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363a

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or in bold black capitals.

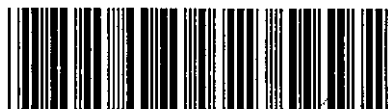
Annual Return

Company Number

1918641

Company Name in full

Peter Collin Publishing Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 01 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

14 Craufurd Rise

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

Post town

Maidenhead

County / Region

Berkshire

Postcode

SL6 7LX

Principal business activities

(See note 4)

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

2211

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 DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



A31 *A0FS5CSQ* 691
COMPANIES HOUSE 07/01/99

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

Postcode

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

Postcode

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



Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mrs

*Honours etc

Francoise

Collin

31 Teddington Park

Teddington

County / Region

Middlesex

Postcode

TW11 7DB

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

Page No. 2 (Company No. 1918641) Country

Directors

(See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 23	Month 07 Year 1966
	Forename(s)	Simon Mark			
	Surname	Collin			
	Previous forename(s)				
	Previous surname(s)				
Address	34 Park Road ✓				
	Hampton Wick				
	Post town	Kingston Upon Thames			
	County / Region	Surrey	Postcode	KT1 4AS	
	Country		Nationality	British	
Business occupation	Publisher ✓				
Other directorships	None				
* Voluntary details					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 15	Month 06 Year 1935
	Forename(s)	Peter Hodgson			
	Surname	Collin ✓			
	Previous forename(s)				
	Previous surname(s)				
Address	31 Teddington Park ✓				
	Post town	Teddington			
	County / Region	Middlesex	Postcode	TW11 7DB	
	Country		Nationality	British	
Business occupation	Dictionary Editor ✓				
Other directorships	None				

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)
Ordinary £1 shares	1500	£1500
Totals	1500	£1500

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

30th December 1998

† 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

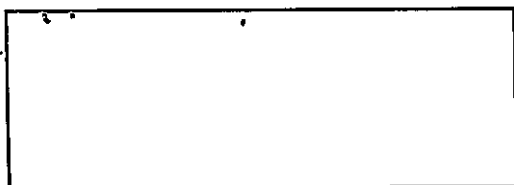
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continuation sheets

(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.

Hale & Company (REF: CJK/PETERCO)	
14 Craufurd Rise	
Maidenhead, Berkshire SL6 7LX	Tel 01628 626333
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1918641

Company Name in full

Peter Collin Publishing Limited

Number of shares or amount of stock held by existing members at date of this return. 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Simon Mark Collin 34 Park Road Hampton Wick Kingston Upon Thames Surrey KT1 4AS	Ordinary 600			
Mrs Francoise Collin 31 Teddington Park Teddington Middlesex TW11 7DB	Ordinary 150			
Mr Peter Hodgson Collin 31 Teddington Park Teddington Middlesex TW11 7DB	Ordinary 750			