



COMPANIES HOUSE

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



A17 *AYPY9QIC* 439
COMPANIES HOUSE 09/11/96

NW 215
017288

363s

Annual Return

of company number 02403686

C

company name

THE GREEN MAGAZINE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
16	11	96

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
09	11	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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

02403686

Register of members *(See note 5)*

The register is kept at

THE NORTHERN & SHELL TOWER
CITY HARBOUR
LONDON
E14 9GL

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

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.

MARTIN STEPHEN
ELLICE
STANFORD LODGE CHURCH ROAD
STANFORD RIVERS
ONGAR
ESSEX CM3 9PW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PAUL MICHAEL HILTON
ASHFORD
208 EAST FERRY ROAD
LONDON
E14 3AY

Day Month Year

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Date of any change.

Date of Birth:— 04/03/54

Nat:BRITISH

Occ:EDITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

RICHARD CLIVE
DESMOND
THE BADGERS
THE BISHOPS AVENUE
LONDON
N2 0BL

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/51

Nat:BRITISH

Occ:PUBLISHER

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.

MARTIN STEPHEN
ELLICE
STANFORD LODGE CHURCH ROAD
STANFORD RIVERS
ONGAR
ESSEX CM3 9PW

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/57

Nat:BRITISH

Occ:COMAPNY 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.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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)
ORDINARY	2	£2-
Totals	2	£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 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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 10 NOVEMBER 1996

This return includes ONE 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?----->

SCOTT SMITH

Postcode _____

Telephone 0171 308 5261 Ext _____