



**Companies House**

— for the record —

Company Name

**CASPIAN PUBLISHING LIMITED**

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

**Private Company Limited By Shares**

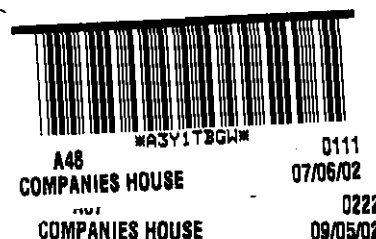
Company Number

**3157774**

Information extracted from  
Companies House records on

**22nd January 2002**

## Section 1: Company details



Ref: 3157774/05/19

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Millbank Tower  
Millbank  
London  
SW1P 4QP**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

### Address where the Register is held

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>2213</b>	<b>Publish journals &amp; periodicals</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Stuart Peter ROCK</b>  <b>Address</b> <b>63 Sugden Road</b> <b>London</b> <b>SW11 5EB</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart Peter ROCK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael BOKAIE</b>  <b>Address</b> <b>59 Queens Road</b> <b>London</b> <b>SW19 8NP</b>  <b>Date of birth</b> 31/10/1950  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael BOKAIE</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kate Joan CAZENOVE</b>  <b>Address</b> <b>28 Knowsley Road</b> <b>London</b> <b>SW11 5BL</b>  <b>Date of birth</b> 06/01/1966  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kate Joan CAZENOVE</b> ceased to be <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen Paul GREENE</b>  <b>Address</b> <b>Tregarthan 10 Rose Walk</b> <b>Purley</b> <b>Surrey</b> <b>CR8 3LG</b>  <b>Date of birth</b> 29/01/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stephen Paul GREENE ceased to be director (if applicable) 14/01/2002
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roger Dixon MUSSON</b>  <b>Address</b> <b>Hollowfield</b> <b>Littleton</b> <b>Guildford</b> <b>Surrey</b> <b>GU3 1HN</b>  <b>Date of birth</b> 23/09/1941  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Roger Dixon MUSSON ceased to be director (if applicable) 14/01/2002
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stuart Peter ROCK</b>  <b>Address</b> <b>63 Sugden Road</b> <b>London</b> <b>SW11 5EB</b>  <b>Date of birth</b> 23/09/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stuart Peter ROCK ceased to be director (if applicable) ____ / ____ / ____

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## Current details

**Name**  
John Norton Braithwaite WHITNEY  
FRSA HON FRCM

**Address**  
10 Wadham Gardens  
London  
NW3 3DP

**Date of birth** 20/12/1930

**Nationality** British

**Occupation** Media Consultant

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Norton Braithwaite WHITNEY  
FRSA HON FRCM ceased to be director  
(if applicable) 14, 01, 2002

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 133,312  <b>Aggregate Nominal Value of issued shares</b> £133,312.00	<b>Class of share</b> <u>ORDINARY</u>  <b>Nominal value of each share</b> <u>£1.00</u>  <b>Number of shares issued</b> <u>131,756</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£131,756</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 133,312  <b>Total Nominal value of shares issued</b> £133,312.00	<b>Total number of shares issued</b> <u>131,756</u>  <b>Total Nominal value of shares issued</b> <u>£131,756</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 12/02/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>D. BLAKE</u> Address <u>12-14 High Road</u> <u>LONDON</u> UK Postcode <u>N2 2 9SP</u>		<u>20,000</u>	<u>14/1/02</u>
Name <u>M. STANES</u> Address <u>Apartment 5,</u> <u>66 Rue de la Taisanderie</u> <u>75016 Paris, FRANCE</u> UK Postcode <u>      </u>		<u>6,667</u>	<u>14/1/02</u>
Name <u>S. MC MANUS</u> Address <u>Manor House</u> <u>Manor Farm Road</u> <u>Aperton, Middlesex</u> UK Postcode <u>HA 0 1 3 N</u>		<u>2,667</u>	<u>14/1/02</u>
Name <u>A. E. MOSS</u> Address <u>White Wings</u> <u>Camley Park Drive,</u> <u>Pinkneys Green, Maidenhead</u> UK Postcode <u>SL6 6QF</u>		<u>4,000</u>	<u>14/1/02</u>

