

HOUSE COMPANIES

Return

of company number 02492620

S

company name

GUILD CORPORATE COMMUNICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 01/04/98

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
1:7	0 4	918

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
1	1	1

Month Year O

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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.

MICHELIN HOUSE. 81, FULHAM ROAD. LONDON. SW3 6RB.

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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02492620 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. 25 VICTORIA STREET LONDON SWIH OFX			
The register is kept at REGISTERED OFFICE				
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.	Day Month Year Date of any change.			
RIB SECRETARIES LIMITED MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 6RB				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. RIB DIRECTORS 1 LIMITED MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 6RB	Day Month Year			
Date of Birth:- N/A				
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. Page 2	NONE			

02492620	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. RIB DIRECTORS 2 LIMITED	Date of any change.			
MICHELIN HOUSE 81 FULHAM ROAD				
LONDON SW3 6RB				
Date of Birth:- N/A	· · · · · · · · · · · · · · · · · · ·			
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	None			
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DIDECTORS ADDITIONAL GROUPS DID				
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.				
onew any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DIDECTIONS ADDITIONS OF COURSE				
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 provious directorships				

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O2492620 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	100	£100		
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 not on				
The last full members list was at 17/04/97	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Redowan. Signed for RIB Secretaries Ltd.,				
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.	Date 21 - 4 This return in	r-98 ncludes I (enter numbe	Secretary/Birector * *(delete as appropriate) continuation sheets. er) have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	clo Res	y Dewan D Elsevie Oria Stree Postcoo			

Telephone 0171-227 = 5656

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 02492620	-	 	ount of Shares	S
Company Name: GUILD CORPORATE COMMUNICATIONS LIMITED	Number of shares or amount of stock held by existing members at	ferred since flast return, of the first rincorporation company, by	the date of the or, in the case eturn, since the of the	
	date of this return.	members (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
OPG 1 LIMITED	111			
MICHELIN HOUSE				
81 FULHAM ROAD				
LONDON SW3 6RB				
REED CONSUMER BOOKS LTD	99		27.10.97	
25 VICTORIA STREET				
LONDON SWIH DEX				
REED BOOK PUBLISHING LTD		99	27.10.97	
MICHELIN HOUSE				
81 FULHAM ROAD				
LONDON SW3 GRB				
<u>, </u>				
				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02402620	Account of Shares			
Company Number: 02492620		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	
	shares or	last return, o	or, in the case	
GUILD CORPORATE COMMUNICATIONS LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing	company, by	AL CHO	Ī
	members at	(a) persons	who are still	
	date of this			
	return.		who have	
		Ceased 1	o be members.	
	Number	1	Date of	
Name and address	currently	Number		Domonto
rianio ana adaress		Transferred	Registration	Remarks
	held	Ì	of Transfer	
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