



Companies House

— for the record —

Company Name

**DUNCAN BAIRD PUBLISHERS  
LIMITED**

# 363s Annual Return

010369/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**2650152**

Information extracted from  
Companies House records on  
**6th September 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A36  
COMPANIES HOUSE

0097  
06/11/03

## Section 1: Company details

Ref: 2650152/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Craven House</b> <b>16 Northumberland Avenue</b> <b>London WC2N 5AP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2211</b></td> <td><b>Publishing of books</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>2211</b>	<b>Publishing of books</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Amanda Jane Caldecott BAIRD</b>  <b>Address</b> <b>18 Nicosia Road</b> <b>London</b> <b>SW18 3RN</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Amanda Jane Caldecott BAIRD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David John ATTWOOLL</b>  <b>Address</b> <b>90 Divinity Road</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX4 1LN</b>  <b>Date of birth</b> <b>22/04/1949</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Publisher</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date David John ATTWOOLL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Duncan Niall Caldecott BAIRD

Address  
18 Nicosia Road  
Wandsworth  
London  
SW18 3RN

Date of birth 27/02/1949

Nationality British

Occupation Publisher

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Duncan Niall Caldecott BAIRD  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Adela Jane CORY

Address  
26 Zealand Road  
London  
E3 5RB

Date of birth 30/05/1966

Nationality British

Occupation Production

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Adela Jane CORY ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nicholas James FOSTER</b>  <b>Address</b> <b>25 Chestnut Road</b> <b>London</b> <b>SE27 9EZ</b>  <b>Date of birth</b> 03/05/1950  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas James FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Alan MIRKEN</b>  <b>Address</b> <b>733 Park Avenue</b> <b>22ND Floor</b> <b>New York</b> <b>New York</b> <b>Usa</b> <b>10021</b>  <b>Date of birth</b> 19/11/1929  <b>Nationality</b> Amerian  <b>Occupation</b> Publisher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan MIRKEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alexander William Jack MITCHELL</b>   <b>Address</b> <b>Three Acres Chapel Lane</b> <b>Easton</b> <b>Winchester</b> <b>Hampshire</b> <b>SO21 1HQ</b>   <b>Date of birth</b> 30/12/1967  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alexander William Jack MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Janice Page MITCHELL</b>   <b>Address</b> <b>Leggatts</b> <b>Penton Mewsey</b> <b>Andover</b> <b>Hampshire</b> <b>SP11 0RQ</b>   <b>Date of birth</b> 02/01/1939  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Janice Page MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Michael SAXTON</b>  <b>Address</b> <b>Flat 1 30 Stanhope Road</b> <b>London</b> <b>N6 5NG</b>  <b>Date of birth</b> 12/08/1952  <b>Nationality</b> British  <b>Occupation</b> Publishing Editorial	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Michael SAXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ryan James TRING</b>  <b>Address</b> <del>14 De Burgh House</del> <del>Nelson Grove Road</del> <del>London</del> <del>SW19 2LH</del>  <b>Date of birth</b> <del>09/04/1971</del>  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>8 GLYN COURT</u> <u>LEIGHAM COURT ROAD</u> <u>LONDON SW16 2LH</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>15 / 11 / 2002</u> <b>Date</b> Ryan James TRING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

**Name**  
Roger John WALTON

**Address**  
27 Hamilton Road  
St. Albans  
Hertfordshire  
AL1 4PZ

**Date of birth** 29/05/1954

**Nationality** British

**Occupation** Art Director

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Roger John WALTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>784,056</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£784,056.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>784,056</b>  <b>Total Nominal value of shares issued</b> <b>£784,056.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>AARON PUBLISHING GROUP INC.</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>AARON PUBLISHING GROUP INC.</b>		
<b>Address</b> <b>2ND Floor</b> <b>805 Third Avenue</b> <b>New York Ny 10022</b> <b>United States Of America</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>100557</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>David John ATTWOOLL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>David John ATTWOOLL</b>		
<b>Address</b> <b>90 Divinity Road</b> <b>Oxford Oxfordshire</b> <b>OX4 1LN</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>1250</b>		<b>Number</b> <b>3,000</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>Amanda Jane Caldecott BAIRD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Amanda Jane Caldecott BAIRD</b>		
<b>Address</b> <b>18 Nicosia Road</b> <b>London</b> <b>SW16 3RN</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>7274</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Duncan Niall Caldecott</b> <b>BAIRD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Duncan Niall Caldecott</b> <b>BAIRD</b>		
<b>Address</b> <b>18 Nicosia Road</b> <b>London</b> <b>SW18 3RN</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>264375</b>		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				__/__/__
		<hr/>				__/__/__
<b>&gt; Shareholder Name</b> <b>John Stewart BINNIE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>John Stewart BINNIE</b>		
<b>Address</b> <b>36 Glebe Road</b> <b>London</b> <b>SW13 0EA</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>6238</b>		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				__/__/__
		<hr/>				__/__/__
<b>&gt; Shareholder Name</b> <b>Adrianne Mary BOWLES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Adrianne Mary BOWLES</b>		
<b>Address</b> <b>30 Ellerton Road</b> <b>London</b> <b>SW18 3NN</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>2800</b>		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				__/__/__
		<hr/>				__/__/__

