

H+G
£15
003167

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

3543167

METHUEN PUBLISHING LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
08	04	2000

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)

Show here the address at the date of
this return.

12 GOUGH SQUARE

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

Post town

LONDON

County / Region

Postcode

EC4A 3DW

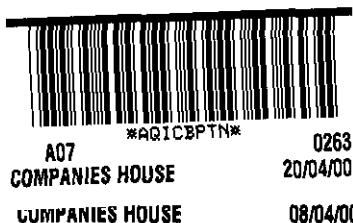
Principal business activities

(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



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

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

12 GOUGH SQUARE

LONDON

County / Region

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 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

12 GOUGH SQUARE

Usual residential address

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

Post town

County / Region

Postcode

EC4A 3DW

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * 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

Business occupation**Other directorships**

12 GOUGH SQUARE

LONDON

Postcode EC4A 3DW

Nationality

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

GREENFIELDS COTTAGE, ALLINGTON ROAD, NEWICK

Usual residential address

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

Post town

County / Region

Country

Business occupation**Other directorships**

MR

Date of Birth

Day Month Year

0 2 0 1 1 9 4 0

PETER EDWARD

TUMMONS

LEWES

EAST SUSSEX

Postcode BN8 4NA

Nationality BRITISH

PUBLISHER

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	6	1	2	1
	Forename(s)	IAIN CHARLES STEPHEN							
	Surname	WILCOCK							
	Previous forename(s)								
	Previous surname(s)								
Address	50 TAVISTOCK ROAD								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region			Postcode	W11 1AW				
	Country			Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth	Day	Month	Year		
	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			Postcode					
	Country			Nationality					
Business occupation									
Other directorships									

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A ORDINARY	168,360	8,418.00
B ORDINARY	197,640	9,882.00
C ORDINARY	100	5.00
PREFERENCE SHARES	176,471	176,471.00
Totals	542,571	194,776.00

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

☒

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

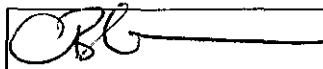
☐

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


 FOR THE SECRETARY

† a director/ secretary

Date

10/4/00

† 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

14

(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	
DX number 160	DX exchange LONDON CHANCERY LANE

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3543167

Company Name in full

METHUEN PUBLISHING LIMITED

Class

(e.g. Ordinary / Preference)

A ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MICHAEL EARLEY 42 COTTESMORE COURT, STANFORD ROAD, LONDON, W8 5QW	79,180			
GEOFFREY STRACHAN AUDLEY HOUSE, THE SLADE, CHARLBURY, OXFORDSHIRE, OX7 3SJ	10,000			
PETER EDWARD TUMMONS GREENFIELDS COTTAGE, ALLINGTON ROAD, NEWICK, LEWES, EAST SUSSEX, BN8 4NA	79,180			

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or in bold black capitals.

CHFP010

Company Number

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Company Name in full

METHUEN PUBLISHING LIMITED

Class

(e.g. Ordinary / Preference)

B ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHN WISDEN & CO LIMITED 25 DOWN ROAD, MERROW, GUILDFORD, SURREY	29,280			
QUESTER VCT PLC 29 QUEEN ANNE'S GATE, LONDON, SW1H 9BU	101,016			
QUESTER VCT2 PLC 29 QUEEN ANNE'S GATE, LONDON, SW1H 9BU	67,344			

Please complete in typescript,
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Company Number

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Company Name in full

METHUEN PUBLISHING LIMITED

Class

(e.g. Ordinary / Preference)

C ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
QUESTER VCT PLC 29 QUEEN ANNE'S GATE, LONDON, SW1H 9BU	60			
QUESTER VCT2 PLC 29 QUEEN ANNE'S GATE, LONDON, SW1H 9BU	40			

Please complete in typescript,
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CHFP010

Company Number

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Company Name in full

METHUEN PUBLISHING LIMITED

Class

(e.g. Ordinary / Preference)

