



C O M P A N I E S   H O U S E

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 11/04/95  
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	Year
01	05	95

**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.

45 EAST HILL  
WANDSWORTH  
LONDON  
SW18 2QZ

**Principal business activities** (See note 4)

Trade classification is  
8797 PROFESSIONAL/SCIENTIFIC BODIES

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

NW/18  
000428

363s

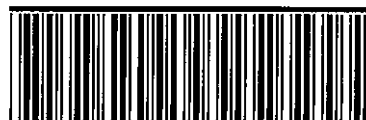
**Annual Return**

of company number 02607034

H

company name  
PUBLISHING QUALIFICATIONS BOARD

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30



A35 \*AK5EABAB\* 360  
COMPANIES HOUSE 11/05/95

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

Day	Month	Year


**Register of members** *(See note 5)*

02607034

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


**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.

DAG  
SMITH  
29A CHURCH ROAD  
BARNES  
LONDON  
SW13 9HE

Day	Month	Year

Date of any change.


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 form 288.

NIGEL JOHN WILLIAM  
BROCKMAN  
44 HIGHLEVER ROAD  
LONDON  
W10 6PT

Day	Month	Year

Date of any change.


Date of Birth:- 20/08/49

Nat:BRITISH

Occ:PERSONNEL DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

02607034

**Directors - continued**

Particulars.

PROFESSOR  
BERNARD THOMAS  
DONOVAN  
48 KELSEY LANE  
BECKENHAM  
KENT BR3 3NE

Date of Birth:- 08/11/27  
Nat:BRITISH  
Occ:ASSOCIATION SECRETARY

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER ARTHUR JOHN  
KEMMIS BETTY  
30 LILLIAN ROAD  
LONDON  
SW13 9JG

Date of Birth:- 11/08/36  
Nat:BRITISH  
Occ:MANAGING DIRECTOR PUBLISHERS ASSO BLISHE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER LAURISTON  
KILBORN  
18 BEWDLEY STREET  
LONDON  
N1 1HB

Date of Birth:- 18/08/47  
Nat:BRITISH  
Occ:PUBLISHING ADMINISTRATION

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

02607034

Particulars.

JESSICA  
KINGSLEY  
21 ADEN GROVE  
LONDON  
N16 9NP

Date of Birth:- 09/07/49  
Nat:BRITISH  
Occ:PUBLISHER J KINGSLEY PUBLISHERS LTD

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

JUDITH MARY  
LITTLE  
24 KINGS AVENUE  
MUSWELL HILL  
LONDON  
N10 1PB

Date of Birth:- 04/08/43  
Nat:BRITISH  
Occ:HUMAN RESOURCES DIRECTOR-LONGMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

DAG  
SMITH  
29A CHURCH ROAD  
BARNES  
LONDON  
SW13 9HE

Date of Birth:- 08/10/42  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

--	--	--

Day Month Year

--	--	--

Date of resignation.

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**Directors - continued**

02607034

Particulars.

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

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

Show any relevant current and previous directorships.

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Show any relevant current and previous directorships.

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Show any relevant current and previous directorships.

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details below and the date of any change.

Day	Month	Year
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Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**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.

☐

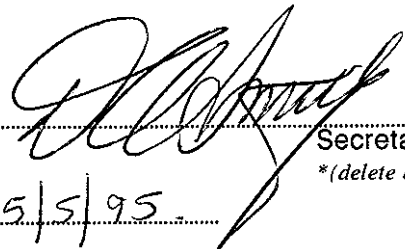
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

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

Signed



Secretary/Director  
\*(delete as appropriate)

Date

5/5/95

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Ben Sangeetee  
BH TC  
45 East Hill - Wandsworth  
London Postcode SW18 2QZ