




363s

Annual Return

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



A20 *A083KS4P* 47
COMPANIES HOUSE 06/01/97

of company number 03140878 ☐ V

company name
PUNCH 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 29/11/96

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
18	12	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.

14 SOUTH STREET
LONDON
W1Y 5PJ

87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON SW1X 7XL

Principal business activities (See note 4)

Please enter trade classification(s)

2	2	1	3
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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.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

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.

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day Month Year

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Date of any change.

Date of Birth:- 27/01/33

Nat:EGYPTIAN

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.

CAROLINE
BOSELEY
37 ONSLOW GARDENS
LONDON
SW3 3PY

Date of Birth:- 14/08/65
Nat:BRITISH
Occ:LEGAL ADVISOR

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.

LIBERTY PUBLISHING & MEDIA LIMITED

Particulars.

JOHN DOUGLAS
DUX
SCOTTS HOUSE 17 SCOTTS LANE
SHORTLANDS
BROMLEY
KENT BR2 0LH

Date of Birth:- 11/04/52
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

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.

HAMMOND SUDDARDS SECRETARIES LIMITED
15TH FLOOR
MOOR HOUSE 119 LONDON WALL
LONDON
EC2Y 5ET

Date of Birth:- N/A
Nat:BRITISH
Occ:LIMITED COMPANY

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
11	01	96

Date of resignation.

SEE ATTACHED FORM 289.

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

Directors - continued

Particulars.

STEWART GUSTAV
STEVEN
29 PRIORY AVENUE
LONDON
W4 1TZ

Day Month Year

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Date of any change.

Date of Birth:- 30/09/35
Nat:BRITISH
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

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03140878

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.

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.

Signed

Secretary/Director.*

*(delete as appropriate)

Date

3.1.97

I enclose the fee of £ 15.

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

This return includes 3 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
14 SOUTH STREET
LONDON
W1Y 5PJ

Postcode

Telephone 0171-629-2626 Ext 504

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03140878		Account of Shares		
Company Name: PUNCH 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
HAMMOND SIDDARDS DIRECTORS LIMITED	-	1	11. 1. 96	SUBSCRIBER
MOOR HOUSE				TO:- MOHAMED
119 LONDON WALL				AL FAYED
LONDON EC2Y 5ET				
HAMMOND SIDDARDS SECRETARIES LIMITED	-	1	11. 1. 96	SUBSCRIBER
MOOR HOUSE				TO:- JONATHAN
119 LONDON WALL				MARK GRIFFITHS
LONDON EC2Y 5ET				
MOHAMED AL FAYED	-	1	25. 4. 96	TO:- LIBERTY PUBLISHING & MEDIA LIMITED
60 PARK LANE				(FORMERLY LIBERTY PUBLISHING LIMITED)
LONDON W1Y 3FG				
JONATHAN MARK GRIFFITHS	-	1	25. 4. 96	TO:- HARRODS NOMINEES LIMITED
320 FULHAM ROAD				
LONDON SW10				
LIBERTY PUBLISHING & MEDIA LIMITED (FORMERLY LIBERTY PUBLISHING LIMITED)	1			
87-135 PROMPTON ROAD				
KNIGHTS BRIDGE				
LONDON SW1X 7XL				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

OTHER DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT:

Air Harrods Limited
Brompton Press Limited
Harrods Aviation Limited
Harrods Holdings plc
Harrods Limited
Harrods (UK) plc
Liberty Entertainments Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited

PAST:

House of Fraser Limited - Resigned 21.12.93

JOHN DOUBLGAS DUX

PRESENT:

LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
Liberty Broadcasting Company Limited
Liberty Publishing & Media Limited
London Broadcasting Corporation Limited
963 Liberty Radio Limited

PAST:

RESIGNED

Broadsystem Limited	17.03.95
Communications and Media Limited	17.03.95
Deptford Cargo Handling Services Limited	17.03.95
Eric Bemrose Limited	17.03.95
News (UK) Limited	17.03.95
News Group Newspapers Limited	17.03.95
News International plc	17.03.95
News International (Advertisements) Limited	17.03.95
News International Distribution Limited	17.03.95
News International Newspapers (Scotland) Limited	17.03.95
News International Newspapers Limited	17.03.95
News International Supply Company Limited	17.03.95
News International Television Limited	17.03.95
The Times Network Systems Limited	17.03.95
The Times Supplements Limited	17.03.95
Sky Television Public Limited Company	11.09.92

ANNUAL RETURN OF PUNCH LIMITED
COMPANY NO. 3140878

SHEET NO.2

STEWART GUSTAV STEVEN

PRESENT:

Liberty Broadcasting Company Limited
Punch Limited
963 Liberty Radio Limited

PAST:

RESIGNED

Associated Newspapers Limited	31.12.95
Associated Newspapers Holdings Limited	31.12.95
Evening Standard Company Limited	31.12.95
Mail on Sunday Limited	21.07.92
