



BLUEPRINT
Company Secretary

Bds
315x21
213121

363a

Annual Return

Company Number **1596176**

Company Name in full **MONITOR TRADING LIMITED**

***F363A**
F363AC50

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 07 99

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

01 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

85 Fleet Street

London

EC4P 4AJ

Principal business activities

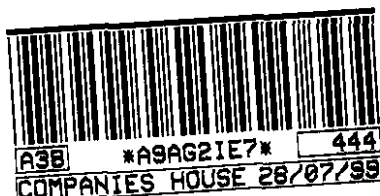
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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

C



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

85 FLEET STREET

LONDON

EC4P 4AJ

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

85 FLEET STREET

LONDON

EC4P 4AJ

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

ROSEMARY ELISABETH SCUDAMORE

MARTIN

Little Batts

Doods Way

Reigate

Surrey

Postcode

RH2 0JT

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	01	65
Forename(s)		WILLIAM FLETCHER						
Surname		HICKSON						
Previous forename(s)								
Previous surname(s)								
Address		66 Oakhill Road						
Post town		London						
County / Region			Postcode	SW15 2QP				
Country		United Kingdom		Nationality	BRITISH			
Business occupation		FINANCIAL CONTROLLER						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	05	55
Forename(s)		PHILIP KENNETH							
Surname		WOOD							
Previous forename(s)									
Previous surname(s)									
Address		4 MIDDLEINGS WOOD							
		KIPPINGTON ROAD							
Post town		SEVENOAKS							
County / Region		KENT	Postcode	TN13 2LF					
Country			Nationality	BRITISH					
Business occupation		CHARTERED ACCOUNTANT							
Other directorships		(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

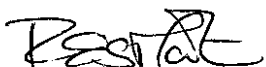
☒

If at the date of this return an election is in force 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.

Signed



Date

26/7/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R E S Martin
c/o Reuters Limited
85 Fleet Street
London
EC4P 4AJ

Company Number 1596176

Company Name in full MONITOR TRADING LIMITED

Current directorships for PHILIP KENNETH WOOD

REUTERS (CI) LIMITED

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

Company Number 1596176

Company Name in full MONITOR TRADING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
REUTERS LIMITED				
85 Fleet Street, London, EC4P 4AJ, United Kingdom.				
Ordinary Shares	100			