

COMPANIES HOUSE

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 28/01/99 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
1,2	0 2	9 9

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. MILLBANK TOWER MILLBANK LONDON SW1P 4QP

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.

RBS +15-002624

03157774 of company number

M

company name

CASPIAN PUBLISHING LIMITED

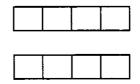
company type PRIVATE COMPANY LIMITED BY SHARES

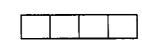
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

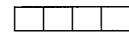
Day	Month	Year
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Day	Month	Year
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03157774 Register of members (See note 5)	If the information shown needs amendment, give \ details below and, for secretary and director particulars, the date of any 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GARY PICKETT 11 CHURCHFIELD ROAD WELLING KENT DA16 2AA	
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. MICHAEL BOKAIE 59 QUEENS ROAD LONDON SW19 8NP	Day Month Year Date of any change.
Date of Birth:- 31/10/50 Nat:BRITISH Occ:PUBLISHER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	Dov	Month	Voor		
Particulars.	Day	Month	Year	Date of any change.	
KATE JOAN	LL_	<u> </u>	<u>i_</u>	Date of any change.	
CAZENOVE	***************************************				
28 KNOWSLEY ROAD					
LONDON SWll 5BL					

				· · · · · · · · · · · · · · · · · · ·	
	*************		***************************************	······································	
Date of Birth:- 06/01/66				······································	
Nat:BRITISH					
Occ: DIRECTOR	Day	Month	Year	······································	
If this person has ceased to be director, please		1		Doto of regionation	
state when.	LL_	<u> </u>	<u>!</u>	Date of resignation.	
Show any relevant current and previous directorships.					
			•••••		
Do all and an	Day	Month	Year		
Particulars.	1		1	Date of any change.	
STEPHEN PAUL	L	<u> </u>	<u></u> !	, ,	
GREENE					
TREGARTHAN 10 ROSE WALK PURLEY					
SURREY CR8 3LG	*****************				
	***************************************		•		
			,		
Date of Birth:- 29/01/48					
Nat:BRITISH					
OCC: CHARTERED ACCOUNTANT	Day	Month	Year		
If this person has ceased to be director, please state when.				Date of resignation.	
Show any relevant current and previous directorships.	3 در	atta	chnen	t.	
Particulars.	Day	Month	Year	Data of any about	
			<u> </u>	Date of any change.	
ROGER DIXON					
MUSSON HOLLOWFIELD LITTLETON					
GUILDFORD					
SURREY GU3 1HN					

- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			·-···		
Date of Birth:- 23/09/41 Nat:BRITISH			····		
Occ:CHARTERED ACCOUNTANT			************		
If this person has ceased to be director, please	Day	Month	Year	Dan seus est	
state when.		<u> </u>		Date of resignation.	

PAGE 3

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	Data of any abanca
STUART PETER ROCK 63 SUGDEN ROAD LONDON SW11 5EB				Date of any change.
Date of Birth:- 23/09/60 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. JOHN NORTON BRAITHWAITE WHITNEY FRSA HON FRCM 10 WADHAM GARDENS LONDON NW3 3DP	Day	Month	Year	Date of any change.
Date of Birth:- 20/12/30 Nat:BRITISH OCC:MEDIA CONSULTANT If this person has ceased to be director, please state when.	Day	Month	Year I	Date of resignation.
Show any relevant current and previous directorships.	See	- attac	umen	
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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
onen any relevant editions and provides directors inps.				

PAGE

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

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
			,	
f this person has ceased to be director, please	Day	Month	Year	1
state when,		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
		Month	Voor	
Particulars.	Day	Month	Year	Date of any change.
	<u> </u>	<u> </u>	<u> </u>	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	,			
	Day	Month	Year	
If this person has ceased to be director, please state when.		Ti		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORS RUST BE NOTIFIED ON FORM 2004.	*****************			

If this person has ceased to be director, please	Day	Month	Year	1
state when.	<u> </u>		<u></u>	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregaté nominal value
Enter details of all shares in issue at the date of this return.	O.201NANT	i	(ie Number of shares ssued multiplied by nominal value per share) £ 1333,~
	Totals	133.312	£133,312
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. The last full members list was at 12/02/98	There were no c	hanges in the perio	Please mark the appropriate box.
	A list of changes	•	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 J	*(ocretary/Director * delete as appropriate)
Cheques should be made payable to Companies House.	Please ensu	ides 3 contended (enter number) are that you have as on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	CASPIAN MILLBANI	K To WER . Postcode	MILLBANK
		71 · 828 · 0706 · 1	

