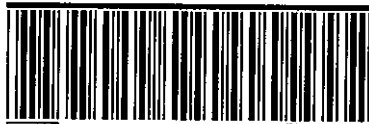




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A01 *AH9GIIVB* 301

COMPANIES HOUSE 08/02/96

COMPANIES HOUSE 29/01/96

33.
218.
700542

363s

Annual Return

of company number 03013949

G

company name
PROSPECT PUBLISHING 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 04/01/96
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
25	01	96

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.

4 BEDFORD SQUARE
LONDON
WC1B 3RA

Principal business activities (See note 4)

Please enter trade classification(s)

4860

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

Register of members (See note 5)

03013949

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.

CHARLES FREDERICK SKIPTON
SEAFORD
14 STRATFORD VILLAS
LONDON
NW1 9SG

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.

DEREK MICHAEL
COOMBS
STEPLETON HOUSE
IWERNE STEEPLETON
BLANDFORD FORUM
DORSET DT11 8PR

Day	Month	Year

 Date of any change.

Date of Birth:- 12/08/37
Nat:BRITISH
Occ:INDUSTRIALIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

03013949

Particulars.

DAVID FORBES
GOODHART
15 FURLONG ROAD
LONDON
N7 8LS

Date of Birth:- 12/09/56
Nat:BRITISH
Occ:JOURNALIST

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.

DENNIS WILLIAM
HACKETT
39 DENNING ROAD
LONDON
NW3 1ST

Date of Birth:- 05/02/29
Nat:BRITISH
Occ:PUBLISHING CONSULTANT AND HEAD

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.

Particulars.

DAVID ASHLEY
KIRKBY
25 COLEBROOKE ROW
ISLINGTON
LONDON
N1 8AS

Date of Birth:- 22/01/43
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

03013949

Particulars.

JOHN NICOL FORTUNE
LLOYD
SADOVO SAMOTECHNAYA 12/24
FLAT 11
MOSCOW
10351
RUSSIA

Date of Birth:- 15/04/46
Nat:BRITISH
Occ:JOURNALIST

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.

Particulars.

JASPER PHILIP
MCMAHON
11 STANLEY GARDENS
LONDON
W11 2ND

Date of Birth:- 15/03/59
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ANTHONY JOHN
ROBINSON
9 TREHERN ROAD
LONDON
SW14 8PD

Date of Birth:- 11/02/34
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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.

Directors - continued

03013949

Particulars.

CHARLES FREDERICK SKIPTON
SEAFORD
14 STRATFORD VILLAS
LONDON
NW1 9SG

Date of Birth:- 27/07/58
Nat:BRITISH
Occ:PUBLISHER

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.

Particulars.

SIR
SIGMUND
STERNBERG
STAR HOUSE
GRAFTON ROAD
LONDON
NW5 4BD

Date of Birth:- 02/06/21
Nat:BRITISH
Occ:CHAIRMAN

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.

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

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)

03013949

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	265,399	£53079.980
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒☐

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 £18.

Cheques should be made payable
to Companies House.

Signed

Charles G. J.

Secretary/Director*

*(delete as appropriate)

Date

26/1/96

This return includes

6

(enter number)

continuation sheets.

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?

C SEAFORD

4 BROMLEY ST

LONDON

Postcode WC1B 3QA

Telephone 0171 2551286 Ext

List Of Past and Present Members

Names and Addresses	Number Of Shares Currently Held
Charles Frederick Skipton Seaford 14 Stratford Villas London NW1 9SG	2,500
David Forbes Goodhart 15 Furlong Road London N7 8LS	16785
Sir Michael Richardson Flat F, Oscar Court 17/19 Tite Street London Sw3 4JS	2,857
Jay Reddaway 36 Sotheby Road London N5 2UE	285
Anthony Loehnis Flat 11, Cranleigh 139 Ladbroke Road London W11 3PY	3,000
Prof. Charles Goodhart 27 Abbotsbury Road London W14 8EL	6,857
Jasper McMahon 11 Stanley Gardens London W11 2ND	1,143
Charles Grant Built Farm Hambleton Henley on Thames Oxon RG9 6SS	2,857
Dr Oliver Lewin 255 Kennington Road London SE11 6BY	571

