

Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116

363_x

Annual Return

Company number

CN 1638551

Company name

SOFTKEY INTERNATIONAL (UK) LIMITED

Date of this return

The information in this return is made up to

	Day	Month	Year
DA	1	3	0 6 9 5

Date of next return

I wish to make the next return to

DB				
-----------	--	--	--	--



Registered Office

This is the address at the date of this return

RO 200 Aldersgate Street

Any change of registered office must be notified on form 287

Post town London

County/Region

Postcode EC1A 4JJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	8	6	5	3
-----------	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

Register of members

The register of members is kept at

RM	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

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

T1	
T2	x
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
LEGIBUS SECRETARIES LIMITED		
AD	200 Aldersgate Street	
Post town	London	
County/Region		
Postcode	EC1A 4JJ	Country England

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD Mr.
David
PATRICK

AD 1086 Westbridge Avenue

Post town Danviue
County/Region California
Postcode CA GU526 Country USA
DO 02 1 1 5 6 Nationality **NA** US Citizen
OC Senior Vice President
OD None

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD

AD

Post town
County/Region
Postcode Country
DO Nationality **NA**
OC
OD

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
No Class	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

~~There were no changes in the period~~

~~A list of changes is enclosed on paper (not on paper)~~

A full list of members is enclosed on paper (not on paper)

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 £32

Make cheques payable to
Companies House.

Signed

For and on behalf of LEGIBUS SECRETARIES LTD.

Authorised Secretary/Director
(*delete as appropriate)

Date 7/8/95

This return includes continuation sheets.
(enter number)

Contact point address

Legibus Secretaries Ltd

200 Aldersgate Street

London EC1A 4JJ

CAL/PJC

Postcode

Telephone 0171 600 1000

Extension 1564

SCHEDULE TO FORM 363Continued overleaf

SCHEDULE TO FORM 363[illegible]