PREFERENCE SHARES

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHN WISDEN & CO LIMITED 25 DOWN ROAD, MERROW, GUILDFORD, SURREY	26,471			
QUESTER VCT PLC 29 QUEEN ANNE'S GATE, LONDON, SW1H 9BU	90,000			
QUESTER VCT2 PLC 29 QUEEN ANNE'S GATE, LONDON, SW1H 9BU	60,000			

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CHFP010

Company Number

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Company Name in full

METHUEN PUBLISHING LIMITED

Name

TEMPLE DIRECT LIMITED

List of other directorships Schedule to form 363a

Company Name	Resignation
198 KNIGHTSBRIDGE PROJECT MANAGEMENT LIMITED	25/02/2000
2020 INTERNET SOLUTIONS LIMITED	19/07/1999
2020 MALL LIMITED	11/12/1998
21 Southey Road Management Limited	15/01/1997
34 LADBROKE GARDENS LIMITED	
38 SCARSDALE VILLAS LIMITED	07/04/1997
ALDERSGATE ENGINEERING PLASTICS LIMITED	19/12/1996
Alvan Trading Limited	
ANDREW FRASER MANAGEMENT LIMITED	30/09/1997
ARCHITRAVE PROPERTIES LIMITED	
ARNABOLDI UK LIMITED	31/01/1997
AURA LONDON LIMITED	03/02/1999
BALLOON UK LIMITED	28/11/1997
BARROUGH LIMITED	09/04/1999
BEAUMONT CORNISH LIMITED	10/02/1997
BELLEAIR LIMITED	08/06/1999
BLAK AGENCY LIMITED	19/11/1997
BMJ LIMITED	
BOCCONVINO RESTAURANT LIMITED	23/07/1999
CEDEF ASSETS HOLDINGS LIMITED	30/11/1996
CEDEF ASSETS HOLDINGS LIMITED	30/11/1996
Cedef BTP Limited: struck off 5.1.99	07/03/1997
CEDEF CAPITAL SERVICES LIMITED	
CEDEF CAPITAL SERVICES LIMITED	30/10/1996
Cedef Financial Technology Limited - 652A filed on 8/11/99	
CEDEF ITALIAN FINANCIAL PRODUCTS LIMITED	07/08/1998
Cedef Options Limited: struck off 5.1.99	19/11/1996
CENTURY 21 PRODUCTIONS LIMITED	10/11/1999
CHRISTEL HOUSE EUROPE	03/02/2000
CHURCH FOODS (UK) PLC	05/08/1997

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TEMPLE DIRECT LIMITED

List of other directorships Schedule to form 363a

Company Name	Resignation
CHUTE FOREST LIMITED	30/09/1996
CLABER GARDEN LIFE LIMITED	01/01/1996
CLASSIC DRIVER UK LIMITED	12/07/1999
CLM GROUP LIMITED	26/03/1999
CMACM-UK LIMITED	26/11/1997
CO.WI.TECH LIMITED	13/05/1998
COGNIS CHEMICALS LIMITED	
COGNIS UK LIMITED	
COMPLETELY CRACKERS LIMITED	
COREL EUROPE LIMITED	28/02/1997
CORWOOD PROPERTY LIMITED	29/05/1997
COSMA'S LIMITED	27/04/1999
CROSSBORDER CAPITAL HOLDINGS LIMITED	
CYRK/TONKIN EUROPE LIMITED	18/10/1996
DECISION STRATEGIES INTERNATIONAL (UK) LIMITED : Dissolved 27/07/99	12/12/1995
DENTON INTERACTIVE LIMITED	20/04/1998
DENTON MANAGEMENT SERVICES LIMITED	18/07/1997
DESSAC INTERNATIONAL LIMITED	
DNC UK LIMITED	23/02/1999
Dunlossit (Farming) Limited	26/03/1997
Egret International Limited	08/10/1997
EURO STRATA LIMITED	17/05/1996
FANSHAWE SOMERSET LIMITED	10/09/1996
FIAMM UK LIMITED	02/01/1996
FILM COUNCIL	05/11/1999
FINDAQUOTE.CO.UK LIMITED	
FISERV GLOBAL SECURITIES LIMITED	
FOX PROJECT DEVELOPMENTS LIMITED	19/10/1998
GENERAL CELLULOID COMPANY LIMITED	19/12/1996
GENETIC TECHNOLOGIES LIMITED	

