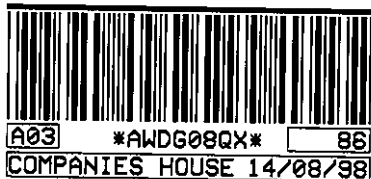




C O M P A N I E S H O U S E

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 24/07/98
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
09	08	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.

Registered Office (See note 3)

This is the address registered by Companies House.
LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON WC1H 9LT

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.

363s

2.0.5/415/020638.

Annual Return

of company number 03089347

K

company name

LONDON FINANCIAL NEWS PUBLISHING
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Date of resignation.

03089347

Directors - continued

Particulars.

ANGUS FRANCIS
MACDONALD
AUCHLEEKES
TRINAFOUR
PITLOCHRY
PERTSHIRE PH18 5UF

Date of Birth:- 07/11/62
Nat:BRITISH
Occ:COMPANY 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.

JEREMY JOHN RUSSELL
SALVESEN
CARDRONA HOUSE
INNERLEITHEN
PEEBLESSHIRE EH44 6PS

Date of Birth:- 26/02/63
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

JOHN DOUGLAS CHARLES
WILLIS
52 SUGDEN ROAD
LONDON
SW11 5EF

Date of Birth:- 09/02/60
Nat:BRITISH
Occ:PUBLISHING

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

03089347

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

Directors - continued

Particulars.

PETER
WILSON-SMITH
29 BURNHAM COURT
MOSCOW ROAD
LONDON
W2 4SW

Date of Birth:- 26/08/54
Nat:BRITISH
Occ:PUBLISHING

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.

CLIVE RICHARD
WOLMAN
373 LIVERPOOL ROAD
LONDON
N1 1NL

Date of Birth:- 05/04/56
Nat:BRITISH
Occ:FINANCIAL JOURNALIST

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.

Day Month Year

--	--	--

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 state when.

Day Month Year

--	--	--

Date of resignation.

03089347

Directors - continued

Particulars.

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

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03089347

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	415,184	£415,184
PREFERENCE £1	41,887	£41,887
A' ORDINARY 10p	884,089	£88,408.90
B' ORDINARY 10p	405,322	£40,532.20
Totals	1,746,482	£158,6012.10

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

☐

The last full members list was at 09/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 Duncan F. Campbell
Secretary/Director *
(delete as appropriate)
Date 10th August 1998

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?

Duncan F. Campbell
JEFFREY CRAWFORD & CO.
CHARTERED ACCOUNTANTS
25 CASTLE TERRACE
EDINBURGH EH1 2ER
Tel: 031-228 6606
Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03089347	Account of Shares			
Company Name: LONDON FINANCIAL NEWS PUBLISHING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Anderson (Chris) 3670 Ralston Avenue, Hillsborough, CA 94010, USA	233,299			
Bennett (Judith) 74 Teignmouth Road, London, NW2 4DX	12,000			
Boyers (Howard) 49 Cortworth Road, Sheffield	3,333			
Cohen (David) 163 West Heath Road, London, NW3	7,000			
Cohen (Norma) 100 Sabernake Road, London, NW3	7,000			
Dixon (Graham) 3 Carnaby Road, Broxbourne, Herts, EN10 7EF	3,150			
Elwes (Ian) 34 Lanarch Road, London, W6	833			
Foster (Mike) 94 Doner Court Road, London	5,000			
Foster (Nigel) 30 Westmoreland Rd, London SW13 9RY	9,557			
Fraser (Andrew) c/o Nava Far East, SC Securities Ltd, St Clements House, 27 Clements Lane, London, EC4N 7NP	319,101			
Goodway (Susan) 39A Alexandra Road, London, N8 OPL	1,667			
Grant (Richard) 12 Quermore Road, London, N4 4QU	1,050			
Griffiths (Ian) 33 Manning Place, Pickmond, Surrey, TW10 6UJ	5,000			
Julius (Anthony) 71 Meadway, London, NW11	6,667			
Montagu Nominees (Jersey) Limited PO Box 88, 1 Grenville Street St Helier Jersey JE4 8SD	18,000			
Lever (Lawrence) 13 Fairfax Rd, Swiss Cottage, London, NW6 4ET	22,500			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03089347		Account of Shares		
Company Name: LONDON FINANCIAL NEWS PUBLISHING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
		Number Transferred	Date of Registration of Transfer	
Name and address	Number Currently Held			
Makhnevich (Alex) Argo Clothing, 8th Floor, 152 W 36th St, Manhattan, NY, USA	2,371			
Warrant Trustees Limited PO Box 218, 38/39 Esplanade, St Helier, Jersey, JE4 88D	523,010			
Pagano (Margareta) Duck Street, Wendens, Ambro, Nr Saffron Walden, Essex	15,000			
Roden (Simon) 19 Drylands Road, London, N3 9HN	5,417			
Roden (Stuart) 34 Hollycroft Avenue, London NW3 7QL	3,000			
Salvesen (Jeremy) Cardrona Estate, Innerleithen, EH44 6PS	176,860			
Smith (Peter Wilson) 29 Burnham Court, Moscow Rd, London, W2 4SW	170,453			
Steed (Jonathan) Cheeraine How Green Lane, Hever Nr Edenbridge, Kent, TN8 7PS	5,000			
Stern (Gary) 66 St Barnabus Rd, Woodford Green, Essex, IG8 2QB	20,000			
Weller (Tim) Bonemill Farm House, Old Oundle Rd, Peterborough, PE8 6NW	6,000			
Willis (John) 52 Sugden Rd, London SW1 SEF	5,000			
Wolman (Clive) 373 Liverpool Road, London, N1	157,547			
Woolcock (Keith) Flat 2, 18 King Henry Road, N3 3RP	1,667			