

# 363a

Please complete in typescript, or in bold black capitals.

Annual Return

1876981

105950/150

CHFP010

**Company Number** 

Company Name in full

The	Times	Higher	Education	Supplement	Limited	

The information in this return is made up

Day	Month	Year		
1 5		2 0 0 2		

#### Date of next return

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	
	<u>L</u> L_	<u> </u>	

#### **Registered Office**

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

**UK Postcode** E98 1XY

27/11/02

1	Virginia	Street	 	 	 

## Principal business activities

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

7499	
1	1

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

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**COMPANIES HOUSE** 

ou have completed and signed the form please send it to the ar of Companies at:

mies House, Crown Way, Cardiff, CF14 3UZ panies registered in England and Wales

DX 33050 Cardiff

.....anies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	1 Virginia Street  London  UK Postcode E98 1XY
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town	1 Virginia Street  London
County / Region	UK Postcode E98 1XY
Company type	
Public limited company	
Private company limited by shares	X
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 tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint  Name * Style / Title	Mrs_
secretaries).  * Voluntary details.  Forename(s)	Carla
If a partnership give Surname the names and	Stone
addresses of the partners or the name Address of the partnership and office address.	43 Alder Close, Thorley Park
Usual residential	
address must be Post town given. In the case	Bishop's Stortford
of a corporation, County / Region	Hertfordshire UK Postcode CM23 4JX
give the registered or principal office Country address.	England



Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
V	lame * Style / Title	_Miss	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 8 0 3 1 9 6 1	
or a Scottish firm, the name is the	Forename(s)	Carol Ann	
corporate or firm name.	Surname	Fairweather	
A	ddress	69 Raleigh Drive	
Usual residential address must be		<u> </u>	
given. In the case of a corporation,	Post town	London	
give the registered or principal office address.	County / Region		UK Postcode N20 OUZ
address.	Country		Nationality British
	Business occupation	Chartered Accountant	
* Voluntary details.			
N	lame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	0 8 0 7 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	Sunil Anthony	
corporate or firm name.	Surname	Fernando	
A	Address	9 Poynings Close	
Usual residential address must be			
given. In the case of a corporation,	Post town	Orpington	
give the registered or principal office	County / Region	Kent	UK Postcode BR6 9BP
address.	Country	L	Nationality British
	Business occupation	Head of Taxation	



Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
N	lame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 4 0 3 1 9 5 5	
or a Scottish firm, the name is the	Forename(s)	Stephen Frank	
corporate or firm name.	Surname	Hutson	
A	ddress	17A Chequers Close	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	FENSTANTON	
give the registered or principal office	County / Region	Cambs.	UK Postcode PE18 9QY
address.	Country		Nationality British
	Business occupation	Accountant	·
* Voluntary details.			
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
Address		<u>L</u>	
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode [
address.	Country		Nationality
	Business occupation		



Issued share capital Enter details of all the shares in issue at the date of this return.	<b>Class</b> (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORDINARY			2 £2.00
		L	
	<del>-</del> ·		
	Totals		2 2.00
List of past and present shareh			$\neg$
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period 2	
returns.	A list of changes is en	closed	
	A full list of shareholde	ers is enclosed	
Certificate	I certify that the inform knowledge and belief.		n is true to the best of my
Sign	ed StHWia	~. D	ate 22 d Nov. 2002
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Companion Cheques should be made payable to Companies House.		cludes 1 (enter number)	continuation sheets.
Please give the name, address, telepho number and, if available, a DX number a Exchange of the person Companies Househould contact if there is any query.	and		nal plc, 1 Virginia
Phoneint	DX number	DX exchange	



### List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1876981

Company Name in full

The Times Higher Education Supplement Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   TSL Education Limited	£1.00 £1 ORDINARY		
Address 1 Virginia Street, London, England			
	Shares Held 2		
UK postcode E98 1XY			
Name			
Address			
UK postcode		i	
Name			
Address			
UK postcode			