



Companies House

— for the record —

Company Name

**DUNCAN BAIRD PUBLISHERS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2650152

Information extracted from
Companies House records on
15th September 2000

363s Annual Return

- > 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.



ADS
COMPANIES HOUSE

ADHJW7K

0621
06/12/00

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>	Craven House 16 Northumberland Avenue London WC2N 5AP	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>2211</td> <td>Publishing of books</td> </tr> </tbody> </table>	SIC Code	Description	2211	Publishing of books	<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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
2211	Publishing of books																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Coulter £15

12033

	Current details	Amended details
> Company Secretary <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>	Name Amanda Jane Caldecott BAIRD Address 18 Nicosia Road London SW18 3RN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Amanda Jane Caldecott BAIRD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David John ATTWOOLL Address 90 Divinity Road Oxford Oxfordshire OX4 1LN Date of birth 22/04/1949 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John ATTWOOLL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Duncan Niall Caldecott BAIRD Address 18 Nicosia Road Wandsworth London SW18 3RN Date of birth 27/02/1949 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan Niall Caldecott BAIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Sales Director

Date Alexander William Jack MITCHELL
ceased to be director (if applicable)

4 1 / 1 1 / 1 1 1 1

	Current details	Amended details
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Janice Page MITCHELL</p> <p>Address Leggatts Penton Mewsey Andover Hampshire SP11 0RQ</p> <p>Date of birth 02/01/1939</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Janice Page MITCHELL ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert Michael SAXTON</p> <p>Address Flat 1 30 Stanhope Road London N6 5NG</p> <p>Date of birth 12/08/1952</p> <p>Nationality British</p> <p>Occupation Publishing Editorial</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Michael SAXTON ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Roger John WALTON</p> <p>Address 34 Melgund Road London N5 1PT</p> <p>Date of birth 29/05/1954</p> <p>Nationality British</p> <p>Occupation Art Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roger John WALTON ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 784,056 Aggregate Nominal Value of issued shares £784,056.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 784,056 Total Nominal value of shares issued £784,056.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name David John ATTWOOLL Address 90 Divinity Road Oxford Oxfordshire OX4 1LN Shares held Class Ordinary Number 1250	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by David John ATTWOOLL Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
> Shareholder Name Amanda Jane Caldecott BAIRD Address 18 Nicosia Road London SW18 3RN Shares held Class Ordinary Number 7274	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Amanda Jane Caldecott BAIRD Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
> Shareholder Name Mr Duncan Niall Caldecott BA _____ Address 18 Nicosia Road Wandsworth London SW18 3RN Shares held Class Ordinary Number 264375	Name Duncan Niall Caldecott BAIRD _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr Duncan Niall Caldecott BAIRD Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				

Current details		Amended details		Shares transferred		
> Shareholder Name John Stewart BINNIE Address 36 Glebe Road London SW13 0EA Shares held Class Ordinary Number 6238		Name Address UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by John Stewart BINNIE Class Number Date of transfer _____ _____		
> Shareholder Name Adrienne Mary BOWLES Address 30 Ellerton Road London SW18 3NN Shares held Class Ordinary Number 2800		Name ADRIANNE Address UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Adrienne Mary BOWLES Class Number Date of transfer _____ _____		
> Shareholder Name BT GLOBENET NOMINEES LTD Address World Markets House Crewe Toll Edinburgh EH4 2PY Shares held Class Ordinary Number 55770		Name Address UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by BT GLOBENET NOMINEES LTD Class Number Date of transfer ORDINARY 55,770 19/09/2000 _____		

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

Current details			Amended details			Shares transferred		
<div>> Shareholder Name</div> <div>IMAGO INVESTMENTS LTD</div> <div>Address</div> <div>Station Yard</div> <div>Thame</div> <div>Oxfordshire</div> <div>OX9 3UH</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>38758</div>	<div>Name</div>			<div>Shares transferred by</div> <div>IMAGO INVESTMENTS LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>____</div> <div>____</div> <div>__/__/____</div> <div>____</div> <div>____</div> <div>__/__/____</div>			
		<div>Address</div>						
		<div>ALBURY COURT</div>						
		<div>ALBURY, THAME</div>						
		<div>OXFORDSHIRE</div>						
<div>UK Postcode</div> <div>OX9 2LP</div>								
<div>Shares held</div> <div>Class</div>			<div>Number</div>					
<div>____</div>			<div>____</div>					
<div>____</div>			<div>____</div>					
<div>> Shareholder Name</div> <div>IVEAGH TRUSTEES LTD</div> <div>Address</div> <div>Iveagh House</div> <div>41 Harrington Gardens</div> <div>London</div> <div>SW7 4JU</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>14112</div>	<div>Name</div>			<div>Shares transferred by</div> <div>IVEAGH TRUSTEES LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>____</div> <div>____</div> <div>__/__/____</div> <div>____</div> <div>____</div> <div>__/__/____</div>			
		<div>Address</div>						
		<div>____</div>						
		<div>____</div>						
		<div>UK Postcode</div> <div>____</div>						
<div>Shares held</div> <div>Class</div>			<div>Number</div>					
<div>____</div>			<div>____</div>					
<div>____</div>			<div>____</div>					
<div>> Shareholder Name</div> <div>Alan MIRKEN</div> <div>Address</div> <div>733 Park Avenue</div> <div>22ND Floor</div> <div>New York</div> <div>New York</div> <div>Usa</div> <div>10021</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>100557</div>	<div>Name</div>			<div>Shares transferred by</div> <div>Alan MIRKEN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>____</div> <div>____</div> <div>__/__/____</div> <div>____</div> <div>____</div> <div>__/__/____</div>			
		<div>Address</div>						
		<div>____</div>						
		<div>____</div>						
		<div>UK Postcode</div> <div>____</div>						
<div>Shares held</div> <div>Class</div>			<div>Number</div>					
<div>____</div>			<div>____</div>					
<div>____</div>			<div>____</div>					

Current details		Amended details		Shares transferred		
> Shareholder Name Alexander William Jack MITCHELL Address Three Acres Chapel Lane Easton Winchester Hampshire SO21 1HQ Shares held Class Ordinary Number 45825		Name MITCHELL Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Alexander William Jack MITCHELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs Janice Page MITCHELL Address Leggatts Penton Mewsey Andover Hampshire SP11 0RQ Shares held Class Ordinary Number 120332		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mrs Janice Page MITCHELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Trustees Of RICHARD GALLEN Address 260 Fifth Avenue New York United States Of America Shares held Class Ordinary Number 4848		Name Address NY 10001 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Trustees Of RICHARD GALLEN INC. P Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Malcolm John SAUNDERS		Name		Shares transferred by Malcolm John SAUNDERS		
		Address				
Address 26 Ornan Road London NW3 4QB		UK Postcode	_____			
Shares held Class Ordinary	Number 8608	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Robert Michael SAXTON		Name		Shares transferred by Robert Michael SAXTON		
		Address				
Address 8 Clapton Square London E5		UK Postcode	N6 5NG			
Shares held Class Ordinary	Number 20266	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Anthony M. SCHULTE		Name		Shares transferred by Anthony M. SCHULTE		
		Address				
Address 1220 Park Avenue New York United States Of America		UK Postcode	_____			
Shares held Class Ordinary	Number 19393	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Roger John WALTON	Name				
		Address				
	Address 34 Melgund Road London N5 1PT					
		UK Postcode		Shares transferred by Roger John WALTON		
	Shares held Class Ordinary	Number 34350		Class	Number	Date of transfer
>	Shareholder Name Timothy John Stuart WATERSTONE	Name	<u>WATERSTONE</u>			
		Address	<u>64 PORTLAND ROAD</u> UPPER HAGLEY STREET REGENTS PARK <u>LONDON W11 4LQ</u>			
	Address 3 Priory Walk London SW10 9SP					
		UK Postcode	NW1 4PN	Shares transferred by Timothy John Stuart WATERSTONE		
	Shares held Class Ordinary	Number 2500		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 <u>PERSHING KEEN NOMINEES LIMITED</u> Address <u>CAPSTAN HOUSE,</u> <u>ONE CLOVE CRESCENT, EAST INDIA DOCK</u> <u>LONDON</u> UK Postcode <u>E 1 4 2 B H</u>	ORDINARY 55,770		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

[Signature]
(Director / Secretary)

Date

09 / 11 / 2000

*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 1/10/2000
- 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 2001**
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?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

ARNOLD HILL & CO.

Telephone number inc code

020 7 3069100

Address

CRIVEN HOUSE

DX number if applicable

16 NORTHUMBERLAND AVENUE

DX exchange

LONDON

Postcode

W12 7AP