

COMPANIES HOUSE

4 12 363s

Annual Return

of company number 0281:

02812158

R

company name

O K MAGAZINES TRADING CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/97 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	
	217	0 13	917	

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.

Registered Office (See note 3)

Date of next return (See note 2)

This is the address registered by Companies House.

NORTHERN & SHELL TOWER CITY HARBOUR LONDON. E14 9GL.

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

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.

Year

Day	Month	Year
<u> </u>	,	

Month

Day

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02812158 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				
MARTIN STEPHEN	•				
ELLICE					
STANFORD LODGE CHURCH ROAD	***************************************				
STANFORD RIVERS ONGAR					
ESSEX CM3 9PW					
	•				
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	Day Month Year				
form 288.	Date of any change.				
PAUL MICHAEL HILTON					
ASHFORD					
208 EAST FERRY ROAD LONDON	•••••••••••••••••••••••••••••••••••••••				
E14 3AY					

Date of Birth:- 04/03/54					
Nat:BRITISH					
Occ:EDITORIAL DIRECTOR	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and province discrete with					
Show any relevant current and previous directorships.	***************************************				
Page 2					

02812158	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
RICHARD CLIVE	Date of any change.				
DESMOND	•				
THE BADGERS THE BISHOPS AVENUE	•••••				
LONDON					
N2 OBL	•••••				
	•••••				
Date of Birth:- 08/12/51 Nat:BRITISH					
· Occ:PUBLISHER					
If this person has seemed to be director at a seemed to be director.	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	and the state of t				
Show any relevant current and previous directorships.	***************************************				
Particulars.	Day Month Year				
WARREN GERMAN	Date of any change.				
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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
•	***************************************				
Particular in the second secon	Day Month Year				
Particulars.	Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

	••••••				

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
• • • • • • • • • • • • • • • • • • • •					

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02812158 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	<u> </u>		
	Totals	2			
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	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	Signed	Ku	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 Al	RIL 1997	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return ir	This return includes ONE continuation sheets:			
to Companies House.	Please ensure that you have completed all sections on this page.				
	Trax	SMITH, C	10 NORTHERN		
To whom should Companies House direct any enquiries about the information shown in this	A SHELL PLE, CITY HARROUR,				
return?>			de E14 99 L		
	Telephone C	171 308 SOF	O Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIGI OF PAGE WAS PRESENT MEMBERS (CO	,,,,,,,,			S 10 FORM 303	
Company Number: 02812158 Company Name: O K MAGAZINES TRADING CO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since of last return, o of the first rincorporation company, by (a) persons members (b) persons	who are still , and	es .	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
OK MAGAZINES LIMITED					
THE NORTHERN & SHELL TOWG					
CITY HARBOUR, LONDON E1499L	2_				
				:	
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]				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02812158	Account of Share			3	
Company Name: O K MAGAZINES TRADING CO LIMITED	Number of shares or amount of stock held	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the			
O N MIGHERALD MADERO CO MINISTER		incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
	Number	, ,	Date of		
Name and address	currently held	Number Transferred	Dogistration	Remarks	
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