





363_x Annual Return

Company number	CN 1596176	
Company name	MONITOR TRADING LIMITED	_
		_
Date of this return The information in this return is made up to	Day Month Year DA 0 1 0 7 9 5	
Date of next return I wish to make the next return to	DB 0, 1 0, 7 9, 6	
	COMPANIES HOUSE 06/07/95	
Registered Office This is the address at the date of	RO 85 FLEET STREET	-
this return.	RO 65 TEEET STREET	11
Any change of registered office must be notified on form 287.	Post town LONDON County/ Region	
	Postcode EC4P 4AJ	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 5 9	

The register of members is kept at Post town	Register of members	
Post town County/ Region Postcode RD REGISTERED OFFICE RD REGISTERED OFFICE RD REGISTERED OFFICE Post town County/ Region Postcode Company type Company Secretary Name *Style/ Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous forenames Previous forenames Previous surname *Honours etc Previous forenames Previous f	The register of members is kept at	RM REGISTERED OFFICE
Post town County/Region Postcode Register of Debenture holders A register of debenture holders is kept at Post town County/Region Postcode Company type Company type Company Secretary Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town London County/Region London County/Region Postcode II Country IIK	`	
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Post town County/Region Postcode Company type T2 Private company limited by shares Company Secretary Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous forenames Previous surname T3 Private company limited by shares CS SIMON ANTHONY YENCKEN J J J J J J J J J J J J J	A register of debenture holders is	
Company type T2 Private company limited by shares Company Secretary Name *Style/Title CS SIMON ANTHONY YENCKEN *Honours etc Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON County/ Region Postcode SW/ 3AQ II Country LIK	kept at	
Company type T2 Private company limited by shares Company Secretary Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON Country LIK		
Company type T2 Private company limited by shares Company Secretary Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON Country JIK		
Company type Company Secretary Name *Style/ Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town London County/Region Postcode SW7 3AO II Country LIK		rosicode
Company Secretary Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON County/Region Postcode SW7 3AQ Country UK		
Company Secretary Name *Style/Title Forenames SIMON ANTHONY YENCKEN *Honours etc Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON County/Region Postcode SW/3AO Country UK	Company type	T2 Private company limited by shares
Forenames SIMON ANTHONY YENCKEN *Honours etc Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON County/Region Postcode SW/ 3AO Country Lik	Company Secretary	
Surname *Honours etc Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON County/Region Postcode SW7 3AO Country UK	Name *Style/Title	CS
*Honours etc Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON County/ Region Postcode SW7 3AO Country UK	Forenames	SIMON ANTHONY
Previous forenames Previous surname Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON County/ Region Postcode SW7 3AO Country UK	Surname	YENCKEN
Previous surname January Januar	*Honours etc	1
Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON County/ Region Postcode SW7 3AO Country UK	Previous forenames	
Usual residential address AD FLAT 6 34 ONSLOW GARDENS Post town LONDON County/ Region Postcode SW7 3AO Country UK	Previous surname	
Post town LONDON County/ Region Country UK		
Post town LONDON County/ Region Country UK		
Post town LONDON County/ Region Country UK		
County/ Region Country UK	Usual residential address	AD FLAT 6 34 ONSLOW GARDENS
County/ Region Country UK		1
Postcode SW7 3AO Country UK		Post town LONDON
*Voluntary details Postcode SW7 3AQ Country UK		County/ Region
	*Voluntary details	Postcode SW7 3AQ Country UK

Company number (1596176)

(see continuation sheet)

Directors	Company number (1550170)
(Listed in alphabetical order) Name *Style/Title	
·	
Forenames	ANTHONY JOHN []
Surname	KEATING
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 4 ONSLOW AVENUE
	Post town CHEAM
	County/Region SURREY
	Postcode SM2 7EB Country
Date of birth	DO 0 4 0 7 4 7 Nationality NA BRITISH
Business occupation	OC ACCOUNTANT
Other directorships	OD NONE
Name *Style/ Title	С
Forenames	_ PHILIP KENNETH
Surname	WOOD
*Honours etc	
Previous forenames	1
Previous surname	
Usual residential address	AD 4 MIDDLINGS WOOD
	KIPPINGTON ROAD
	Post town SEVENOAKS
Date of birth	DO 0 8 0 5 5 5 Nationality NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT
Other discotershine	
Other directorships	OD CURRENT : EQUISOFT LIMITED

. 363x page 3 continuation sheet. Directors former names and other directorships
•
PHILIP KENNETH WOOD
OTHER CURRENT DIRECTORSHIPS
REUTER GROUP NOMINEES LIMITED
OTHER PAST DIRECTORSHIPS
REUTERS TELEVISION LIMITED

•	Company number (159617
sued share capital	

155	ueu :	211	are i	Gd	Ыſ	aı
The	shares	in	issue	at	the	date

The	shares	iņ	issue	at	the	date	of
this	return	are	:				

Class		Number	Aggregate Value	Nomina
ORDINARY SHARES		100	£	100.00
				
				-
				
	 			
			-	
				
	m . 1			
	Totals	100	£	100.00

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

Make cheques payable to Companies House.

Contact point address

Signed (1.). Nadme	HM Secretary/ Directo r *
Date 5 July 1995	
This return includes1 (enter number)	continuation sheets.

R J GLADMAN	 	
85 FLEET STREET	 <u> </u>	
LONDON	 	 <u></u>
EC4P 4AJ	 	
TEL: 071 510 7102	 	