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METHUEN PUBLISHING LIMITED

Name

TEMPLE DIRECT LIMITED

List of other directorships Schedule to form 363a

Company Name	Resignation
Grandace Limited - 652A filed on 6/12/99	
GREEN WORLD RECYCLING LIMITED	30/04/1998
HASSE ESTATE FARMING COMPANY LIMITED	19/03/1998
HENKEL 2000 LIMITED	14/04/2000
HENKEL LOCTITE ADHESIVES LIMITED	
HENRY'S HOUSE LIMITED	02/04/1998
HERITAGE ON THE WEB LIMITED	12/02/2000
HIBTRADE HOLDINGS LIMITED	
HOME FARM MANAGEMENT COMPANY (BURLEY) LIMITED	10/11/1999
INTELPACK LIMITED	04/11/1999
INTERACT INTERNATIONAL LIMITED	04/04/2000
IPL (UK) LIMITED	16/01/1998
J.ET. JAPAN EUROTEx LIMITED	04/09/1996
John Brown Enterprises Limited	
KEITH FARMS WEASENHAM LIMITED	12/03/1998
LAZY DOG TOOLS LIMITED	07/05/1998
LEADER TEAM LIMITED	10/06/1997
LipoMASC Limited	29/01/1999
LOCTITE 2000 LIMITED	
LOUIS DE BERNIERES LIMITED	
M. LONDON LIMITED	17/03/1998
MANTA PLASTICS LIMITED	19/12/1996
MCLINE LIMITED	15/03/1999
MELTON COURT PARKING LIMITED	19/01/1996
METHUEN DRAMA LIMITED	
MK BATTERY LIMITED	
MOLLUSK CORPORATION LIMITED	
MUSEUMS LIBRARIES & ARCHIVES COUNCIL	05/01/2000
MYNDE FARMS LIMITED	20/11/1996
NATIONWIDE RESIDENTIAL PROPERTIES LIMITED	02/03/1998

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Name

TEMPLE DIRECT LIMITED

List of other directorships Schedule to form 363a

Company Name	Resignation
NCO LIMITED	11/01/2000
NORTHUMBRIAN RESIDENTIAL PROPERTIES LIMITED	03/03/1998
NOVA ENGLISH SCHOOL LIMITED	29/12/1996
NOVA ENGLISH SCHOOL LIMITED	29/12/1996
OBN INTERNATIONAL TRUST	03/12/1997
ORBIS TRUSTEES LIMITED	10/01/2000
ORGANIC CITY LIMITED	
OXENWOOD DOWN LIMITED	02/04/1998
Oxford Symbiotec International Limited: 652a filed 29.12.99	
OXIANA SECURITIES LIMITED	19/06/1998
PAFRA ADHESIVES LIMITED	
PAYTIME INTERNATIONAL LIMITED	04/04/2000
PEGASUS BATTERIES LIMITED	
PEMBRIDGE VILLAS MANAGEMENT LIMITED	
PICKWELL PARK DEVELOPMENTS LIMITED	02/07/1997
PIECE O'PIZZA LIMITED	
PREMIER CREW SPORTS MANAGEMENT LIMITED	29/06/1999
PUBLIEUROS LIMITED	01/06/1999
ROCKINGHAM LAND LIMITED	30/10/1998
ROTHAMSTED INTERNATIONAL CONSULTING LIMITED	
ROTHAMSTED SYSTEMS LIMITED	
ROTHAMSTED TECHNOLOGIES LIMITED	01/07/1998
Rowhedge Farm Limited	02/01/1998
SAILS PROMOTIONS LIMITED	28/06/1996
SEAHORSE YACHTS LIMITED	03/03/1998
SHANKAR, CLISSOLD AND ASSOCIATES ASSET MANAGEMENT LIMITED	21/09/1999
SHANKAR, CLISSOLD AND ASSOCIATES ASSET MANAGEMENT LIMITED	21/09/1999
SHIELD RISK MANAGEMENT LIMITED	30/03/1999
SHOPPING ARCADE ON-LINE LIMITED	11/12/1998
Sijoto	26/05/1998

