

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97 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
3 0	0 6	9 ₁ 7

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. WELLINGTON HOUSE

125 STRAND LONDON WC2R OBB

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.

02004498 of company number

С

company name CASSELL PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

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.

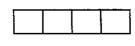
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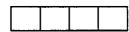
Day	Month	Year

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Register	of	members	(See	note	5

The register is kept at

INDEPENDENT REGISTRARS GROUP LTD BROSELEY HOUSE NEWLANDS DRIVE WITHAM

Register of debenture holders (See note 6)

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

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

NEW ADDRESS

BALFO			5	
390-3	398 H	144	රමව	
ILFORE				
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Company Secretary (See note 7)

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

FRANCIS JOHN
RONEY
88 WOODFORD CRESCENT
PINNER
MIDDLESEX HAS 3TY

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

Day	Manth	V	
Day	Month	rear	
			Date of resignation

Day

Day

Month

Year

Month

Year

Date of any change.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN STEWART
BINNIE
36 GLEBE ROAD
BARNES
LONDON
SW13 OEA

Date of Birth:- 03/06/46

Nat:BRITISH

Occ: VENTURE CAPITAL PARTNER

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

Show any relevant current and previous directorships.

PAGE :

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Date of resignation.

02004498	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year O12 O11 9.7 Date of any change.
STEPHEN OWEN JAEGER 33 WICKS END LANE	DEN ADDRESS 11 TOP STONE ROAD
WILTON CT 06897 USA	KEDOING CT 06896-1810
Date of Birth:- 05/09/44 Nat:AMARICAN Occ:FINANCE DIRECTOR	Doy Month Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year [
CLIFFORD DUNCAN JAKES	
DEERACRES BUNGALOW LISLE COURT ROAD LYMINGTON	
HAMPSHIRE SO41 5SH	
Date of Birth:- 29/12/42 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
FRANCIS JOHN	Date of any change.
RONEY 88 WOODFORD CRESCENT PINNER	
MIDDLESEX HAS 3TY	
Date of Birth:- 03/06/50	
Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of fooignation

PAGE

3

Show any relevant current and previous directorships.

02004498

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

Directors - continued				
Particulars.	Day	Month	Year	1
PHILIP JAMES		<u> </u>	1	Date of any change.
STURROCK			*************	
FLAT 14 11 AVENUE ROAD			******************	
ST ALBANS HERTFORDSHIRE AL1 3QG		••••		
		••••••		
	***************************************		******	
Date of Birth:- 05/10/47	***************************************	·	******************************	
Nat:BRITISH			********	
Occ:PUBLISHER	Day	Month	Year	
If this person has ceased to be director, please state when.] Data of maximum
State Wilett.		<u> </u>	<u>l.</u>	Date of resignation.
Show any relevant current and previous directorships.				
			····	
Particulars.	Day	Month	Year	
i di tiodiais.			1	Date of any change.
			·	

		***************************************	***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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		•		
If this person has ceased to be director, please	Day	Month	Year	l manager en en
state when.			1	Date of resignation.
Show any relevant current and previous directorships.	***************************************			

Dankin dana	Day	Month	Year	
Particulars.		,		Date of any change.
	<u> </u>	<u> </u>		, ,

NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		••••	······································
(•••••		
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.			***************************************	

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

Directors - continued	Day	,	М	onth	Υ	'ear		
Particulars.				1			Date of any change.	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
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If this person has ceased to be director, please	Day	,	М	onth	Y	ear		
state when.	1			1			Date of resignation.	
Show any relevant current and previous directorships.					•••••••• ••••••			
Particulars.	Day	<u>'</u>	M	onth	<u>`</u>	ear	Date of any change.	
			<u> </u>		<u> </u>	ш	Date of any onengo.	
			•••••	······	··-			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
OR DIRECTORD MODI DE ROTTITED ON TORM 2004.			•••••	********	•••••			
	************			•••••				
If this person has ceased to be director, please	Day	′	M	onth		/ear	l	
state when.	1						Date of resignation.	
Show any relevant current and previous directorships.	************	•••••		**********				
								
Particulars.	Day		M	onth	<u> </u>	/ear	Date of any change.	
					<u> </u>		, ,	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	************							
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	 Des		 L.J	onth		 Year		
If this person has ceased to be director, please state when.	Day	,	IVI	I	Τ	l l	Date of resignation.	
Show any relevant current and previous directorships							1	
Show any relevant current and previous directorships								

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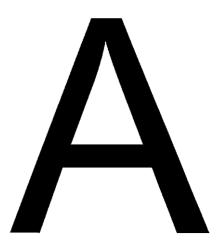
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORUINATRO	7339640	issued multiplied by nominal value per share)
	Totala	7339540	£1467908
	Totals	7 00 1 1	<u> </u>
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 30/06/96			
			not on on paper
	A list of changes is enclosed		
	A full list of men	nbers is enclosed	
Certificate	Signed	ra.	
i certify that the information given in this return is true to the best of my knowledge and belief.	Secretary*Director * *(delete as appropriate)		
i enclose the fee of £ 15.	This return inclu	ıdee	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed		
	all section	s on this pag	e.
FRA	ANK RONEY, FI	NANCE DIRE	€T@R
To whom should Companies House direct any enquiries	CASSELL PLC.		
	WELLINGTON HOUSE, 125 STRAND LONDON WC2R 0BB TEL: 0171 420 555stcode FAX: 0171 240 7261		

Telephone Ext

FORM ML8





BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 2004498