

PREVIOUS FILING SHOWS
MEMBERS + SHAREHOLDING
INCORRECTLY.

NM

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

3543167

Company Name in full

METHUEN PUBLISHING LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day Month Year

0 8 0 4 1 9 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.

Day Month Year

0 8 0 4 2 0 0 0

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



A23 *AHLF0KKV* 44
COMPANIES HOUSE 14/10/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

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

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.

* Honours etc

TEMPLE SECRETARIAL LIMITED

12 GOUGH SQUARE

LONDON

Postcode

EC4A 3DW

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
		0 6	0 6	1 9 4 7
Forename(s)	MICHAEL			
Surname	EARLEY			
Previous forename(s)				
Previous surname(s)				
Address	42 COTTESMORE COURT, STANFORD 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	W8 5QW	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	MR		
	* Honours etc			
	Date of Birth	Day	Month	Year
		0 2	0 1	1 9 4 0
Forename(s)	PETER			
Surname	TUMMONS			
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	LEWES			
County / Region	EAST SUSSEX	Postcode	BN8 4NA	
Country		Nationality	BRITISH	
Business occupation	PUBLISHER			
Other directorships	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		Day	Month	Year
* Honours etc				Date of Birth	2	6
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			Day	Month	Year
* Honours etc				Date of Birth		
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

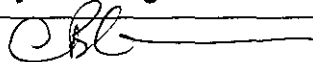
☐

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


 FORTON BEHALF OF

Date

13/10/99

† Please delete as appropriate.

† a director / secretary ~~TELEPHONE SECRETARIAL LTD~~

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

7.

(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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

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 TUMMONS GREENFIELDS COTTAGE, ALLINGTON ROAD, NEWICK, LEWES, EAST SUSSEX, BN8 4NA	79,180			

CHFP010

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

Company Number

3543167

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	60			
QUESTER VCT2 PLC	40			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

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

3543167

METHUEN PUBLISHING LIMITED

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	26,471			
QUESTER VCT PLC	90,000			
QUESTER VCT2 PLC	60,000			

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

CHFP010

Company Number

3543167

Company Name in full

METHUEN PUBLISHING LIMITED

Name

MICHAEL EARLEY

List of other directorships Schedule to form 363a

Company Name	Resignation
METHUEN DRAMA LIMITED	

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

CHFP010

Company Number

3543167

Company Name in full

METHUEN PUBLISHING LIMITED

Name

PETER TUMMONS

List of other directorships Schedule to form 363a

Company Name	Resignation
LOUIS DE BERNIERES LIMITED METHUEN DRAMA LIMITED	

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

CHFP010

Company Number

3543167

Company Name in full

METHUEN PUBLISHING LIMITED

Name

IAIN CHARLES STEPHEN WILCOCK

List of other directorships Schedule to form 363a

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