**Section 4: Details of New Shareholders and Transfers (A) (B)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SECKLOE 86 LIMITED</u> Address <u>SECKLOE HOUSE</u> <u>101 North 13th Street</u> <u>Milton Keynes</u> UK Postcode <u>MK9 3NU</u>	131,756	131,756	14/1/02
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>D. G. REEVES</u> Address <u>28 Morella Road</u> <u>London</u> UK Postcode <u>SW12 8UH</u>	2,000	14/1/02
Name <u>M. HASHEMI</u> Address <u>27 Matlock Way</u> <u>New Malden</u> <u>Surley</u> UK Postcode <u>KT3 3AT</u>	1,333	14/1/02
Name <u>R. D. MUSSON</u> Address <u>Hollowfield</u> <u>Littleton, Guildford</u> <u>Surley</u> UK Postcode <u>GU3 1HN</u>	506	14/1/02
Name <u>F GORDON - CLARK</u> Address <u>Manor Farm House</u> <u>Lasham, Alton</u> <u>Hampshire</u> UK Postcode <u>GU34 5SL</u>	6,154	14/1/02
Name <u>W. SEEMAN</u> Address <u>PO Box 8124</u> <u>Glen Ridge</u> <u>New Jersey USA</u> UK Postcode <u>✓</u>	4,000	14/1/02



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A. MACK RILL Address Centuries Great Hallingbury Bishops Stortford, Hertfordshire UK Postcode CM22 7JZ	1,333	14/1/02
Name C MOSS Address 6 Bull Lane Manuden Nr Bishops Stortford, Herts UK Postcode	1,333	14/1/02
Name J N B WHITNEY Address Heathcote House 20 Savile Row London W1 UK Postcode W1	1,333	14/1/02
Name M. BOKAIE Address 59 Queens Road Wimbledon London UK Postcode SW19 8NP	39,991	14/1/02
Name K J CAZENOVE Address 28 Knowsley Road London UK Postcode SW11 5BL	13,333	14/1/02

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>S. P. ROCK</u> Address <u>63 Sugden Road</u> <u>London</u> UK Postcode <u>SW11 5EB</u>	13,333	14/11/02
Name <u>M. ROCK</u> Address <u>1, St Stephen's Terrace</u> <u>Vauxhall</u> <u>London</u> UK Postcode <u>SW8 1DJ</u>	3,999	14/11/02
Name <u>E K CRAIGIE</u> Address <u>Flat 6b</u> <u>Grove End House</u> <u>London</u> UK Postcode <u>NW8 9HL</u>	2,666	14/11/02
Name <u>G. N. PICKETT</u> Address <u>11 Churchfield Road</u> <u>Welling</u> <u>Kent</u> UK Postcode <u>DA16 2AA</u>	2,666	14/11/02
Name <u>C. DONOVAN</u> Address <u>190 Chobham Road</u> <u>Summingdale</u> <u>Berkshire</u> UK Postcode <u>SL5 0JA</u>	555	14/11/02

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name I. Von BIBRA Address Flat 6b Grove End House, Grove End Road, London UK Postcode NW8 9HL	555.	14/1/02
Name J. GREGORY Address 44 Fullerton Road Wandssworth London UK Postcode SW18 1BX	1,556	27/9/01
Name  Address    UK Postcode L L L L L L L		
Name  Address    UK Postcode L L L L L L L		
Name  Address    UK Postcode L L L L L L L		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D BLAKE Address 12-14 High Road LONDON UK Postcode N2 1 9SP	20,000	14/1/02
Name M STANES Address Apartment 5 66, rue de la Taisanderie 75016 PARIS, FRANCE UK Postcode - - - - -	6,667	14/1/02
Name S. McMANUS Address Manor House, Manor Farm Road Alperton Middlesex UK Postcode HA0 1BN	2,667	14/1/02
Name A.E. MOSS Address White Wings, Camley Park Drive Pinkneys Green Maidenhead, Berkshire UK Postcode SL6 6DF	4,000	14/1/02
Name D.T. GARRETT Address Heath Lodge, Heath Drive Walton on the Hill Surrey UK Postcode KT20 7QQ	3,332	14/1/02



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete page and sign the declaration below.
- > If you want to change the made up date of this annual return, complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director/Secretary)

Date

08/05/2002

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 12/2/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th February 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 005351

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS J. VIMPAHY

Telephone number inc code

0207 5928939

Address

CASPIAN PUBLISHING LTD

DX number if applicable

MILL BANK TOWER

DX exchange

MILL BANK, LONDON

Postcode

SW1P 4QP