



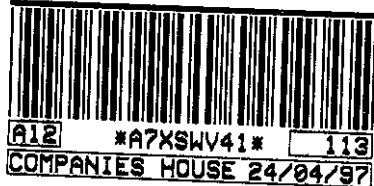
COMPANIES HOUSE

NW
B0F2
017706

363s

Annual Return

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



of company number 02812158

R

company name

O K MAGAZINES TRADING CO 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 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
27	03	97

Day	Month	Year

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.

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.

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

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Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

02812158

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD CLIVE
DESMOND
THE BADGERS
THE BISHOPS AVENUE
LONDON
N2 0BL

Day Month Year

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Date of any change.

Date of Birth:- 08/12/51

Nat:BRITISH

Occ:PUBLISHER

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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 27/04/57

Nat:BRITISH

Occ: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.

Particulars.

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

Day Month Year

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Date of any change.

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.

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-
Totals	2	£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.

on paper not 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**

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**.

SignedSecretary/Director*
(delete as appropriate)

Date 14 APRIL 1997

This return includes ONE 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, C/O NORTHEON
& SHELLE PL, CITY HARBOUR,
LONDON

Postcode E14 9GL

Telephone 0171 308 5090 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf