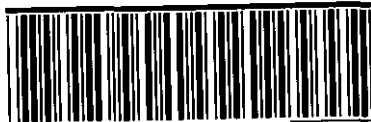




COMPANIES HOUSE

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



A11 \*AFLJBIOA\* 678  
COMPANIES HOUSE 07/08/99

Bef Scot  
013005  
£15.00

363s

## Annual Return

of company number 03089347

K

**company name**

LONDON FINANCIAL NEWS 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 24/07/99

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	99

**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.

LYNTON HOUSE  
7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9LT

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.....  
.....  
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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.

03089347

## 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.

DUNCAN FERGUSON  
CAMPBELL  
5A DEAN PARK MEWS  
EDINBURGH  
EH4 1EE

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.

ANGUS FRANCIS  
MACDONALD  
AUCHLEEKES  
TRINAFOR  
PITLOCHRY  
PERTHSHIRE PH18 5UF

Day	Month	Year

 Date of any change.


Date of Birth:- 07/11/62

Nat:BRITISH

Occ:COMPANY 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.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 26/08/54

Nat:BRITISH

Occ:PUBLISHING

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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.....

**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)
21 ORDINARY	415,184	£ 415,184
11 PREFERENCE	41,887	£ 41,887
'A' ORDINARY 10p	884,089	£ 88,408.90
'B' ORDINARY 10p	744,110	£ 74,411
Totals	2,085,270	£ 619,890.90

**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 09/08/98

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.

I enclose the fee of **£15.**

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

Signed

Duncan F. Lambell

Secretary/

\*(delete as appropriate)

Date

4<sup>th</sup> August 1999

This return includes

(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?----->

JEFFREY CRAWFORD &amp; CO

CHARTERED ACCOUNTANTS

25 CASTLE TERRACE

EDINBURGH EH1 2ER

Tel: 031-228 6608

Postcode

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 trans- ferred 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
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
CHRIS ANDERSON					
3670 RALSTON AVE. HILLSBOROUGH CA 94010	233299				
MELISSA ALEXANDER					
LYNN HALL, LLANDDEUSANT ANGLESEY LL65 4DS	1000				
JUDITH BENNETT					
74 TEIGNMOUTH RD. LONDON NW2 4DX	12000				
HARRY BOTT					
42 ST. STEPHENS GARDENS, LONDON W2 5NT	3,500				
HOWARD BOYERS					
49 CORTWORTH ROAD, SHEFFIELD S11 9LN	7133				
JOHN A. N. CAMERON					
MICHEL D'AR HUSE, MICHEL D'AR HUNT 5021 3 OF	9000				
DAVID COHEN					
163 WEST HEATH RD. LONDON NW3	7000				
NORMA COHEN					
100 SABLESNAKE RD. LONDON NW3	7000				
KATHLEEN CRAWFORD					
1 CHURCH RD. NORTH BERWICK EH34 4AD	750				
GRAHAM DIXON					
3 CARNABY RD. BROXBORNE HEATS EN10 7EF	3150				
IAN ELWES					
34 LANARCK RD. LONDON W6	833				
MICHAEL FOSTER					
94 DOVERCOURT RD. LONDON SE22 8UW	12857				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03089347	Account of Shares			Remarks
	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.		
Company Name: LONDON FINANCIAL NEWS PUBLISHING LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
NIGEL FOSTER				
HIGHENTON, GODALMING, SURREY GO 8 5AH	6,300			
CHARLES FOWLE				
97 DOVE HOUSE ST. LONDON SW3 7JZ	4000			
ANDREW FRASER				
16 LORD NORTH ST. LONDON SW1P 3LD	243601			
NICHOLAS GOODWAY				
76 PARTMOUTH RD. LONDON NW2 4HA	1667			
DAVID GORDON				
56 DUKE'S RD LONDON W4 2AF	15000			
RICHARD GRANT				
12 OVERMORE RD. LONDON N4 4QU	1050			
IAN GRIFFITHS				
33 MANNING PLACE, PICKFORD SURREY TW10 6UT	5000			
ROBIN HERBERT				
40 LEOPOLD JOSEPH & SONS 29 GRESHAM ST. LONDON EC2V 7EA	80,678			
CAROLINE HIRELY-SWIFT				
112 GWYDIR ST. CAMBRIDGE CB1 2LL	500			
CASPAR HOBBS				
15 SIMPSON ST. LONDON SW11	1000			
BARONESS HOGG				
KETTLETHORPE HALL, LINCOLN, LN1 2LD	10,000			
MARK HYNES				
73 SHEPHERD'S HILL, LONDON N6 5RE	4000			

