

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES

2023473638

# 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.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 22/12/97

HOUSE 07/02/98

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	
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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	
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Day	Month	Year	
ı	1	1	

#### 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.

14 CRAUFURD RISE MAIDENHEAD BERKS SL6 7LX

## Principal business activities (See note 4)

Trade classification is 2211 PUBLISHING OF BOOKS

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

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01918641 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
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				
FRANCOISE COLLIN 31 TEDDINGTON PARK TEDDINGTON MIDDX TW11 7DB					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	David Maraka Waran				
Particulars of a new director must be notified on form 288.  PETER HODGSON	Day Month Year  Date of any change.				
COLLIN 31 TEDDINGTON PARK TEDDINGTON MIDDX TW11 7DB					
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				
Show any relevant current and previous directorships.  Page 2	***************************************				

01918641	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year			
SIMON MARK HODGSON	Date of any change.			
COLLIN	***************************************			
34 PARK ROAD HAMPTON WICK	*			
KINGSTON UPON THAMES	•••••••••••••••••••••••••••••••••••••••			
SURREY KT1 4AS	•••••			
	••••••			
Date of Birth:- 23/07/66				
Nat:BRITISH	***************************************			
Occ:PUBLISHER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	umale fuglishing LTD			
chow any relevant current and provides an ederamps.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
If this person has seemed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
*****	<del> </del>			
Show any relevant current and previous directorships.				
Portiouloro	Day Month Year			
Particulars.	Date of any change.			
	<u> </u>			
NO NODE DIDEOTORS ADDITIONS OF THE PARTY OF	••••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderond habi be notified on rout 2004.				
	***************************************			
	Day Marth V			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
The state of the s				

Page 3

O1918641 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OROINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £ 1 \rightarrow \frac{1}{2}
List of past and present members	Totals	100	£ 100
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 16/01/97 A list of changes is A full list of members			on paper paper
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	✓		
Certificate	Signed	Marli	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Zwofeln	many 1998	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HALE + COMPP 1+ CRAUPUR BERKS	lD RISE MYA	ED ACCOUNTANTS IDENHEAD  e SLb 7L X

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 01918641	Number of	Particulars of	shares trans- the date of the			
Company Name:  PETER COLLIN PUBLISHING LIMITED	shares or last return, or, i		eturn,since the of the who are still			
	return.	(b) persons				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
PETER HODGSON COLLIN	75					
31 TEDDINGTON PARK, TEDDINGTON	·		· · · · · · · · · · · · · · · · · · ·			
M100X TW11 80B						
FRANCOISE COLLIN	10					
31 TEDDINGTON PARK, TEDDINGTON			-			
MIRDX TWII 800						
SIMON MARK HODGSON COLLIN	15					
34 PARK ROAD, HAMPTON WICK						
SURREY KTI 4AS						
	:					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

FIGH OF PAGE MAN E-MESSIEL MINISTERS (CO	intificed)			2 TO FORIN 303
Company Number: 01918641		Particulars of	shares trans-	35
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		``
PETER COLLIN PUBLISHING LIMITED	amount of	of the first return, since the		,
FEIER COLLIN FOBLISHING LIMITED	stock held		of the	4
	by existing members at	(a) persons	who are still	
	date of this	members (b) persons		
•	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	riomanto
	11014			
		-		
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