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## THE SECRETARIAT



## 363<sub>x</sub> Annual Return

Company number  Company name	CN 934 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	D8
Registered Office This is the address at the date of this return  Any change of registered office must be notified on form 287	RO Westerhill Road  Bishopbriggs  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 9

	I DM (About States of States)
The register of members	RM (the registered office)
is kept at	
	Post town
	County/Region
	Postcode
<b>.</b>	
Register of Debenture Ho	olders RD (the registered office)
A register of debenture holders is kept at	(and registered arrivery
norders is kept at	
	Post town
	County/Region
	Postcode
Company type	T2 Private company limited by shares
Company Secretary	
Company Secretary Name * Style/1	Title CS Mr
Company Secretary Name * Style/1 Forer	Title CS Mr names Douglas Ernest
Company Secretary Name * Style/1 Forer	Title CS Mr names Douglas Ernest rname Slowman
Company Secretary Name * Style/l Forer Sur * Honours	Title CS Mr names Douglas Ernest rname Slowman
Company Secretary  Name * Style/l  Forer  Sur  * Honours  Previous forer	Title CS Mr  names Douglas Ernest  rname Slowman  s etc  names
Company Secretary  Name * Style/l  Forer  Sum  * Honours  Previous forer  Previous sum	Title CS Mr names Douglas Ernest rname Slowman s etc names rname
Company Secretary  Name * Style/l  Forer  Sur  * Honours  Previous forer	Title CS Mr  Douglas Ernest  Slowman  s etc  names  rname  dress  AD 10 Kelvin View
Company Secretary  Name * Style/l  Forer  Sum  * Honours  Previous forer  Previous sum	Title CS Mr names Douglas Ernest rname Slowman s etc names rname
Company Secretary  Name * Style/l  Forer  Sum  * Honours  Previous forer  Previous sum	Title CS Mr  Douglas Ernest  Slowman  s etc  names  rname  dress  AD 10 Kelvin View
Company Secretary  Name * Style/l  Forer  Sum  * Honours  Previous forer  Previous sum	Title CS Mr  Douglas Ernest  Slowman  S etc  names  rname dress  AD 10 Kelvin View  Torrance

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Edward
	Surname	Be11
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua1	residential address	AD Courtways
		Holwood Park Avenue, Keston Park
		Post town ORPINGTON
		County/Region Kent
		Postcode BR6 89G   Country U.K.
	Date of birth	DO 02 08 49 Nationality NA British
	Business occupation	OC Chairman/Publisher
	Other directorships	OD None
Name	* Style/Title	CD Mr
(Valle	Forenames	
	Surname	George
	* Honours etc	Craig
	Previous forenames	
	Previous surname	
lleus II	residential address	AD 920 Greacen Point Road
osuai	residelicial address	Mamaroneck
		Post town
		County/Region New York
	Date of birth	Postcode 10022   Country USA  DO 12 05 40 Nationality NA British
	Business occupation	OC Publisher
<b>4</b> V-1	Other directorships	OD See attached list
~ volunta	ry details	

Directors (continued)	Company 934
Name * Style/Title	CD MR
Forenames	DAVID
Surname	HOUSTON
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 3 Eden Park
	Castlepark, Bothwell
·	Post town GLASGOW
	County/Region
	Postcode G71 3NW   Country
Date of birth	DO 29 04 53 Nationality NA BRITISH
Business occupation	OC GROUP FINANCE DIRECTOR
Other directorships	OD None
Name * Style/Title	CD Mr
Forenames	Keith Rupert
Surname	Murdoch
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 25 St James's Place
osdar restdential address	NO 23 ST ORINGS 2 Flace
	Post town LONDON
	County/Region
Date of birth	
	DO 11 03 31 Nationality NA American
Business occupation	OC Publisher
Other directorships	OD See attached list
* Voluntary details	(Continuation sheet 1) Page 3

Directors (continued)	
Name * Style/Title	CD Mr
Forenames	Peter Anthony
Surname	Winslow
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD The Old Rectory
	Courteenhall
	Post town NORTHAMPTON
	County/Region
	Postcode NN7 2QE Country
Date of birth	
Business occupation	
Other directorships	
•	
Name * Style/Title	
Forenames	
Surname	
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	Post town
	County/Region
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc
Other directorships	OD
* Voluntary details	
	(Continuation sheet 2) Page 3

Other relevant directorships, specifying the director in question

Other directorships for & 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

Issu	ied s	shar	'e (	capital		
				issue		the
date	of	thi	is i	return	are	3

Class	Number	Aggregate Nominal Value		
Ordinary £1	344,000	344,000.0		
	2			
	······································	3 - 4 - 7		
Totals	344,000	344,000.00		

List of past and present Members

Elective resolutions (Private companies only)

None

Certificate
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed Denglan Homa Secretary/Director \*

(\* delete as appropriate)

Date 26/8/93

This return includes 3 continuation sheets.

Contact point address

Ref: DES
DE Slowman
HarperCollins Publishers Ltd
Westerhill Road

Bishopbriggs GLASGOW

Postcode G64 2QT

Telephone 041 306 3385

Extension

Schedule in support of Form 363

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