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METHUEN PUBLISHING LIMITED

Name

TEMPLE DIRECT LIMITED

List of other directorships Schedule to form 363a

Company Name	Resignation
SIMON GODFREY ASSOCIATES LIMITED	30/10/1997
SIR ROCCO FORTE & FAMILY (SALFORD) LIMITED	05/10/1999
SODESM INTERNATIONAL LIMITED	20/01/1996
SODESM PROPERTY LIMITED	20/01/1996
SOFTSKILLS EUROPE LIMITED	18/11/1997
SOITCOM LIMITED	27/01/2000
SPINOFF DATA ANALYSIS LIMITED	04/11/1997
ST MICHAEL'S LIMITED	14/09/1999
STOYERMAN CONTROLS LIMITED	12/12/1996
SUNDIAL GROUP LIMITED	
SymBioTec Consortia Limited	
Tangible Benefit Limited	23/09/1997
TEAM ASSET MANAGEMENT LIMITED	
TECNIPLAST UK LIMITED	07/01/1997
TEMPLECO 275 LIMITED	26/03/1996
TEMPLECO 277 LIMITED	30/09/1999
TEMPLECO 280 LIMITED	
TEMPLECO 288 LIMITED	06/06/1996
TEMPLECO 290 LIMITED	14/06/1996
TEMPLECO 290 LIMITED	14/06/1996
TEMPLECO 292 PLC	01/03/1996
TEMPLECO 294 LIMITED	03/07/1996
TEMPLECO 297 LIMITED	01/08/1996
Templeco 300 Limited	
TEMPLECO 301 LIMITED	20/10/1996
Templeco 302 Limited	
TEMPLECO 303 LIMITED	
Templeco 306 Limited: form 652a filed 28.10.99	
TEMPLECO 307 LIMITED	30/09/1996
TEMPLECO 308 LIMITED	08/11/1996

Please complete in typescript,
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Company Name in full

METHUEN PUBLISHING LIMITED

Name

TEMPLE DIRECT LIMITED

List of other directorships Schedule to form 363a

Company Name	Resignation
Templeco 312 Limited	
Templeco 323 Limited - 652A filed on 28/10/99	
TEMPLECO 327 LIMITED	29/01/1997
Templeco 327 Limited	
TEMPLECO 328 LIMITED	
TEMPLECO 328 LIMITED	30/01/1997
TEMPLECO 328 LIMITED	
TEMPLECO 328 LIMITED	
Templeco 329 Limited: form 652A filed 22.10.99	
Templeco 335 Limited: form 652A filed 20.10.99	
TEMPLECO 336 LIMITED	29/04/1997
Templeco 341 Limited - 652A filed on 5/11/99	
TEMPLECO 342 LIMITED	06/08/1997
TEMPLECO 342 LIMITED	
Templeco 343 Limited - 652A filed on 8/11/99	
Templeco 345 Limited - 652A filed on 19/10/99	
Templeco 346 Limited - 652a filed 6/12/99	
Templeco 347 Limited	
TEMPLECO 350 LIMITED	08/05/1997
TEMPLECO 350 LIMITED	28/05/1997
TEMPLECO 358 LIMITED	01/07/1997
Templeco 359 Limited - 652A filed on 21/10/99	
Templeco 362 Limited - 652A filed on 21/10/99	
TEMPLECO 369 LIMITED	27/01/1998
Templeco 372 Limited	
TEMPLECO 374 LIMITED	21/11/1997
TEMPLECO 375 LIMITED	27/01/1998
TEMPLECO 384 LIMITED	27/05/1999
Templeco 386 Limited - 652A filed on 12/10/99	
TEMPLECO 387 LIMITED	16/03/1998