## LIST OF PAST AND PRESENT MEMBERS (continued)

## 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 trans- ferred 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.		3
Name and address			Number currently held	Number Transferred	
LAWRENCE LEVER					
13 FAIRFAX RD. LONDON NW6 4ET		26500			
ANGUS MACDONALD					
ANCHLEES, BRINAFORD, PERTSHIRE MK18 5NF		186,788			
LAVRI MCDALD					
4A VERBENA GARDENS, LONDON W6 9TP		500			
GEORGE MCFERRAN					
5 KINGSLEY HOUSE, AVONRIDE PLACE LONDON W14 8RY		1000			
ALEX MAKHNEVICH					
A240 CLOTHING, 8 <sup>th</sup> FLOOR, 152 W 36 <sup>th</sup> ST. MANHATTAN, NY. USA		2371			
MIDLAND BANK TRUSTEE (JERSEY) LTD					
PO BOX 88, 1 GRENVILLE ST ST HELIER, JERSEY JE4 9PF		18000			
VANESSA MUIR					
104 MANTILLA RD, LONDON, SW17 8DN		2300			
MARGARETA PARGANO					
BUCK ST. WENDENS ATBORO SAFFRON WALDEN, ESSEX		15,000			
SIMON ROSEN					
19 DRYLAND RD. LONDON N8 9HN		5417			
STUART ROSEN					
34 HOLLYCROFT AVE. LONDON NW3 7OL		3000			
JEREMY SALVESEN					
WESTHAM FARMHOUSE, BUNSYDE CARNWATH, LANARKSHIRE ML11 8NG		176,860			
ANDREW SKINNER					
FLAT 4, STIRLING COURT 6-10 ARGYLL RD, LONDON W13 8AB		2272			



## LIST OF PAST AND PRESENT MEMBERS (continued)

## 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.	4.  Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
PETER WILSON SMITH 29 BURNHAM COURT, MOSCOW RD LONDON W2 4SW		208453		
JONATHAN STEED 9 KENT WAY, STAFFORD, ST17 4NZ		5000		
GARY STERN 66 ST BARNABAS RD. WOODFORD GREEN, ESSEX IG8 2QB		20,000		
JOHN ST. JOHN THE PRIORY, SCADTHORPE ROAD HILDENBOROUGH, KENT TN11 8PJ		26,667		
RUFUS WARNER 6 DUDMAN GARDENS, LONDON SW9 0PP		10,000		
TRUSTEES OF CHARLES NO3 SETTLEMENT - WARRANT TRUSTEES LTD - TC6259 PO BOX 218, 38/39 THE ESPLANADE ST HELENS, JERSEY JE 4 8SD		523,010		
TIM WELER BONEMILL FARM HOME, OLD OUNDLE ROAD PETERBOROUGH PE8 6NW		6,000		
CHARLES WELSH 55A GLASFORD ST. LONDON SW17 9HL		2000		
JOHN WILLIS 52 SUGDEN RD. LONDON SW1 SEF		5,000		
CLIVE WOLMAN 28 DUNCAN TERRACE, LONDON N1 8BS		165,147		
KEITH WOOLCOCK FLAT 2, 18 KING HENRY RD LONDON N3 3RP		1667		