



Please complete in typescript,
or in bold black capitals.

mid 2165
x11
372195

363a

Annual Return

Company Number

1876981

Company Name in full

The Times Higher Education Supplement Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

15 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.

Day Month Year

15 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

P.O. Box 495

Virginia Street

Post town

LONDON

County / Region

Postcode

E1 9XY

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

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

7 4 9 9

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1



A38 *AGMGBRJD* 32
COMPANIES HOUSE 16/12/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

Peter Walter

Stehrenberger

The Knapp

Oak Way

REIGATE

Surrey

Postcode

RH2 7ES

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		14	03	55
Forename(s)	Stephen Frank			
Surname	Hutson			
Previous forename(s)				
Previous surname(s)				
Address	17A Chequers Close			
Post town	FENSTANTON			
County / Region	Cambs.	Postcode	PE18 9QY	
Country		Nationality	British	
Business occupation	Accountant			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		22	08	38
Forename(s)	Peter Walter			
Surname	Stehrenberger			
Previous forename(s)				
Previous surname(s)				
Address	The Knapp			
	Oak Way			
Post town	REIGATE			
County / Region	Surrey	Postcode	RH2 7ES	
Country		Nationality	Swiss	
Business occupation	Executive Director			
Other directorships	See attached list			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr."/>									
	* Honours etc	<input type="text"/>									
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="14"/></td><td><input type="text" value="01"/></td><td><input type="text" value="45"/></td></tr></table>	Day	Month	Year	<input type="text" value="14"/>	<input type="text" value="01"/>	<input type="text" value="45"/>		
Day	Month	Year									
<input type="text" value="14"/>	<input type="text" value="01"/>	<input type="text" value="45"/>									
	Forename(s)	<input type="text" value="John Edward"/>									
	Surname	<input type="text" value="Widdows"/>									
	Previous forename(s)	<input type="text"/>									
	Previous surname	<input type="text"/>									
	Address	<input type="text" value="68 Lichfield Road"/>									
		<input type="text"/>									
	Post town	<input type="text" value="EAST HAM"/>									
	County / Region	<input type="text"/>	Postcode	<input type="text" value="E6 3LG"/>							
	Country	<input type="text"/>									
	Nationality	<input type="text" value="British"/>									
	Business occupation	<input type="text" value="Budget Director"/>									
	Other directorships	<input type="text" value="None"/>									
		<input type="text"/>									

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text"/>									
	* Honours etc	<input type="text"/>									
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Day	Month	Year									
<input type="text"/>	<input type="text"/>	<input type="text"/>									
	Forename(s)	<input type="text"/>									
	Surname	<input type="text"/>									
	Previous forename(s)	<input type="text"/>									
	Previous surname	<input type="text"/>									
	Address	<input type="text"/>									
		<input type="text"/>									
	Post town	<input type="text"/>									
	County / Region	<input type="text"/>	Postcode	<input type="text"/>							
	Country	<input type="text"/>									
	Nationality	<input type="text"/>									
	Business occupation	<input type="text"/>									
	Other directorships	<input type="text"/>									
		<input type="text"/>									

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

1876981

Company Name

The Times Higher Education Supplement Limited

Directors Name

Peter Walter Stehrenberger

† Directors only.

† Other directorships

23 John Street Management Company Limited (resigned 29/02/96)

Ansett Worldwide Aviation UK Limited

British Sky Broadcasting Group plc

Harper Collins Publishers Limited (resigned 06/12/91)

HarperCollins (UK) (resigned 25/02/92)

HarperCollins Investments (UK) Limited (resigned 25/02/92)

News Datacom Limited (resigned 01/07/92)

News Harper Limited (resigned 31/12/93)

SELCO - alternate

Sky Radio Limited

Sky Television Public Limited Company (resigned 11/09/92)

TOG Limited

Tower Trustees Limited

Virginia Three Limited

William Collins Holdings Limited (resigned 25/02/92)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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


☒

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

Signed



Date

20.11.1996

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

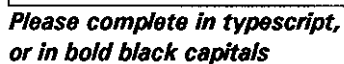
1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

**Company Number**

1876981

Company Name in full

The Times Higher Education Supplement Limited

Particulars of shares or stock 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.

Number or
amount
Transferred

**Date of
registration
of transfer**

Remarks

Name and address

The Times Supplements Limited
P.O. Box 495, Virginia Street
LONDON E1 9XY

£1 Ordinary	2
-------------	---

2