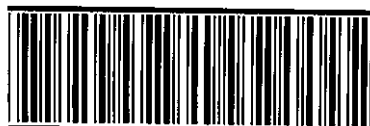


RBS/001819/215



COMPANIES HOUSE

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



A16 *AYBMWAR2* 625
COMPANIES HOUSE 26/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/98

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
04	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CRAVEN HOUSE
16, NORTHUMBERLAND AVENUE
LONDON
WC2N 5AP

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number 02744978

U

company name

SIENA ARTWORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02744978

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

AMANDA JANE CALDECOTT
BAIRD
18 NICOSIA ROAD
LONDON
SW18 3RN

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

AMANDA JANE CALDECOTT
BAIRD
18 NICOSIA ROAD
LONDON
SW18 3RN

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 05/07/48
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MOSSABBEI LIMITED - PAST
DUNCAN BAIRD PUBLISHERS LIMITED - PAST

02744978

Directors - continued

Particulars.

DUNCAN NIAL CALDECOTT
BAIRD
18 NICOSIA ROAD
WANDSWORTH
LONDON
SW18 3RN

Date of Birth:- 27/02/49

Nat:BRITISH

Occ:PUBLISHER

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.

SEE ATTACHED SCHEDULE

Particulars.

ROGER JOHN
WALTON
34 MELGUND ROAD
LONDON
N5 1PT

Date of Birth:- 29/05/54

Nat:BRITISH

Occ:ART DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

DUNCAN BAIRD PUBLISHERS LIMITED

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.

02744978

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

2

£2-00

Totals

2

£2-00

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 04/09/96

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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

22.09.96

I enclose the fee of **£15.**

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

This return includes 1 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?----->

ARNOLD HILL & CO.

CRAVEN HOUSE

16 NORTHUMBERLAND AVENUE

LONDON. Postcode WC2N 5AP

Telephone 0171-306 9100 Ext

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DUNCAN NIALL CALDECOTT BAIRD

DUNCAN BAIRD PUBLISHING LIMITED
SIENA ARTWORKS LIMITED

PAST:

COLOUR LIBRARY BOOKS LIMITED
HELICON PUBLISHING LIMITED
LOSSIE HOLIDAY HOMES LIMITED
QUADRILLION PUBLISHING LIMITED