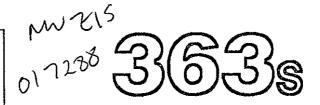


COMPANIES HOUSE



Annual Return

of company number 02403686

C

company name

THE GREEN MAGAZINE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/11/96 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
116	1 11	916

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.

THE NORTHERN & SHELL TOWER CITY HARBOUR LONDON.
E14 9GL

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

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
0 9	111	96

Day	-Month	Year
1		1

02403686 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 THE NORTHERN & SHELL TOWER CITY HARBOUR				
LONDON E14 9GL				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
A				
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
MARTIN STEPHEN ELLICE				
STANFORD LODGE CHURCH ROAD STANFORD RIVERS ONGAR				
ESSEX CM3 9PW				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
PAUL MICHAEL HILTON ASHFORD 208 EAST FERRY ROAD				
LONDON E14 3AY				

Date of Birth:- 04/03/54 Nat:BRITISH Occ:EDITOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02403686		Particulars of	shares trans-	
	Number of	1		
Company Name:	shares or	1	r, in the case	
	amount of	of the first r	eturn,since the	
THE GREEN MAGAZINE COMPANY LIMITED	stock held		of the	
	by existing	company, by		
	members at			
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-46	
	1	Number	Date of	
Name and address	currently	9	Registration	Remarks
	held	Transferred	of Transfer	
		<u> </u>		
RICHARD CLIVE DESMOND				
NOMED CELLS SERVICE				
مرابع المعارض ا				
THE BADGGLS		ļ		
THE BISHOPS AVENUE				
11= -1010101111 ave				
LONDON NO OBL	1			
TOUTON WC DRT	l l			
The state of the s				
NORTHERN & SHELL PLC				
NOKIHERN A SHELL ILC				
ما جا مديم اسمان يا د				
THE NORTHERN STELL TOWER				
CITY HAKBOUR		:		
C11 [11 NOCW17				
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LONDON E14 9GL	l l			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02403686 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the THE GREEN MAGAZINE COMPANY LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

02403686	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
RICHARD CLIVE			
DESMOND THE BADGERS			
THE BISHOPS AVENUE			
LONDON			
N2 OBL			
Date of Birth:- 08/12/51			
Nat:BRITISH Occ:PUBLISHER			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
i ai tiodiais.	Date of any change.		
MARTIN STEPHEN			
ELLICE STANFORD LODGE CHURCH ROAD			
STANFORD RIVERS			
ONGAR			
ESSEX CM3 9PW			

notes of night on to the			
Date of Birth:- 27/04/57 Nat:BRITISH			
Occ:COMAPNY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Charge any relevant augrent and provious directorships	· · · · · · · · · · · · · · · · · · ·		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		
)			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
,			
· · · · · · · · · · · · · · · · · · ·			
	Day Month Year		
If this person has ceased to be director, please	Day Month real Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3	*		

02403686 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares 135ucu	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	<u>,</u>		
		 	
	Totals		£2-
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	embers is enclos	ed 🖊
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	Signed	w	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (O Nove	=NVBKK 1296	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	tudes NA	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	Scott	SMITH	
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••		
		Postcode	e

Telephone 0[7] 308 526/ Ext