

COMPANIES HOUSE

363s

Annual Return

of company number 02590549

N

company name

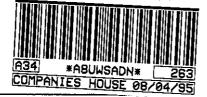
WORLD ENVIRONMENT AND DEVELOPMENT NEWS LTD.

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 18/02/95 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	Aëst
1 1	0 3	9 5

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.

1 HOST STREET BRISTOL BS1 5BX

Principal business activities (See note 4)

Trade classification is 8814 RADIO/TELEVISION RELAY SERVICES

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.

 1333	Month	rear	
Day	Month	Year	

02590549 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	
REGISTERED OFFICE	
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
ANDREW MARK	
ВООТН	
BSC (HONS)	
6 HERBERT ROAD	
LONDON	
N11 2QN	
	······································
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	Day Month Year
form 288.	Date of any change.
A.V.	
ANDREW MARK BOOTH	
BSC (HONS)	
6 HERBERT ROAD	
LONDON	
N11 2QN	
Date of Birth:- 02/12/60	
Nat:BRITISH	
Occ:ASSIGNMENTS EDITOR	March Wash
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

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02590549 •	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PETER JOHN SIBLEY	
BA (HONS) 2 FOLLY FARM COTTAGE CLEVEDON ROAD TICKENHAM	
CLEVEDON AVON BS21 6RY	
Date of Birth:- 16/06/63 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:NEWS PRODUCER If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Yasar Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02590549 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rreserence ecc)		issued multiplied by nominal value per share)
	ora	2	£Z_
	Totals	2	€2
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.	There were no	changes in the pe	not on
The last full members list was at 11/03/93		ges is enclosed nembers is enclos	on paper paper
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.	Signed		
I enclose the fee of £18.			Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes no	continuation sheets.
		(enter numb sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		Charlered Acco	untants
Printed on Recycled Paper	Telephone	BRISTOL BS1	Ēxt
• Comment	•••		