



# 363<sup>x</sup>

## ANNUAL RETURN

*Drummonds*  
001246 218

Company number

CN 2586186

Company name

FAMILY DOCTOR PUBLICATIONS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 2 7 0 2 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This the address at the date of this return

RO 18 QUEEN ANNE STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode W1M OHB

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 8 9 1

**Register of members**

The register of members is kept at

<b>RM</b>	RUSSELL-COOKE POTTER & CHAPMAN,
	2 PUTNEY HILL
Post town	LONDON
County/Region	
Postcode	SW15 6A

**Register of debenture holders**

A register of debenture holders is kept at

<b>RD</b>	RUSSELL-COOKE POTTER & CHAPMAN,
	2 PUTNEY HILL
Post town	LONDON
County/Region	
Postcode	SW15 6A

**Company type**

<b>T1</b>	
<b>T2</b>	X Private company limited by shares
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	
	JAMES RICHARD DE BRUYKER
	DAWES
<b>AD</b>	11 ROSSDALE ROAD
Post town	LONDON
County/Region	
Postcode	SW15 1AD
Country	

\*Voluntary details

# Directors

2586186

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD									
JAMES RICHARD DE BRUYKER									
DAWES									
AD	11 ROSSDALE ROAD								
Post town LONDON									
County/Region									
Postcode SW15 1AD    Country									
DO	2	9	0	3	5	1	Nationality	NA	BRITISH
OC	BUSINESS CONSULTANT								
OD	DUSKON LTD, MOTORCRAFT LTD, BHYMONOT PROPERTIES LTD, BOND HOMES (MIDLANDS) LTD								

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD									
CHRISTOPHER CHARLES									
FRY									
AD	44 NETHERAVON ROAD, CHISWICK								
Post town LONDON									
County/Region									
Postcode W4 2NA    Country									
DO	3	0	1	1	4	6	Nationality	NA	BRITISH
OC	PUBLISHER								
OD	NONE								

\*Voluntary details

## Directors

2586186

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MARK RICHARD

THORNTON

AD

DEVA, RECTORY LANE

Post town WINDLESHAM

County/Region SURREY

Postcode GU20 6BN || Country

Date of birth

DO 0 4 0 2 6 1

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD M.R. THORNTON LTD

Name

\*Style/Title

CD

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode || Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	704,054	704,054.00
	704,054	704,054.00
Totals		

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

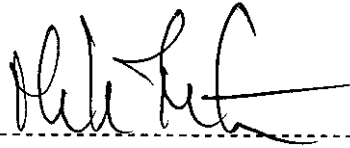
(Private companies only)

**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

Make cheques payable to Companies House.

Signed 

Date 12<sup>th</sup> June 1995

~~Secretary~~/Director\*  
(\* delete as appropriate)

This return includes 0 continuation sheets  
(enter number)

**Contact point address**

TIMEXPRESS

18 QUEEN ANNE STREET

LONDON

Postcode W1M 9LB

Telephone DIL/4321/3448 Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
14	VICTORIA ANNE ARTHUR 62 CAMBERWELL GROVE, LONDON SE5 8RF
11	ROBERT BALLY MANOIR D'ECORCHEVILLE, 14130 PONT-L'EVEQUE, CALVADOS, FRANCE
08	ROBERT PAUL CATCHER 1 NORTHUMBERLAND AVENUE, TRAFALGAR SQUARE, LONDON WC2 5BW
17	RALPH CONGREVE 108 FULHAM PALACE ROAD, LONDON W6
02	JAMES RICHARD DE BRUYKER DAWES 11 ROSSDALE ROAD, LONDON SW15 1AD
10	JOHN DENNAHY LITTLE THATCH, OVINGTON, ALRESFORD, HAMPSHIRE
06	FAMILY DOCTOR PUBLICATIONS (HOLDINGS) LIMITED WELLINGTON HOUSE, MARKET STREET, DOUGLAS, ISLE OF MAN
07	NIGEL CHARLES HAWKINS 1 LA BERTOZERIE, GEORGE ROAD, ST PETER PORT, GUERNSEY, CI
15	ORION NOMINEES LIMITED PO BOX 374, RICHMOND HSE, ST ANNES PL, ST PETER PORT, GUERNSEY
13	EDWARD PAICE 108 FULHAM PALACE ROAD, LONDON W6 9PL
18	JAMES SPEARMAN THE OLD RECTORY, SARRAIT, HERTS WD3 6HJ

## AND PRESENT MEMBERS

## Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 26,403				
ORDINARY 12,041				
ORDINARY 926				
ORDINARY 1,760				
ORDINARY 125,266				
ORDINARY 10,561				
ORDINARY	100		22/04/94	
ORDINARY 329,942	8,801 19,362 3,520	19/05/94 4/07/94 3/08/94		
ORDINARY 38,724				
ORDINARY 4,102	880	1/09/94		
ORDINARY 7,040				

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
16	ADRIAN JOHN SPEIR 108 FULHAM PALACE ROAD, LONDON W6
03	MARK ANDREW STANISZEWSKI FLAT 1, 9 INNER PARK ROAD, WIMBLEDON, LONDON SW19 6DY
12	MARK CHRISTOPHER TELLWRIGHT 108 FULHAM PALACE ROAD, LONDON W6 9PL
04	MARK RICHARD THORNTON DEVA, RECTORY LANE, WINDLESHAM, SURREY GU20 6BN
09	SIMON THORNTON 2 LA BERTOZERIE, GEORGE ROAD, ST PETER PORT, GUERNSEY, CI



## AND PRESENT MEMBERS

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	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 1,760				
ORDINARY 617				
ORDINARY 4,102	880	1/09/94		
ORDINARY 105,608				
ORDINARY 35,202				