Company Name	Company Number	er		·
CASPIAN PUBLISHING LIMITED	Number of shares or amount of stock	Particulars of shares or stock 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		
	held by existing members at date of of this return	Number	ave ceased to be mem Date of registration of transfer	Remarks
BLAKE, DAVID				
12-14 HIGH ROAD, LONDON, N2 9SP	20,000			
BOKAIE, MICHAEL				
59 QUEENS ROAD, LONDON, SW19 8NP	39,991			
CAZENOVE, KATE JOAN				
28 KNOWSLEY RD, LONDON, SW11 5BL	13,333	t		
		1,000		To GREGORY J
CRAIGIE, EMMA		556		To LESCHER M
FLAT1, 1 HESLOP ROAD, LONDON, SW12 8EG	2,666			To DONOVAN C
DONOVANI CARCANDRA	 	555	16/09/98	To JONES J
DONOVAN, CASSANDRA				
192 COBHAM ROAD, SUNNINGDALE, BERKS SL5 0JA	555		<u> </u>	
GARRETT, DAVID TREVARTHEN	2.000	[
HEATH LODGE, HEATH DRIVE, WALTON-ON-	3,332	1		
THE-HILL, SURREY, KT 20 7QQ	 	 		
GORDON-CLARK, FRANCIS	0.454			
MANOR FARM HOUSE, MANOR FARM, LASHAM,	6,154]		
ALTON, HAMPSHIRE, GU34 5SL	-			·
GREGORY, JULIAN	4.000			•
1 FAIRVIEW CLOSE, TONBRIDGE, KENT, TN9 2UU	1,000			
HASHEMI, MICHAEL 27 MATLOCK WAY, NEW MALDEN, SURREY, KT3 3AT	1,333			:
JONES, JENNIFER	1,333	'		
24 CHENISTON GARDENS, LONDON, W8 6TH	555			
LESCHER, MIRANDA	500	'		
10 WILTON STREET, LONDON, SW1X 7AF	556			
MACKRILL, ANTHONY	300	1		
CENTURIES, GREAT HALLINGBURY, BISHOPS	1,333			
STORTFORD, HERTFORDSHIRE, CM22 7TZ	1,500	1		
MCMANUS, STEPHEN		 	-	
MANOR HOUSE, MANOR FARM RD, ALPERTON,	2,667			
MIDDLESEX, HAO 1BN	1,550			
MOSS, ALAN EDWARD		• • • • • • • • • • • • • • • • • • • •	· · · · · · · · · · · · · · · · · · ·	
WHITE WINGS, CAMLEY PARK DRIVE, PINKNEYS	4,000	1		
GREEN, MAIDENHEAD, BERKS, SL6 6QF			_	_
MOSS, CAROLINE				
6 BUTT LANE, MANUDEN, NR BISHOPS STORTFORD,	1,333	2,666	21/04/98	To CRAIGIE E
HERTFORDSHIRE			<u> </u>	
MUSSON, ROGER DIXON				
HOLLOWFIELD, LITTLETON, GUILDORD, SURREY,	506	5		
GU3 1HN				
PICKETT, GARY				
11 CHURCHFIELD ROAD, WELLING, KENT, DA16 2AA	2,666	<u> </u>		
REEVES, DESMOND GEORGE				
35 LAVENDER SWEEP, LONDON, SW11 1DY	2,000	1		
ROCK, MATTHEW				
68 DALGARNO GARDENS, LONDON, W10 6AA	3,999	9	<u> </u>	
ROCK,STUART PETER				
63 SUGDEN ROAD, LONDON, SW11 5EB	13,333	3		
SEEMAN, WILLIAM			1	
PO BOX 8124, GLEN RIDGE, NEW JERSEY, USA	4,000)		
STANES, MICHAEL		.		
160 MERCER ST, PRINCETON, NEW JERSEY, USA	6,667	<u> </u>	 	1
	1	1	1	
WHITNEY, JOHN NORTON BRAITHWAITE HEATHCOAT HOUSE, 20 SAVILE ROW, LONDON, W1	1,333	s l		

Company Number 3157774

Company Name

CASPIAN PUBLISHING LIMITED

Resignation GREENE, STEPHEN PAUL PURIET, SIMPLET, CR8 SLG 1/10/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/1993 11/02/		CASPIAN PUBLISHING LIN	411ED			
	- Table	Name & Address		Resignation	Company Name]
	,		02/11/1988 01/07/1990 01/07/1990 01/07/1992 11/02/1993 11/02/1993 11/02/1993 11/02/1993 21/04/1994		STOY HORWATH ASSOCIATES STOY HORWATH LIMITED HORWATH & HORWATH (INVESTMENTS) LIMITED STOY CENTRE FOR FAMILY BUSINESS LIMITED STOY HAYWARD SERVICES STOY HAYWARD EMPLOYEES ONE STOY HAYWARD EMPLOYEES TWO STOY HAYWARD EMPLOYEES THREE BDO HOSPITALITY CONSULTING LIMITED	
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Company Number 3157	774		
Company Name CASPIAN PUBLISHING LIMITED			
Name	Appointment	Resignation	Company name
Whitney, John Norton Braithwaite	01/11/82	03/08/94	Royal National Theatre
•	01/04/89	30/06/97	The Really Useful Group Ltd
	26/02/90		The Theatre Investment Fund Ltd
	02/10/91	31/08/94	Trans World Communications plc
	18/10/91	18/01/94	Cavalkade Ltd
	18/01/92	06/11/98	VCI plc
	28/02/92		RAJAR Ltd
	07/04/92	06/12/95	British American Arts Assoc.
	29/04/92		BRIT Performing Arts & Tech School
	13/10/92		Friends Provident Life Office
	28/04/93	14/06/95	A Word For Love Ltd
	30/11/93		Friends Provident Ethical Inv Trust plc
	18/02/94	24/04/95	First National Entertainment Radio Ltd
	16/03/94	07/02/95	London 106FM
	26/10/94	30/06/96	Enterprise Radio Holdings Ltd
	13/04/95		Elsworthy Gardens Ltd
	26/04/95	31/08/97	UK TV Holdings Ltd
	26/04/95	31/08/97	UK TV Development Ltd
	26/06/95		Musicians Benevolent Ltd
	18/06/96		The Radio Partnership Ltd
	11/11/96		Cascade Concepts Ltd
	07/05/97		Galaxy Media Corp plc
	18/08/97		Far Pavilions Ltd
	26/08/97		Buck's Club Ltd
	01/04/99		Bird & Co International

Continuation page No: 3