

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 30/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/95 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
1,0	0,8	9 <sub>1</sub> 5

### 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.

GARFIELD HOUSE 86/88 EDGWARE ROAD LONDON W2 2YW

#### Principal business activities (See note 4)

Trade classification is 4891 PUBLISHING OF BOOKS

4860 PERIODICALS PRINTING/PUBLISHING

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

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of company number	01564	127	М
company name CORNHILL PUBLICAT	IONS LI	MITED	

company type PRÍVATE 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

Month

Year

Day

Register of members (See note 5)	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)	
is a second of the second of t	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.  NIGEL WILLIAM SMITH HERMITAGE DAIRY WHITWELL VENTNOR ISLE OF WIGHT PO38 2PD	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)	Day Month Year
Particulars of a new director must be notified on form 288.  DANIEL MICHAEL COUGHLAN PIPPINS 15 PINEWOOD GREEN IVER HEATH BUCKINGHAMSHIRE SLO OQL	Date of any change.
Date of Birth:- 28/08/41 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Va
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  PAGE 2	

	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued 01564127	detaile below and the date of any change.				
Particulars.	Day Month Year				
	Date of any change.				
CHRISTINE MARGARET EAVES-WALTON 1 MERTON STREET CAMBRIDGE CAMBS CB3 9JD					
Date of Birth:- 29/06/48 Nat:BRITISH Occ:EDITORIAL DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
LAURENCE SIMON GARMAN 12 ST JOHNS GROVE					
RICHMOND SURREY TW9 2SP					
Date of Birth:- 14/02/50 Nat:BRITISH					
Occ: COMPANY 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.					
Particulars.	Day Month Year Date of any change.				
SIMONE ELIZABETH KESSELER					
66 LYNETTE AVENUE LONDON					
SW4 9HD .					
Date of Birth:- 11/12/62 Nat:BRITISH Occ:PUBLISHER					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				

Show any relevant current and previous directorships.

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	If the information shown needs amendment, give details below and the date of any change:
Directors - continued	01564127
Particulars.	Day Month Year
	Date of any change.
VICTOR LAWRENCE	
LEWIS	
42 CHOLMELEY CRESCENT	
HIGHGATE LONDON	
N6 5HA	
Date of Birth:- 09/04/47	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Dov. Mosth Voca
If this person has ceased to be director	
state when.	I IL OR 91 Date of resignation.
Show any relevant current and previous	s directorships.
·	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NIGEL WILLIAM	
SMITH	
HERMITAGE DAIRY WHITWELL	
VENTNOR	
ISLE OF WIGHT PO38 2PD	
Date of Birth:- 21/09/45	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
	. Day Month Year
If this person has ceased to be director state when.	, please Date of resignation.
otato Wiloni	
Show any relevant current and previous	s directorships.
Particulars.	Day Month Year
Tarrodiars.	Date of any change.
ROBERT MICHAEL SUMMERS	
FCA	
6 WOODTREE CLOSE	
HENDON	
LONDON NW4 1HQ	
-···-	
Data of Dinth. 04/07/40	
Date of Birth:- 04/05/40 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director,	Dlease Day Month Year
state when.	Date of resignation.
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Show any relevant current and previous	s airectorsnips.

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Company Number: Particulars of shares transferred 01564127 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held CORNHILL PUBLICATIONS LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held Coamme Puggications (Housings LIMITED BOKK BOGWARE ROAD LOWDOW WZZYW 4999 ROBBERT MICHARL SUMMERS 6 WOODTREE CLOSE, HEDDOO LANDOW NW4 14Q

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 **Account of Shares** Company Number: Particulars of shares transferred 01564127 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CORNHILL PUBLICATIONS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

•		it the details	below a	tion sno nd the d	own needs amendment, give ate of any change.
Directors - continued	01564127	_		<b>V</b>	
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED					
If this person has ceased to be director,	nlease	Day	Month	Year	
state when.	3,0400				Date of resignation.
Show any relevant current and previous	directorships.	***************************************			
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED					
				•••••	
If this person has ceased to be director, state when.	please	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 OR DIRECTORS MUST BE NOTIFIED					
			Manth	Voo:	
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.				

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Issued Share Capital (See note 8) 015641	27 Class (eg Ordinary/ Preference etc)		
Enter details of all shares in issue at the date return.	of this		issued multiplied i nominal value per share
	Totals		<u> </u>
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate)			appropriate box.
A full list is required.	A full list of r	members is enclosed	on paper paper
Elective resolutions (See note 10) (Private companies only)			<del></del>
If an elective resolution is in force at the date of return to dispense with annual general meetings, this box.			
If an elective resolution is in force at the date of return to dispense with laying accounts in genetings, mark this box.			
Certificate			
I certify that the information given in this return is the best of my knowledge and belief.	true to Signed	Vysiam. H	Secretary/Director *
l enclose the fee of £18.	Date Oo A	Laust 1991	*(delete as appropriate)
Cheques should be made payable to Companies House.	<i></i>		
Companies House.	This return	includes (enter number	continuation sheets.
		sure that you ha	ve completed
To whom should Companies House direct any encabout the information shown in this return?	puiries Mas Sm	utm, CloSteauwa	Puzishwa Gaouz Pic
	& ARPLIELT	JH ougz,	
	86/88 Es	sawara Roan	<b>&gt;</b>
	Losson	Postcode	W227W
PAGE 6	Telephone <u>(</u>	0171-91/-9600	Ext