



363_x Annual Return

Company number

CN 934

☐

Company name

William Collins Sons & Company Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 09 93

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO Westerhill Road

Bishopbriggs

Any change of registered
office must be notified
on form 287

Post town GLASGOW

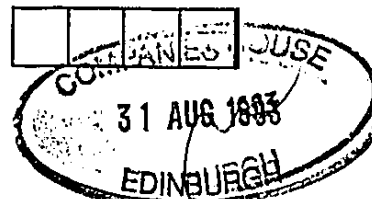
County/Region

Postcode G64 2QT

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9



Register of Members

The register of members
is kept at

RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD (the registered office)

Post town

County/Region

Postcode

Company type**T2** Private company limited by shares**Company Secretary**

Name

* Style/Title

CS Mr

Forenames

Douglas Ernest

Surname

Slowman

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 Kelvin View

Torrance

Post town GLASGOW

County/Region

Postcode G64 4HQ Country

* Voluntary details

Directors (Listed in alphabetical order)

Company 934

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Edward	
Bell	
AD	Courtways
Holwood Park Avenue, Keston Park	
Post town ORPINGTON	
County/Region Kent	
Postcode BR6 89G Country U.K.	
DO	02 08 49
Nationality NA British	
OC	Chairman/Publisher
OD	None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
George	
Craig	
AD	920 Greacen Point Road
Mamaroneck	
Post town	
County/Region New York	
Postcode 10022 Country USA	
DO	12 05 40
Nationality NA British	
OC	Publisher
OD	See attached list

* Voluntary details

Directors (continued)

Company 934

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MR

DAVID

HOUSTON

AD

3 Eden Park

Castlepark, Bothwell

Post town GLASGOW

County/Region

Postcode G71 3NW

Country

DO

29

04

53

Nationality

NA

BRITISH

OC

GROUP FINANCE DIRECTOR

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Keith Rupert

Murdoch

AD

25 St James's Place

Post town LONDON

County/Region

Postcode SW1

Country

DO

11

03

31

Nationality

NA

American

OC

Publisher

OD

See attached list

Directors (continued)

Company 934

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Peter Anthony

Winslow

AD

The Old Rectory

Courteenhall

Post town NORTHAMPTON

County/Region

Postcode NN7 2QE

Country

DO

09 02 53

Nationality

NA

British

OC

Company Director

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

(Continuation sheet 2)

Page 3

Other relevant directorships, specifying the director in question

Other directorships for G Craig

HarperCollins (UK)
William Collins Holdings Ltd

Other directorships for KR Murdoch

Bouverie Trustees Limited
Festival Music Publishing Limited
Festival Records International Limited
MRG Holdings Limited (resigned)
News International plc
NewsCorp Investments Limited
Reuters Ltd

Issued share capital
The shares in issue at the date of this return are

Complete List of Members for William Collins Sons & Company Limited from 30/08/92 to 01/09/93

Member's Name and Address
HarperCollins Publishers Limited
Westerhill Road, Bishopbriggs
GLASGOW G64 2QT Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	343,900				343,900

Member's Name and Address
Slowman, Douglas Ernest
10 Kelvin View, Torrance
GLASGOW G64 4HQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	100				100