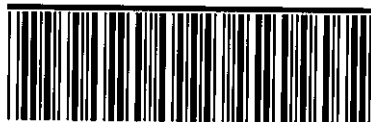




C O M P A N I E S H O U S E

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



A03 *AD590N5H* 468
COMPANIES HOUSE 11/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96
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
15	06	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ELME HOUSE
133 LONG ACRE
LONDON
WC2E 9AW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

nwb 18 000878

363s

Annual Return

of company number 02226335

E

company name
FABBRI PUBLISHING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02226335

Register of members (See note 5)

The register is kept at

2/4 CAYTON STREET
LONDON
EC1V 9EH

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.

PHILIP ALBERT
COSTICK
132 COLLEGE LANE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9AJ

Day Month Year
Date of any change.

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.

MONICA
CASETTI
TENOR VINAS 1
FIFTH FLOOR-NUMBER 1
BARCELONA 08021
SPAIN

Day Month Year
Date of any change.

Date of Birth:- 20/12/60

Nat:ITALIAN

Occ:INTERNATIONAL PUBLISHING 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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PETER LAURENCE
EDWARDS
THE WHITE LODGE
WESTBROOK ROAD
BLACKHEATH
SE3 0LL

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/48
Nat:BRITISH
Occ:PUBLISHER

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

ELIZABETH CATHERINE PATIENCE
GLAZE
THE STUDIO 12 OAKHILL ROAD
LONDON
SW15 2QU

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/44
Nat:BRITISH
Occ:PUBLISHER

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

GIOVANNI
VALLARDI
VIA CIOVASSO 11
MILAN
ITALY

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/51
Nat:ITALIAN
Occ:GROUP CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>684,932</u>	<u>£684,932</u>
<u>A PREFERENCE</u>	<u>100</u>	<u>£100</u>
<u>B PREFERENCE</u>	<u>1</u>	<u>£1</u>
<u>Totals</u>	<u>685,033</u>	<u>£685,033</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 15/06/95

on paper ☐ not on paper ☐

A list of changes is enclosed ☐

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 

Secretary/Director*

*(delete as appropriate)

Date 2 JULY 1996

This return includes 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?----->

BDO STOY HAYWARD

8 BAKER STREET

LONDON

Postcode W1M 1DA

Telephone 0171 436 5388 Ext 2609

Company Number 2226335			
Company Name FABBRI PUBLISHING LIMITED			
Name & Address	Appointment	Resignation	Company Name
CASETTI, MONICA SONIA	08/04/1993		G E FABBRI LIMITED
EDWARDS, PETER LAURENCE THE WHITE LODGE, WESTBROOK ROAD, BLACKHEATH, LONDON, SE3 0LL	22/09/1986 04/01/1988 04/01/1988 02/08/1988		FABBRI PUBLISHING LTD G E PUBLISHING LIMITED G E MAGAZINES LIMITED INSPIRATIONS PUBLISHING LIMITED G E FABBRI LIMITED
GLAZE, ELIZABETH CATHERINE PATIENCE THE STUDIO, 12 OAKHILL ROAD, LONDON, SW15 2QU	22/09/1986 04/01/1988 04/01/1988 10/11/1989		FABBRI PUBLISHING LTD G E PUBLISHING LIMITED G E MAGAZINES LIMITED INSPIRATIONS PUBLISHING LIMITED G E FABBRI LIMITED
VALLARDI, GIANNI	15/12/1993		G E FABBRI LIMITED

£1.00 A PREFERENCE Shares

Company Name FABRI PUBLISHING LIMITED		Company Number 2226335		
Name and Address		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	Remarks
G E PUBLISHING LIMITED ELME HOUSE, 133 LONGACRE, LONDON, WC2E 9AD		20		
RCS LIBRI & GRANDI OPERE 20138 MILANO, VIA MECENATE 91, ITALY		80		

Total Shares Issued
100

Acquired by Transfer
0

Disposed by Transfer
0

Company Name FABBRI PUBLISHING LIMITED		Company Number 2226335		
	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 transferred	Date of registration of transfer	Remarks
G E PUBLISHING LIMITED ELME HOUSE, 133 LONGACRE, LONDON, WC2E 9AD	1			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
1	0	0

£1.00 ORDINARY Shares

Company Name FABBRI PUBLISHING LIMITED		Company Number 2226335			
		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 transferred	Date of registration of transfer	Remarks
G E PUBLISHING LIMITED ELME HOUSE, 133 LONGACRE, LONDON, WC2E 9AD		334,932			
RCS LIBRI & GRANDI OPERE 20138 MILANO, VIA MECENATE 91, ITALY		350,000			

Total Shares Issued
684,932

Acquired by Transfer
0

Disposed by Transfer
0