



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

MCH  
112967  
15

# 363a

## Annual Return

Company Number

3543167

Company Name in full

METHUEN PUBLISHING LIMITED



\* F363AE60 \*

Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

08 04 1999

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

08 04 2000

Registered Office

(See note 3)

Show here the address at the date of  
this return.

12 GOUGH SQUARE

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC4A 3DW

Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

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

2212



A04 \*AMAVNHAF\* 560  
COMPANIES HOUSE 18/06/99  
A21 \*HUNF REIST\*  
COMPANIES HOUSE 24/04/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

12 GOUGH SQUARE

LONDON

Postcode EC4A 3DW

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a



Company Secretarial and Compliance Software

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	06	06	1947
	<b>Forename(s)</b>	MICHAEL						
	<b>Surname</b>	EARLEY						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	42 COTTESMORE COURT							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	STANFORD ROAD							
	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	W8 5QW		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	None						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	02	01	1940
	<b>Forename(s)</b>	PETER						
	<b>Surname</b>	TUMMONS						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	GREENFIELDS COTTAGE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	ALLINGTON ROAD, NEWICK							
	<b>Post town</b>	LEWES						
	<b>County / Region</b>	EAST SUSSEX			<b>Postcode</b>	BN8 4NA		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	PUBLISHER						
	<b>Other directorships</b>	As per attached list						

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>								
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="26"/></td><td><input type="text" value="12"/></td><td><input type="text" value="1961"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="26"/>	<input type="text" value="12"/>	<input type="text" value="1961"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="26"/>	<input type="text" value="12"/>	<input type="text" value="1961"/>								
	<b>Forename(s)</b>	<input type="text" value="IAIN"/>								
	<b>Surname</b>	<input type="text" value="WILSON"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="50 TAVISTOCK ROAD"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>									
	<b>Post town</b>	<input type="text" value="LONDON"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="W11 1AW"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>						
	<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>								
	<b>Other directorships</b>	<input type="text" value="None"/>								
<b>* Voluntary details.</b>	<input type="text"/>									

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>								
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	<b>Forename(s)</b>	<input type="text"/>								
	<b>Surname</b>	<input type="text"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>									
	<b>Post town</b>	<input type="text"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>						
	<b>Business occupation</b>	<input type="text"/>								
	<b>Other directorships</b>	<input type="text"/>								
	<input type="text"/>									

## Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class  
(e.g. Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares issued  
multiplied by nominal value  
per share)

ORDINARY	2	£2.00
Totals	2	£2.00

## List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐

## Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Nabeela Usdon  
pp Tempu Secretarial Limited.  
† a director/secretary

Date

15.6.99.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WITHERS, 12 GOUGH SQUARE, LONDON, EC4A 3DW

Tel 0171 936 1146

DX number 160

DX exchange LONDON CHANCERY LANE



Company Secretarial and  
Compliance Software

Company No: 3543167

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£1.00 ORDINARY Shares

Company Name METHUEN PUBLISHING LIMITED		Company Number 3543167		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	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 (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
TEMPLE DIRECT LIMITED 12 GOUGH SQUARE, LONDON, EC4A 3DW		1		
TEMPLE SECRETARIAL LIMITED 12 GOUGH SQUARE, LONDON, EC4A 3DW		1		

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 3543167			
Company Name METHUEN PUBLISHING LIMITED			
Name & Address	Appointment	Resignation	Company Name
TUMMONS, PETER GREENFIELDS COTTAGE, ALLINGTON ROAD, NEWICK, LEWES, EAST SUSSEX, BN8 4NA	10/11/1998		LOUIS DE BERNIERES LIMITED