



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/96
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
01	11	96

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.

Day	Month	Year

Day	Month	Year

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
2213 PUBLISH JOURNALS & PERIODICALS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 01633971

F

company name
NORTHERN & SHELL PLC

company type
PUBLIC LIMITED COMPANY

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

Register of members *(See note 5)*

The register is kept at

THE NORTHERN AND SHELL TOWER
CITY HARBOUR
LONDON
E14 9GL

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.

SCOTT
SMITH
BSC ECON ACA
51 ROY SQUARE
LIME HOUSE
LONDON
E14 8BY

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.

PAUL MICHAEL HILTON
ASHFORD
208 EAST FERRY ROAD
LONDON
E14 3AY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/03/54
Nat:BRITISH
Occ:EDITOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID FRANCIS
BENNETT
33 GODDINGTON ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5TU

Date of Birth:- 27/04/59

Nat:BRITISH

Occ:INFORMATION TECHNOLOGY DIRECTO

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW JOHN
COLLINS
84 STANLAKE ROAD
LONDON
W12 7HJ

Date of Birth:- 02/12/57

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD CLIVE
DESMOND
THE BADGERS
THE BISHOPS AVENUE
LONDON
N2 0BL

Date of Birth:- 08/12/51

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MARTIN STEPHEN
ELLICE
STANFORD LODGE CHURCH ROAD
STANFORD RIVERS
ONGAR
ESSEX CM3 9PW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JULIE GAIL
SQUIRE
30 GRAND AVENUE
MUSWELL HILL
LONDON
N10 3BB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/40
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01633971

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value. (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000
PREFERRED		
ORDINARY	1,100,000	£1,100,000
Totals	1,200,000	£1,200,000

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

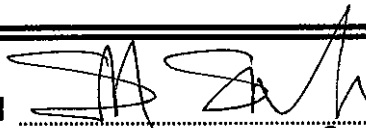
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 25 OCTOBER 1996

This return includes 02 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?

SCOTT SMITH COMPANY
SECRETARY

Postcode

Telephone 0171 308 5090 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01633971	Account of Shares			Remarks
Company Name: NORTHERN & SHELL PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
NORTHERN & SHELL PROPERTIES LTD				
THE NORTHERN & SHELL TOWER				
CITY HARBOUR, LONDON E14 9L				
ORDINARY	100,000			
PREFERENCE	600,000			
GUINNESS FLIGHT & CALDER S.A.C.I				
GUINNESS FLIGHT HOUSE. P.O. BOX				
250, GUERNSEY, BRITISH				
CHANNEL ISLANDS GY1 3QH				
PREFERENCE	500,000	500,000	09.11.95	
ROTHSCHILD TRUST GUERNSEY LTD				
P.O. BOX 58, ST JULIANS COURT,				
ST PETER PORT, GUERNSEY,				
CHANNEL ISLANDS				
PREFERENCE		(500,000)	09.11.95	
	1,200,000	NIL		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]