------------------------|--|--|
| Company Number: 01510224 | Account of Shares Particulars of shares trans- | | | | |
| Company Name: | Number of shares or | ferred since the date of the last return, or, in the case | | | |
| SIGHTLINE PUBLICATIONS LIMITED | amount of stock held | of the first return, since the | | | |
| | by existing | company, by | | | |
| · | members at date of this | members, and | | | |
| | return. | (b) persons who have ceased to be members. | | | |
| · | Number | Number Date of | | | |
| Name and address | currently held | Transferred Registration of Transfer | Remarks | | |
| Martingal & SHELL PLS | , i.e.u | Of Italisie | | | |
| NORTHERN & SHELL PLC THE MORTAGEN & SHELL TOWGR CITY HARBOUR LONDON EIY SCL | | | | | |
| CITY HARBOUR | | | | | |
| LONDON EIY 992 | 45575 | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---|--|--|--------------------------|---------|
| Company Number: 01510224 Company Name: | Number of shares or | Particulars of ferred since last return. | | |
| SIGHTLINE PUBLICATIONS LIMITED | amount of of the first return, since the stock held incorporation of the | | | |
| | by existing members at | at (a) persons who are still | | |
| | date of this return. | | | |
| | Number | Number | Date of | |
| Name and address | currently held | Transferred | Registration of Transfer | Remarks |
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