



Companies House

for the record

Company Name

DUNCAN BAIRD PUBLISHERS
LIMITED

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 capital letters.

Company Type

Private Company Limited By
Shares

Company Number

2650152

Information extracted from
Companies House records on
10th September 2002



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> <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.																								

	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 <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. 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 <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John ATTWOOLL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. 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 <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan Niall Caldecott BAIRD 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 Adela Jane CORY Address 45C Wadeson Street London E2 9DP Date of birth 30/05/1966 Nationality British Occupation Production	Name <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. Address 26 ZEALAND ROAD LONDON. UK Postcode E3 _ _ 5RB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 30 / 04 / 2002 Date Adela Jane CORY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Nicholas James FOSTER Address 25 Chestnut Road London SE27 9EZ Date of birth 03/05/1950 Nationality British Occupation Chartered Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas James FOSTER 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 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 <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. Address 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.

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

Current details

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

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 Alexander William Jack MITCHELL
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

Janice Page MITCHELL

Address

Leggatts
Penton Mewsey
Andover
Hampshire
SP11 0RQ

Date of birth 02/01/1939

Nationality British

Occupation Publisher

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 Janice Page MITCHELL ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Robert Michael SAXTON Address Flat 1 30 Stanhope Road London N6 5NG Date of birth 12/08/1952 Nationality British Occupation Publishing Editorial	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Michael SAXTON 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 Ryan James TRING Address 14 De Burgh House Nelson Grove Road London SW19 2LH Date of birth 09/04/1971 Nationality British Occupation Accountant	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>FINANCE DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Ryan James TRING 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.

Current details	Amended details
Name Roger John WALTON	Name _____
Address 27 Hamilton Road St. Albans Hertfordshire AL1 4PZ	<div><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.</div> Address _____ _____ _____
Date of birth 29/05/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger John WALTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Art Director	

	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 0870 3333636.		

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 AARON PUBLISHING GROUP INC.		Name _____		Shares transferred by AARON PUBLISHING GROUP INC.		
Address 22ND Floor 805 Third Avenue New York Ny 10022 United States Of America		Address 22ND FLOOR _____				
Shares held Class Ordinary		Shares held Class Number 100557				
Number 100557		Number _____				
		UK Postcode _____				
		Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer _____		Date of transfer ____/____/____		
> 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		Shares held Class Number 1250				
Number 1250		Number _____				
		UK Postcode _____				
		Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer _____		Date of transfer ____/____/____		
> Shareholder Name Amanda Jane Caldecott BAIRD		Name _____		Shares transferred by Amanda Jane Caldecott BAIRD		
Address 18 Nicosia Road London SW18 3RN		Address _____				
Shares held Class Ordinary		Shares held Class Number 7274				
Number 7274		Number _____				
		UK Postcode _____				
		Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer _____		Date of transfer ____/____/____		

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

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

Current details		Amended details		Shares transferred	
> Shareholder Name IMAGO INVESTMENTS LTD		Name <hr/>		Shares transferred by IMAGO INVESTMENTS LTD	
		Address <hr/>			
Address Albury Court Albury Thame Oxfordshire OX9 2LP		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 38758	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name IVEAGH TRUSTEES LTD		Name <hr/>		Shares transferred by IVEAGH TRUSTEES LTD	
		Address <hr/>			
Address Iveagh House 41 Harrington Gardens London SW7 4JU		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 14112	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Alexander William Jack MITCHELL		Name <hr/>		Shares transferred by Alexander William Jack MITCHELL	
		Address <hr/>			
Address Three Acres, Chapel Lane Easton Winchester Hampshire SO21 1HQ		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 45825	Shares held Class	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 _____				
Address Leggatts Penton Mewsey Andover Hampshire SP11 0RQ		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 120332	Shares held Class _____	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 _____				
Address 260 Fifth Avenue New York United States Of America		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4848	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
> 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 _ _ / _ _ / _ _
		_____		_____		
		_____		_____		

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

Amended details

Shares transferred

Shareholder Name Roger John WALTON		Name _____			
Address 27 Hamilton Road St. Albans Herts AL1 4PZ		Address _____ _____ _____		Shares transferred by Roger John WALTON	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	Number 34350	Shares held <i>Class</i>	Number	Class	Number
					Date of transfer ____/____/____
					____/____/____

Shareholder Name Timothy John Stuart WATERSTONE		Name _____		Shares transferred by Timothy John Stuart WATERSTONE		
Address 64 Portland Road London W11 4LQ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2500	Shares held 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

10 / 10 / 2002

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 1/10/2002
- 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 2003** 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

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

ARNOLD HILL & CO.

Telephone number inc code

020 7 3069100

Address

CRAVEN HOUSE

DX number if applicable

16 NORTHUMBERLAND AVENUE

DX exchange

LONDON

Postcode

WC2N 5AP