

**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

**363a**

## Annual Return

Company Number

934

Company Name in full

William Collins Sons & Company Limited



SCT \*SMLY70QI\* 898  
COMPANIES HOUSE 05/05/95

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Date of this return (See note 1)

The information on this return is made up to

Day Month Year

02 09 96

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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

Westerhill Road

Bishopbriggs

GLASGOW

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

Post town

County / Region

Postcode

G64 2QT

Principal business activities

(See note 4)

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

7 4 9 9

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

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

(the registered office)

Post town

County / Region

Postcode

**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.

(the registered office)

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)

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

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

Name \* Style/Title

Mr

\*Honours etc

Forename(s)

Douglas Ernest

Surname

Slowman

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

10 Kelvin View

Torrance

**Usual residential address** must be

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

Post town

GLASGOW

County / Region

Postcode

G64 4HQ

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	Mr				
* Honours etc		Date of birth	Day 02	Month 08	Year 49
Forename(s)	Edward				
Surname	Bell				
Previous forename(s)					
Previous surname(s)					
Address	Courtways				
	Holwood Park Avenue, Keston Park				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ORPINGTON			
	County / Region	Kent	Postcode	BR6 89G	
	Country	U.K.	Nationality	British	
Business occupation	Chairman/Publisher				
Other directorships	None				
* Voluntary details.					

Name * Style/Title	MR				
* Honours etc		Date of birth	Day 29	Month 04	Year 53
Forename(s)	DAVID				
Surname	HOUSTON				
Previous forename(s)					
Previous surname(s)					
Address	No. 7 Chanctonbury Drive				
	Sunningdale				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Berkshire	Postcode		
	Country		Nationality	BRITISH	
Business occupation	GROUP FINANCE DIRECTOR				
Other directorships	None				
* Voluntary details.					

Please list directors in alphabetical order

Name \* Style/Title Mr

\* Honours etc

Date of birth

Day	Month	Year
11	03	31

Forename(s) Keith Rupert

Surname Murdoch

Previous forename(s)

Previous surname

Address

25 St James's Place

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

SW1

Country

Nationality

American

Business occupation

Publisher

Other directorships

See attached list

Name \* Style/Title

\* Honours etc

Date of birth

Day	Month	Year

Forename(s)

Surname

Previous forename(s)

Previous surname

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

\* Voluntary details.

Company Number

934

Other relevant directorships

Company Name

William Collins Sons & Company Limited

Directors Name

KR Murdoch

† Directors only.

† Other directorships

Bouverie Trustees Limited

Festival Music Publishing Limited

Festival Records International Limited

MRG Holdings Limited (resigned)

News International plc

Newscorp Investments Limited

Reuters Ltd

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.  
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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 £1	344,000	£344,000.00
Totals	344,000	£344,000.00

### 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

*Deaglar Slowman*

Date

2/1/90

† Please delete as appropriate

† a director/secretary

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 no continuation sheets.

(enter number)

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

DE Slowman	
HarperCollins Publishers Ltd Westerhill Road	
GLASGOW G64 2QT	Tel 041 306 3385
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

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

**Company Number**

934

**Company Name in full**

William Collins Sons & Company Limited

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**

HarperCollins Publishers Limited  
Westerhill Road, Bishopbriggs  
GLASGOW G64 2QT Scotland

Ordinary £1  
343,900

Slowman, Douglas Ernest  
10 Kelvin View, Torrance  
GLASGOW G64 4HQ

Ordinary £1  
100