Robert Gavron The Folio Society 44 Eagle Street London WC1R 4FS	5,741
Michael Whittaker c/o Reed Executive Plc 193 Victoria Street London SW1E 5NE	1,714
Sophie Goodhart Flat 2 27 Porten Street London W14 0LQ	571
Sir William Goodhart 11 Clarence Terrace London NW1 4RD	4000
Mapledene TV Productions Ltd 57 Mapledene Road London E8 3JW	4000
AF (Fanny) Goodhart 42 Studland Street London W6 0JJ	571
Sir Christopher Hogg 15 Admiral Court 45 Blandford Terrace London W1H 3AF	1,142
Lord Tugendhat 35 Westbourne Park London W2 5LD	285
Laura Goodhart 12 Redmore Road London W6 0H2	1,142

Malcolm Rutherford 89 Bedford Gardens LONDON W8 7EQ	571
Lucy M. Goodhart 27 Abbotsbury Road London W14 8EL	1,150
Yahtzee Limited PO Box 641 No.1 Seaton Place St Heller, Jersey JE4 8TJ, Channel Islands	14,285
Sir Sigmund Sternberg Branksome Courtenay Avenue London N6 4LP	5,714
Jenny Rossiters, Terry Dodsworth 17 Highfield Drive Bromley Kent BR2 0RX	572
Linda Bilmes 7 Chalcot Crescent London NW1 87E	857
John Francis Hodgess Roper 21 Gladstone Court 97 Regency Street London SW1P 4AL	571
Kim Sen Gupta 30 Barkinger Road London N10 1JA	285

Durham Investors Inc c/o McKenzie Edwards Plc 141 Portland Street Suite 8209 Cambridge Massachusetts	14,000
James Dodd 22 Roderick Road NW3 2NL	2857
Andrew Lane 103 Church Road Teddington Middlesex TW11 8QH	600
Hilary Glidewell 10 Gray's Inn Square London WC1R 5TD	285
Nico Colchester The Economist Intelligence Unit 15 Regent St London Sw1X 4LR	2857
Anthony Kay 14 St Paul's Crescent London NW1 9XL	2860
Andreas Whittam-Smith 31 Brunswick Gardens London W8 4AW	3071
Rockport Financial Ltd Suite 2, Cumberland House Kensington Road London W8 5NX	13200

WE & KE Goodhart 67 Godolphin Road W12 8JN	571
Noura Ricciardi 12 The Little Boltons SW10 9LP	286
John Riccairdi 12 The Little Boltons London SW10 9LP	286
Richard I Morris c/o Cursitor Holdings Ltd 66 Buckingham Gate, London SW1E 6AU	100
Richard O'Brien 53 Abingdon Villas London W8 6XA	114
P. Bowring 98c Repulse Bay Hong Kong	571
Chris Price 9 Pickwick Road London SE21 7JN	285
S. Greenberg 21 Barnsbury Terrace N1 1JH	228
Finer Homes Ltd Star House Grafton Road London NW5 4BD	5714

WG Rungman
44 Clifton Hill
NW8 0QG

285

Frederick Raphael
53 Stanhope Gardens
London SW7 5RF

571

Lord Gilmour
Ferry House
Isleworth
Middlesex

2857

David Hannay
1 Beckham Place
NY 10022
USA

428

~~Michael Harrington~~
& Zoe Dolphin
63 Nickelby Close
Thamesmead
London SE28 8LY

0 shares

Number Transferred: 1
Date of transfer: 25th Jan 1994

Michael Harrington
28 Arlington Avenue
London
N1 7AX

11 11