



Companies House
— for the record —

Company Name

**DUNCAN BAIRD PUBLISHERS
LIMITED**

363s Annual Return

Counts
£15
010423

Company Type

**Private Company Limited By
Shares**

Company Number

2650152

Information extracted from
Companies House records on
11th September 1999

- > 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.

Section 1: Company details



A20
COMPANIES HOUSE

0331
11/11/99

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																			
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_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	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 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 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 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 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) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas James FOSTER Address 25 Chestnut Road London SE27 9EZ Date of birth 03/05/1950 Nationality British Occupation Chartered Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas James FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan MIRKEN Address 733 Park Avenue 22ND Floor New York New York Usa 10021 Date of birth 19/11/1929 Nationality Amerian Occupation Publisher	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan MIRKEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexander William Jack MITCHELL Address Three Acres Chapel Lane Easton Winchester Hampshire SO21 1HQ Date of birth 30/12/1967 Nationality British Occupation Sales Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander William Jack MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</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	Class of share
	Ordinary A	<u>ORDINARY</u>
	Nominal value of each share £1.00	Nominal value of each share <u>£1.00</u>
	Number of shares issued 337,310	Number of shares issued <u>784,056</u>
	Aggregate Nominal Value of issued shares £337,310.00	Aggregate Nominal Value of issued shares <u>£784,056</u>
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 290,386	Number of shares issued
	Aggregate Nominal Value of issued shares £290,386.00	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 627,696	Total number of shares issued <u>784,056</u>
	Total Nominal value of shares issued £627,696.00	Total Nominal value of shares issued <u>£784,056</u>

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		Name 		Shares transferred by David John ATTWOOLL		
Address 90 Divinity Road Oxford Oxfordshire OX4 1LN		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 1250		Number 1,250				
				Class Number Date of transfer 		
Shareholder Name Amanda Caldecott BAIRD		Name 		Shares transferred by Amanda Caldecott BAIRD		
Address 18 Nicosia Road London SW18 3RN		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 4		Number 7,274				
				Class Number Date of transfer 		
Shareholder Name Mr Duncan Niall Caldecott BAIRD		Name 		Shares transferred by Mr Duncan Niall Caldecott BAIRD		
Address 18 Nicosia Road Wandsworth London SW18 3RN		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 10910		Number 264,375				
				Class Number Date of transfer 		
Ordinary A				 		

Current details		Amended details	Shares transferred
Shareholder Name John Stewart BINNIE Address 36 GLEBE ROAD London SW13 0EA	Number 6238	Name 	Shares transferred by John Stewart BINNIE Class Number Date of transfer
		Address 36 GLEBE ROAD 	
		UK Postcode _ _ _ _ _ 	
		Shares held Class Number ORDINARY 6,238 	
Shareholder Name Adrienne Mary BOWLES Address 30 Ellerton Road London SW18 3NN	Number 	Name 	Shares transferred by Adrienne Mary BOWLES Class Number Date of transfer
		Address 	
		UK Postcode _ _ _ _ _ 	
		Shares held Class Number ORDINARY 2,800 	
Shareholder Name Iain K. BURNS Address Crow Clump Yaffle Road Weybridge Surrey KT13 0QF	Number 10000	Name 	Shares transferred by Iain K. BURNS Class Number Date of transfer
		Address 	
		UK Postcode _ _ _ _ _ 	
		Shares held Class Number ORDINARY 12,500 	

Current details			Amended details		Shares transferred		
<div>Shareholder Name Timothy H.B. CLODE</div> <div>Address Mason Devet Pue Du Devet St. Owen Jersey - Channel Islands</div> <div>Shares held Class Ordinary B</div>			<div>Name</div> <div>Address MAISON DOUET RUE DU DOUET, ST. OWEN</div> <div>UK Postcode JE3 2HN</div> <div>Shares held Class ORDINARY</div>		<div>Shares transferred by Timothy H.B. CLODE</div> <div>Class Number Date of transfer</div>		
<div>Number 10000</div>			<div>Number 11,800</div>		<div>_____ _____ _____/____/____</div>		
<div>Number 12500</div>			<div>Number 12,500</div>		<div>_____ _____ _____/____/____</div>		
<div>Shareholder Name EDICIONES FOLIO S A</div> <div>Address Travesera De Gracio 60 Entle Ayl Barcelona Spain</div> <div>Shares held Class Ordinary B</div>			<div>Name</div> <div>Address MUNTANER 371-373 08021 BARCELONA SPAIN</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY</div>		<div>Shares transferred by EDICIONES FOLIO S A</div> <div>Class Number Date of transfer</div>		
<div>Number 12500</div>			<div>Number 12,500</div>		<div>_____ _____ _____/____/____</div>		
<div>Shareholder Name IMAGO INVESTMENTS LTD</div> <div>Address Station Yard Thame Oxfordshire OX9 3UH</div> <div>Shares held Class Ordinary B</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY</div>		<div>Shares transferred by IMAGO INVESTMENTS LTD</div> <div>Class Number Date of transfer</div>		
<div>Number 20166</div>			<div>Number 38,758</div>		<div>_____ _____ _____/____/____</div>		

Current details		Amended details	Shares transferred		
Shareholder Name Alan MIRKEN		Name	Shares transferred by Alan MIRKEN		
Address 733 Park Avenue 22ND Floor New York United States Of America		Address			
Shares held		UK Postcode			
Class		Shares held			
Ordinary B	Number 53442	Class	Number	Date of transfer	
		ORDINARY	100,557		

Shareholder Name Alexander William Jack MITCHELL		Name	Shares transferred by Alexander William Jack MITCHELL		
Address 8-70 Chiswick High Road London W4		Address			
Shares held		UK Postcode			
Class		Shares held			
Ordinary B	Number 20825	Class	Number	Date of transfer	
		ORDINARY	45,825		
Ordinary A	25000				

Shareholder Name Janice Page MITCHELL		Name	Shares transferred by Janice Page MITCHELL		
Address Tessel Wilsford Com Lake Sausbury Wilts SP4 7BL		Address			
Shares held		UK Postcode			
Class		Shares held			
Ordinary B	Number 64731	Class	Number	Date of transfer	
		ORDINARY	120,332		
Ordinary A	25000				

Current details			Amended details		Shares transferred		
Shareholder Name RICHARD GALLEN & INC. PENSION			Name 		Shares transferred by RICHARD GALLEN & INC. PENSION TRU		
Address 260 Fifth Avenue New York United States Of America			Address 				
			UK Postcode _ _ _ _ _				
Shares held Class Ordinary B			Shares held Class ORDINARY				
	Number			Number	Class	Number	Date of transfer
	4848			4,848			__/__/____
							__/__/____
Shareholder Name Malcolm John SAUNDERS			Name 		Shares transferred by Malcolm John SAUNDERS		
Address 26 Ornan Road London NW3 4QB			Address 				
			UK Postcode _ _ _ _ _				
Shares held Class Ordinary B			Shares held Class ORDINARY				
	Number			Number	Class	Number	Date of transfer
	6886			8,608			__/__/____
							__/__/____
Shareholder Name Robert Michael SAXTON			Name 		Shares transferred by Robert Michael SAXTON		
Address 8 Clapton Square London E5			Address 				
			UK Postcode _ _ _ _ _				
Shares held Class Ordinary B			Shares held Class ORDINARY				
	Number			Number	Class	Number	Date of transfer
	2546			20,266			__/__/____
	Ordinary A	17721					__/__/____

Current details			Amended details		Shares transferred		
Shareholder Name Anthony M. SCHULTE			Name		Shares transferred by Anthony M. SCHULTE		
Address 1220 Park Avenue New York United States Of America			Address				
UK Postcode							
Shares held Class Ordinary B	Number 14545		Shares held Class ORDINARY	Number 19,393	Class	Number	Date of transfer
							__/__/__
							__/__/__
Shareholder Name TRIFID SECURITIES LTD			Name TRIFID SECURITIES LIMITED -T953		Shares transferred by TRIFID SECURITIES LTD - T953		
Address Po Box 108 2-6 Church Street St. Helier Jersey - Channel Islands			Address				
UK Postcode							
Shares held Class Ordinary B	Number 33518		Shares held Class ORDINARY	Number 55,770	Class	Number	Date of transfer
					ORDINARY	55,770	02/06/1999
							__/__/__
Shareholder Name Roger John WALTON			Name		Shares transferred by Roger John WALTON		
Address 34 Melgund Road London N5 1PT			Address				
UK Postcode							
Shares held Class Ordinary B	Number 6184		Shares held Class ORDINARY	Number 34,350	Class	Number	Date of transfer
							__/__/__
Ordinary A							__/__/__

Current details		Amended details		Shares transferred			
Shareholder Name Timothy John Stuart WATERSTONE		Name <hr/>		Shares transferred by Timothy John Stuart WATERSTONE			
Address 3 Priory Walk London SW10 9SP		Address <hr/>					
		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary B-		Number 2500	Shares held Class ORDINARY	Number 2,500	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Company Number - 2650152

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>TRIFID SECURITIES LIMITED - T955</u> Address <u>P.O. BOX 108, 2-6 CHURCH STREET,</u> <u>ST. HELIER, JERSEY</u> <u>CHANNEL ISLANDS</u> UK Postcode <u> </u>	ORDINARY 14,112	14,112	27/4/99
Name <u>THE IVEAGH TRUSTEES LIMITED - A/C T/51301</u> Address <u>IVEAGH HOUSE</u> <u>41 HARRINGTON GARDENS</u> <u>LONDON</u> UK Postcode <u>SW7 - 4JU</u>	ORDINARY 14,112		
Name <u>BT GLOBENET NOMINEES LTD - A/C 32</u> Address <u>WORLD MARKETS HOUSE</u> <u>1 CREWE TOLL</u> <u>EDINBURGH</u> UK Postcode <u>EH4 - 2PY</u>	ORDINARY 55,770		
Name _____ Address _____ _____ _____ UK Postcode <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 tick 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

John Ray
(Director / Secretary)

Date

29 / October 99

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

What to do now

Please detach and retain the covering letter, 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 **1/10/1999**

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 2000** 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

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

0171 3069100

Address

CRAVEN HOUSE

DX number if applicable

16 NORTHUMBERLAND AVENUE

DX exchange

LONDON.

Postcode

WC2N 5AP