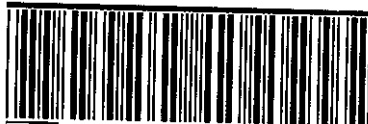




C O M P A N I E S   H O U S E

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



KLO \*KATZQU28\* 1192  
COMPANIES HOUSE 17/03/97

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/09/95

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
19	10	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

101 BAYHAM STREET  
LONDON  
NW1 OAG

**Principal business activities** (See note 4)

Trade classification is  
4860 PERIODICALS PRINTING/PUBLISHING

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

MB.

100659

618-

363s

# Annual Return

of company number 01852334

G

**company name**

WOODLANDS PUBLISHING (MAGAZINES)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

.....  
.....  
.....  
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

01852334

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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


## 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.

Day	Month	Year

Date of any change.


ANTON  
REDMAN  
4 BURNEY AVENUE  
SURBITON  
SURREY KT5 8DE

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.

Day	Month	Year

Date of any change.


JOHN ANTHONY GRIFFITHS  
THOMAS  
BRIDGEWAYS  
LITTLE BOOKHAM STREET  
LITTLE BOOKHAM  
SURREY KT23 3HR

Date of Birth:- 28/08/43  
Nat:BRITISH  
Occ:PUBLISHER

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

Day	Month	Year

Date of resignation.

--	--	--

Other directorships.

01852334

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

01852334

**Issued Share Capital** (See note 8)

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	2	£ 2
Totals	2	£ 2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

I enclose the fee of **£18**.Cheques should be made payable to **Companies House**.**Signed** .....*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date .....

14/3/97

This return includes 1 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?

M.R. DOUGHERTY, BSC

WORLDWIDE LTD, WOODLANDS, ROWARD

LANE

LONDON, W12 0TT

Postcode W12 0TT

Printed on  
Recycled Paper

Telephone 0181 576 Ext 2984

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

## Other directorships

Company Number 1852334

Company Name WOODLANDS PUBLISHING (MAGAZINES) LIMITED

Other Directorships For DR JOHN ANTHONY GRIFFITHS THOMAS

BBC AUDIO INTERNATIONAL LIMITED

BBC Enterprises (France) Sarl

BBC ENTERPRISES INVESTMENTS LIMITED

BBC ENTERPRISES LIMITED

BBC HAYMARKET EXHIBITIONS LIMITED

BBC WORLD SERVICE TELEVISION LIMITED

BROADCASTING DATASERVICES LIMITED

FRONTLINE LIMITED

GALLEON LIMITED

LIONHEART TELEVISION INTERNATIONAL INC

UK GOLD TELEVISION LIMITED

WOODLANDS PUBLISHING LIMITED