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Company Name in full

METHUEN PUBLISHING LIMITED

Name

TEMPLE DIRECT LIMITED

List of other directorships Schedule to form 363a

Company Name	Resignation
TEMPLECO 39 LIMITED	31/05/1996
TEMPLECO 392 LIMITED	
Templeco 396 Limited - 652A filed on 21/10/99	
Templeco 397 Limited - 652A filed on 28/10/99	
TEMPLECO 399 LIMITED	08/06/1998
Templeco 403 Limited - 652A filed on 21/10/99	
TEMPLECO 408 LIMITED	
TEMPLECO 410 LIMITED	
TEMPLECO 420 LIMITED	21/12/1998
TEMPLECO 431 LIMITED	
TEMPLECO 433 LIMITED	
TEMPLECO 436 LIMITED	
TEMPLECO 437 LIMITED	
TEMPLECO 442 LIMITED	
TEMPLECO 444 LIMITED	
TEMPLECO 447 LIMITED	20/01/2000
TEMPLECO 448 LIMITED	04/10/1999
TEMPLECO 449 LIMITED	05/10/1999
TEMPLECO 454 LIMITED	
TEMPLECO 458 LIMITED	
TEMPLECO 461 LIMITED	22/03/2000
TEMPLECO 462 LIMITED	
TEMPLECO 464 LIMITED	
TEMPLECO 465 LIMITED	
TEMPLECO 466 LIMITED	
TEMPLECO 467 LIMITED	
TEMPLECO 468 LIMITED	
TEMPLECO 469 LIMITED	
TEMPLECO 470 LIMITED	
The Aberystwyth Crematorium Company Limited	14/01/1996

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TEMPLE DIRECT LIMITED

List of other directorships Schedule to form 363a

Company Name	Resignation
THE BRITECH FOUNDATION LIMITED	
The Car House Milton Keynes Limited	20/02/1997
The Eastwind Sports Company Limited: dissolved	
THE LONDON & COUNTRY VICTUALLER LIMITED	25/08/1996
THE ROYAL PAGEANT OF THE HORSE	20/08/1996
THE WHOLESTORE LIMITED	
THE WHOLESTORE LIMITED	
Top Hill Management Company Limited	10/06/1997
Trouvay & Cauvin UK Limited - 652A filed on 22/10/99	
UKCL LIMITED	04/12/1996
UPPIM LIMITED	26/08/1998
WICKEN FARMS WEASENHAM LIMITED	29/03/1996
WINTON CAPITAL MANAGEMENT LIMITED	04/02/1997
WOODSIDE CONFERENCE CENTRE LIMITED	12/09/1997
www.secur.it.com Limited	06/04/1999
WYVERN FORESTRY LIMITED	25/06/1997
ZZPLMS TRUSTEES LIMITED	
ZZSCREEN WEST LIMITED	
ZZTEMPLECO 338 LIMITED	

Please complete in typescript,
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Company Number

3543167

Company Name in full

METHUEN PUBLISHING LIMITED

Name

PETER EDWARD TUMMONS

List of other directorships Schedule to form 363a

Company Name	Resignation
LOUIS DE BERNIERES LIMITED METHUEN DRAMA LIMITED	

*Please complete in typescript,
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Company Name in full

METHUEN PUBLISHING LIMITED

Name

IAIN CHARLES STEPHEN WILCOCK

Company Name	Resignation
<p>ACEDES GEAR TOOLS LIMITED</p> <p>WENTWORTH WOODEN JIGSAW CO. LIMITED</p>	