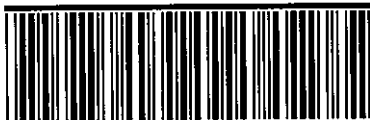




C O M P A N I E S H O U S E

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



A36 *AMJX9EDC* 62
COMPANIES HOUSE 30/08/95

00000551816
363s
Annual Return

of company number 01564127

M

company name
CORNHILL PUBLICATIONS 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 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
10	08	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.

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

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

Register of members *(See note 5)*

01564127

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)*

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

NIGEL WILLIAM
SMITH
HERMITAGE DAIRY
WHITWELL
VENTNOR
ISLE OF WIGHT PO38 2PD

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.

DANIEL MICHAEL
COUGHLAN
PIPPINS
15 PINWOOD GREEN
IVER HEATH
BUCKINGHAMSHIRE SL0 0QL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/08/41
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.

Directors - continued

01564127

Particulars.

CHRISTINE MARGARET
EAVES-WALTON
1 MERTON STREET
CAMBRIDGE
CAMBS CB3 9JD

Date of Birth:- 29/06/48
Nat:BRITISH
Occ:EDITORIAL 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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01564127

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

Particulars.

VICTOR LAWRENCE
LEWIS
42 CHOLMELEY CRESCENT
HIGHGATE
LONDON
N6 5HA

Date of Birth:- 09/04/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NIGEL WILLIAM
SMITH
HERMITAGE DAIRY
WHITWELL
VENTNOR
ISLE OF WIGHT PO38 2PD

Date of Birth:- 21/09/45
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

ROBERT MICHAEL
SUMMERS
FCA
6 WOODTREE CLOSE
HENDON
LONDON
NW4 1HQ

Date of Birth:- 04/05/40
Nat:BRITISH
Occ:CHARTERED 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
14	08	95

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Directors - continued

01564127

Particulars.

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

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01564127

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>Ordinary</u>	<u>5,000</u>	<u>5,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>5,000</u>	<u>5,000</u>

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

Nigel Smith

Secretary/Director *
*(delete as appropriate)

Date 29 August 1995

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?

Nigel Smith, C/O Stealing Publishing Group Plc

Garfield House,

80/88 Edgware Road

London

Postcode W2 2 7 W