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name			
	Iain K. BURNS				
	Address	Address			
	Crow Clump				
	Yaffie Road Weybridge				
	Surrey		Shares transferred by		
	KT13 0QF		Iain K. BURNS		
		UK Postcode			
	Shares held	Shares held			
	Class	Class	Number	Class	Number Date of transfer
	Ordinary		12500		___/___/___
>	Shareholder Name	Name			
	Timothy H.B. CLODE				
	Address	Address			
	Maison Douet				
	Rue Du Douet St. Ouen				
	Jersey - Channel Islands		Shares transferred by		
			Timothy H.B. CLODE		
		UK Postcode			
	Shares held	Shares held			
	Class	Class	Number	Class	Number Date of transfer
	Ordinary		11800		___/___/___
>	Shareholder Name	Name			
	EDICIONES FOLIO SA				
	Address	Address			
	Muntaner 371-373				
	Barcelona				
	Spain		Shares transferred by		
			EDICIONES FOLIO SA		
		UK Postcode			
	Shares held	Shares held			
	Class	Class	Number	Class	Number Date of transfer
	Ordinary		12500	ORDINARY	5,000 15/01/2003

Current details			Amended details		Shares transferred		
>	Shareholder Name IMAGO INVESTMENTS LTD		Name		Shares transferred by IMAGO INVESTMENTS LTD		
	Address Albury Court Albury Thame Oxfordshire OX9 2LP		Address				
	UK Postcode		UK Postcode				
	Shares held Class Ordinary		Shares held Class				
	Number	38758	Number		Class	Number	Date of transfer
>	Shareholder Name IVEAGH TRUSTEES LTD		Name		Shares transferred by IVEAGH TRUSTEES LTD		
	Address Iveagh House 41 Harrington Gardens London SW7 4JU		Address				
	UK Postcode		UK Postcode				
	Shares held Class Ordinary		Shares held Class				
	Number	14112	Number	14,337	Class	Number	Date of transfer
>	Shareholder Name Alexander William Jack MITCHELL		Name		Shares transferred by Alexander William Jack MITCHELL		
	Address Three Acres, Chapel Lane Easton Winchester Hampshire SO21 1HQ		Address				
	UK Postcode		UK Postcode				
	Shares held Class Ordinary		Shares held Class				
	Number	45825	Number		Class	Number	Date of transfer

Current details		Amended details	Shares transferred		
>	Shareholder Name Mrs Janice Page MITCHELL	Name _____	Shares transferred by Mrs Janice Page MITCHELL		
	Address Leggatts Penton Mewsey Andover Hampshire SP11 0RQ	Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 120332	Number _____			
			Class	Number	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Trustees Of RICHARD GALLEN INC. PENSION TRUST	Name _____	Shares transferred by Trustees Of RICHARD GALLEN INC. PENSION TRUST		
	Address 260 Fifth Avenue New York United States Of America	Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 4848	Number _____			
			Class	Number	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Malcolm John SAUNDERS	Name _____	Shares transferred by Malcolm John SAUNDERS		
	Address 26 Orman Road London NW3 4QB	Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number <del>8608</del>	Number 8,746			
			Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Robert Michael SAXTON</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Robert Michael SAXTON</b>			
		<b>Address</b>  					
	<b>Address</b> <b>Flat 1</b> <b>30 Stanhope Road London</b> <b>N6 5NG</b>	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20266</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <b>20,766</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>SCHRODER NOMINEES LTD</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>SCHRODER NOMINEES LTD</b>			
		<b>Address</b>  					
	<b>Address</b> <b>31 Gresham Street</b> <b>London</b> <b>EC2V 7QA</b>	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <del>55770</del>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <del>57,382</del> <b>0</b>	<b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>57,382</b>	<b>Date of transfer</b> <b>30/06/2003</b>
>	<b>Shareholder Name</b> <b>Anthony M. SCHULTE</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Anthony M. SCHULTE</b>			
		<b>Address</b>  					
	<b>Address</b> <b>488 Madison Avenue</b> <b>New York Ny 10022</b> <b>United States Of America</b>	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>19393</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Roger John WALTON		Name _____		<b>Shares transferred by</b> Roger John WALTON		
		Address _____				
<b>Address</b> 27 Hamilton Road St. Albans Herts AL1 4PZ		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 34350	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Timothy John Stuart WATERSTONE		Name _____		<b>Shares transferred by</b> Timothy John Stuart WATERSTONE		
		Address _____				
<b>Address</b> 64 Portland Road London W11 4LQ		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 2500	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ADELA JANE CORY Address 26 ZEALAND ROAD LONDON UK Postcode E3 - - 5RB	ORDINARY  385		
Name RYAN JAMES TRING Address 8 GLYN COURT LEIGHAM COURT ROAD LONDON UK Postcode SW16 2LH	ORDINARY  390		
Name CLYDESDALE BANK CUSTODIAN NOMINEES LIMITED Address 30 ST. VINCENT PLACE GLASGOW UK Postcode G1 - - 2HL	ORDINARY  57,382		
Name  Address    UK Postcode - - - - -			





Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28. Oct. 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **1/10/2003** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **1st October 2004** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

ARNOLD HILL &amp; CO.

Address

DX number *if applicable*

CRAVEN HOUSE

16 NORTHUMBERLAND AVENUE

LONDON

DX exchange

Postcode

WC2N 5AP