



SECRETARIAT

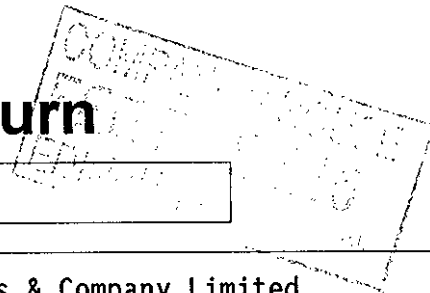
Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

934



ull

William Collins Sons & Company Limited



SCT *SYI0KZ7Y* 679

COMPANIES HOUSE 18/09/97

COMPANIES HOUSE 08/09/97

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

02 09 97

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

X

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

Day Month Year

Date of birth

02

08

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

Day Month Year

Date of birth

29

04

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.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style/Title	Mr			
	* Honours etc		Date of birth	Day 11	Month 03 Year 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.

Other relevant directorships

Company Number

934

Company Name

William Collins Sons & Company Limited

Directors Name

Keith Rupert Murdoch

† Directors only.

† Other directorships

Bouverie Trustees Limited

Festival Music Publishing Limited

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.

Festival Records International Limited

MRG Holdings Limited (resigned)

News International plc

Newscorp Investments Limited

Reuters Ltd

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

Deonglas Slowman

Date

2/9/97

† 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 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



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

934

William Collins Sons & Company Limited

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.

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

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

Ordinary £1	343,900
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Slowman, Douglas Ernest
10 Kelvin View, Torrance
GLASGOW G64 4HQ

Ordinary	£1
	100