



**Companies House**

— for the record —

Company Name

**NORTHERN & SHELL PLC**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

**Public Limited Company**

Company Number

**1633971**

Information extracted from  
Companies House records on  
**17th October 2001**

### Section 1: Company details



Ref: 1633971/03/10

Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Ludgate House</b> <b>245 Blackfriars Road</b> <b>London</b> <b>SE1 9UX</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>Address where the Register is held</del> <del><b>The Northern And Shell Tower</b></del> <del><b>City Harbour</b></del> <del><b>London</b></del> <del><b>E14 9GL</b></del></p>	<p>Address</p> <p><u>LUDGATE HOUSE</u> <u>245 BLACKFRIARS ROAD</u> <u>LONDON</u></p> <p>UK Postcode <u>SE1 9UX</u></p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code    Description</b></p> <p><b>2213       Publish journals &amp; periodicals</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Maninder Singh GILL</b>  <b>Address</b> <b>275 Leigh Hunt Drive</b> <b>London</b> <b>N14 6BZ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Maninder Singh GILL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Paul Michael Hilton ASHFORD</b>  <b>Address</b> <del>208 East Ferry Road</del> <del>London</del> <del>E14 3AY</del>  <b>Date of birth</b> 04/03/1954  <b>Nationality</b> British  <b>Occupation</b> Editor	<b>Name</b>  <b>Address</b> BROOKLANDS HOUSE DARENTH ROAD DARTFORD, KENT  <b>UK Postcode</b> DA1 1LY <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Michael Hilton ASHFORD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Richard Clive DESMOND</b>  <b>Address</b> <b>The Badgers</b> <b>The Bishops Avenue</b> <b>London</b> <b>N2 0BL</b>  <b>Date of birth</b> 08/12/1951  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Clive DESMOND</b> <b>ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin Steven ELLICE</b>  <b>Address</b> <b>Stanford Lodge Church Road</b> <b>Stanford Rivers</b> <b>Ongar</b> <b>Essex</b> <b>CM3 9PW</b>  <b>Date of birth</b> 27/04/1957  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin Steven ELLICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stanley MYERSON</b>  <b>Address</b> <b>The Pantiles</b> <b>5 Willfield Way</b> <b>Hampstead Garden Suburb</b> <b>London</b> <b>NW11 7XU</b>  <b>Date of birth</b> 06/03/1951  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stanley MYERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert SANDERSON BA HONS FCCA</b>  <b>Address</b> <b>5 Boleyn Court</b> <b>Bell Lane</b> <b>Broxbourne</b> <b>Hertfordshire</b> <b>EN10 7HJ</b>  <b>Date of birth</b> 04/06/1960  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert SANDERSON BA HONS FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preferred Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,100,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,100,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,200,000</b> <b>Total Nominal value of shares issued</b> <b>£1,200,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |  |  | Amended details    |  | Shares transferred   |  |  |
|---|--|--|--------------------|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>GUINNESS FLIGHT &amp; CALDER SARL</b>  |  |  | <b>Name</b><br>    |  | <b>Shares transferred by</b><br><b>GUINNESS FLIGHT &amp; CALDER SARL</b>   |  |  |
| <b>Address</b><br><b>Guinness Flight House</b><br><b>Po Box 250 British</b><br><b>Guernsey - Channel Islands</b>  |  |  | <b>Address</b><br> |  |  |  |  |
| <b>UK Postcode</b>  |  |  |                    |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Preferred Ordinary</b>   |  |  | <b>Class</b><br>   |  |  |  |  |
| <b>Number</b><br><b>500000</b>  |  |  | <b>Number</b><br>  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>                     |  |  |
|   |  |  |                    |  |  |  |  |
| <b>&gt; Shareholder Name</b><br><b>NORTHERN &amp; SHELL PROPERTIES LTD</b>  |  |  | <b>Name</b><br>    |  | <b>Shares transferred by</b><br><b>NORTHERN &amp; SHELL PROPERTIES LTD</b> |  |  |
| <b>Address</b><br><b>The Northern &amp; Shell Tower</b><br><b>City</b><br><b>Harbour London</b><br><b>E14 9GL</b> |  |  | <b>Address</b><br> |  |  |  |  |
|   |  |  |                    |  |  |  |  |
| <b>UK Postcode</b>  |  |  |                    |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Preferred Ordinary</b><br><b>Ordinary</b>                                |  |  | <b>Class</b><br>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>                     |  |  |
| <b>Number</b><br><b>600000</b><br><b>100000</b>   |  |  | <b>Number</b><br>  |  |  |  |  |
|   |  |  |                    |  |  |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

mf

(Director / Secretary)

Date

12/11/2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 1/11/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **1st November 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐Cheque / Postal Order  
Number

68626

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. SUCALING

Telephone number inc code

020 7 579 4580

Address

REGISTRATION OFFICE

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —