



C O M P A N I E S   H O U S E

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£15  
002313

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02734618

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company name  
BIG MAGAZINES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/06/98

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	07	98

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

11 LANARK SQUARE  
GLENALL BRIDGE  
LONDON  
E14 9RE

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

Trade classification is  
7499 NON-TRADING COMPANY

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

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

The register is kept at  
REGISTERED OFFICE

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

**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.

SCOTT  
SMITH  
BSC ECON ACA  
1 OSPREY HOUSE  
VICTORY PLACE  
LONDON  
E14 8BG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL MICHAEL HILTON  
ASHFORD  
208 EAST FERRY ROAD  
LONDON  
E14 3AY

Day Month Year

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Date of any change.

Date of Birth:- 04/03/54  
Nat:BRITISH  
Occ:EDITORIAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

MARTIN STEPHEN  
ELLICE  
STANFORD LODGE CHURCH ROAD  
STANFORD RIVERS  
ONGAR  
ESSEX CM3 9PW

Date of Birth:- 27/04/57

Nat:BRITISH

Occ:DIRECTOR

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary £1	69772	£69,772
<b>Totals</b>	<b>69,772</b>	<b>£69,772</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 01/07/97

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**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 **£15.**

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

Signed AS Secretary/Director  
\*(delete as appropriate)

Date 01-07-98

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

SCOTT SMITH  
NORTHERN SHIRE PLC, NORTHERN & SHERTANKE  
CITY HARBOUR LONDON  
Postcode E14 9GL

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

Paul Ashford

Current directorships :

Big Magazines Limited  
Fantasy Publications Limited  
Geraldton Limited  
Green Magazine Limited  
Leone Lingerie Limited  
Mainstream Network Limited  
Northern & Shell Plc  
Northern & Shell Distribution Limited  
Northern & Shell Group Limited  
Northern & Shell Properties Limited  
Northern & Shell Services Limited  
Northern & Shell Titles Limited  
Northern & Shell Tower Management Services Limited  
Northern & Shell Videos Limited  
OK Magazines Limited  
OK Magazine Trading Company Limited  
Portland Enterprises Limited  
Portland Investments Limited  
Portland Magazines Limited  
Portland Titles Limited  
Tower Magazines Limited

Other directorships in the last 5 years :

Driveduty Limited  
Taratella Limited  
Best Football Magazines Limited

Martin Ellice

Current directorships :

Big Magazines Limited  
Chic Magazine Limited  
Export Magazine Distributors Limited  
Fantasy Publications Limited  
Geraldton Limited  
Green Magazine Limited  
Harbour Heights Developments Limited  
Leone Lingerie Limited  
Mainstream Network Limited  
Northern & Shell Plc  
Northern & Shell Distribution Limited  
Northern & Shell Investments Limited  
Northern & Shell Group Limited  
Northern & Shell Properties Limited  
Northern & Shell Services Limited  
Northern & Shell Titles Limited  
Northern & Shell Tower Management Services Limited  
Northern & Shell Videos Limited  
OK Magazines Limited  
OK Magazine Trading Company Limited  
Portland Enterprises Limited  
Portland Investments Limited  
Portland Magazines Limited  
Portland Titles Limited  
Sightline Publications Limited  
Sorse Distribution Limited  
Tower Magazines Limited

Other directorships in the last 5 years :

Burginhal 677 Limited  
Best Football Magazines Limited  
The Retail Revolution Limited  
Tower Communications Limited  
Driveduty Limited  
Taratella Limited