



C O M P A N I E S   H O U S E

no  
t30x2  
100687

363s

## Annual Return

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



of company number 03137730

B

company name  
LIBERTY PUBLISHING & MEDIA 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 20/11/98  
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
14	12	98

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.  
87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
2211 PUBLISHING OF BOOKS

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

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

## Register of members *(See note 5)*

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.

ROBERT JAMES  
FALLOWFIELD  
31 CHINGFORD AVENUE  
CHINGFORD  
LONDON  
E4 6RT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ION  
BOGDANERIS  
75 PORTLAND ROAD  
LONDON  
W11 4LJ

Day Month Year

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Date of any change.

Date of Birth:- 24/06/59  
Nat: CANADIAN  
Occ: COMPANY 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.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

ROBERT JAMES  
FALLOWFIELD  
31 CHINGFORD AVENUE  
CHINGFORD  
LONDON  
E4 6RT

Date of Birth:- 24/08/52  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

JONATHON MARK  
GRIFFITHS  
320 FULHAM ROAD  
LONDON  
SW10

Date of Birth:- 11/07/62  
Nat:BRITISH  
Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ANDREW FERGUSON  
NEIL  
FLAT 3/4 55 ONSLOW GARDENS  
LONDON  
SW7 3QF

Date of Birth:- 21/05/49  
Nat:BRITISH  
Occ:JOURNALIST & BROADCASTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

NEIL JOHN  
RODFORD  
FLAT 1 72 PELHAM ROAD  
WIMBLEDON  
LONDON  
SW19 1NY

Date of Birth:- 18/08/69  
Nat:BRITISH  
Occ:MEDIA EXECUTIVE

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.

SEE ATTACHED LIST

Particulars.

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

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.

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

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.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03137730

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)
<u>ORDINARY</u>	<u>19,250,100</u>	<u>£19,250,100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>19,250,100</u>	<u>£19,250,100</u>

**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 14/12/96

	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

*R. Halliwell*

Secretary/Director \*  
(delete as appropriate)

Date

18.12.98

This return includes 4 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?

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XL

Postcode

Telephone 0171-228-6829 Ext \_\_\_\_\_

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**ANNUAL RETURN OF LIBERTY PUBLISHING &  
MEDIA LIMITED - COMPANY NO. 3137730**

Sheet No.1

**OTHER DIRECTORSHIPS**

**ROBERT JAMES FALLOWFIELD**

**PRESENT:**

Air Harrods Limited  
Brompton Press Limited  
Harrods Aviation Limited  
Liberty Films Limited  
Liberty Radio Limited  
Liberty Sounds Limited  
Liberty Videos Limited  
The Liberty Broadcasting Company Limited  
Liberty Entertainments Limited  
LBC Group Limited  
LBC News Limited  
LBC Newstalk Limited  
LBC Radio Limited  
Metro Business Aviation Limited  
The People's Trust  
Punch Limited  
West Heath 2000 Limited

**PAST:**

Greenwood Transport Limited  
Heron Motor Group Limited  
HMG (Bromley) Limited  
Tony Purslow Limited

**RESIGNED**

14.11.94  
14.11.94  
14.11.94  
31.10.98

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**ANNUAL RETURN OF LIBERTY PUBLISHING &  
MEDIA LIMITED - COMPANY NO. 3137730**

Sheet No.2

**ANDREW FERGUSON NEIL**

**PRESENT:**

Brompton Press Limited  
Country Gentleman's Association  
Glenburn Enterprises Limited  
LBC Group Limited  
LBC News Limited  
LBC Newstalk Limited  
LBC Radio Limited  
The Liberty Broadcasting Company Limited  
Liberty Entertainments Limited  
Liberty Films Limited  
Liberty Radio Limited  
Liberty Sounds Limited  
Liberty Videos Limited  
The People's Trust  
Punch Limited

**PAST:**

Times Newspapers Limited

**RESIGNED**

1994

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**NEIL JOHN RODFORD**

**PRESENT:**

Brompton Press Limited  
Fulham Football Club Limited  
Fulham Football Club (1987) Limited  
Fulham Football Leisure Limited  
Fulham Stadium Limited  
LBC Group Limited  
LBC News Limited

**ANNUAL RETURN OF LIBERTY PUBLISHING &  
MEDIA LIMITED - COMPANY NO. 3137730**

Shhet No.3

**NEIL JOHN RODFORD (Cont.)**

**PRESENT (Cont.)**

LBC Newstalk Limited  
LBC Radio Limited  
The Liberty Broadcasting Company Limited  
Liberty Entertainments Limited  
Liberty Films Limited  
Liberty Radio Limited  
Liberty Sounds Limited  
Liberty Videos Limited  
Punch Limited

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**ION BOGDANERIS**

**PRESENT:**

Harrods Limited  
Harrods Estates Limited  
Harrods International Limited  
Harrods (Management) Limited  
Liberty Radio Limited  
Punch Limited

**PAST:**

N.M. Rothschild

**RESIGNED**

30.09.98

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**JONATHON MARK GRIFFITHS**

**PRESENT:**

Fulham Football Club Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Leisure Limited  
Fulham Stadium Limited  
FL Property Management Limited  
General Roquet Company Limited  
Harrods Limited  
Harrods Estates Limited  
Harrods International Limited  
Harrods (Management) Limited  
Liberty Radio Limited  
Punch Limited  
SMH Football Limited

**PAST:**

Liberty Publishing Limited  
Modena Engineering Limited  
Punch Limited

**RESIGNED**

05.07.96  
05.07.96  
05.07.96

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