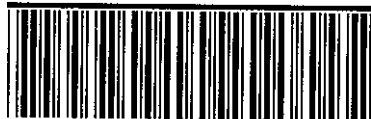




C O M P A N I E S   H O U S E

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



A20 \*A74JVIEV\* 242  
COMPANIES HOUSE 22/01/96

LL.  
001614  
£18

363s

## Annual Return

of company number 01918641

E

company name  
PETER COLLIN PUBLISHING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 20/12/95

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
16	01	96

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

14 CRAUFURD RISE  
MAIDENHEAD  
BERKS  
SL6 7LX

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.....  
.....

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

Trade classification is  
4891 PUBLISHING OF BOOKS


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

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

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

The register is kept at

REGISTERED OFFICE

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.....

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

FRANCOISE  
COLLIN  
31 TEDDINGTON PARK  
TEDDINGTON  
MIDDX TW11 7DB

.....

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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.

PETER HODGSON  
COLLIN  
31 TEDDINGTON PARK  
TEDDINGTON  
MIDDX TW11 7DB

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Date of Birth:— 15/06/35

Nat:BRITISH

Occ:DICTIONARY EDITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....

.....

**Directors - continued**

Particulars.

SIMON MARK HODGSON  
COLLIN  
21 ROSEMONT ROAD  
RICHMOND  
SURREY TW10 6QN

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

Day	Month	Year

Date of any change.

Date of Birth:- 23/07/66  
Nat:BRITISH  
Occ:PUBLISHER

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

Day	Month	Year

Date of resignation.

Other directorships.

WHALE PUBLISHING LTD

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.

**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	90	£ 90
<b>Totals</b>	<b>90</b>	<b>£ 90</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 16/01/94

A list of changes is enclosed ☐

on paper

not on paper

A 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 M. G. G. G.

Secretary/Director \*

\*(delete as appropriate)

Date 8th January 1996

This return includes 0 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?

L.J. KROL

[REF: CJK]

16506  
00006

HALE & COMPANY, CHARTERED ACCOUNTANTS,

14 CRAWFORD RISE, MAIDENHEAD

BERKS

Postcode SL6 7LX

Telephone 01628 26333

Ext —

