

### COMPANIES HOUS

# 363s

### Annual Return

of company number SC000934

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company name

WILLIAM COLLINS SONS & COMPANY LIMITED

company type

this earlier date.

PRIVATE/COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99
If this information requires amendment use the spaces

### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Mont h	Year
012	019	919

### Day Month Year

COMPANIES HOUSE 07/09/99

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

## Day Month Year

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

WESTERHILL ROAD BISHOPBRIGGS GLASGOW G64 2QT

### **Principal business activities** (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)  The address must be in Scotland.  The register is kept at  REGISTERED OFFICE  Register of debenture holders (See note 6)  The address must be in Scotland.  Any register of debenture holders (or duplicate) is kept at  Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  DOUGLAS ERNEST  SLOWMAN		
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Show any relevant current and previous directorships.	state when.	Date of resignation.
***************************************	Show any relevant current and previous directorships.	
Page 2	Page 2	

SC000934	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. GLEN	Date of any change.		
D'AGNES 23 LONG RIDGE ROAD MANHASSET			
NEW YORK NY11030 AMERICA			
Date of Birth:- 07/10/52 Nat:AMERICAN Occ:SENIOR VP FINANCE			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year  Date of any change.		
KEITH RUPERT MURDOCH 25 ST JAMES'S PLACE			
LONDON SW1			
Date of Birth:- 11/03/31 Nat:AMERICAN			
Occ:PUBLISHER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.  Page 3			

SC000934 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY EI	344,000	£324,000.00
	Totals	344,000	£ 344,000:00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 02/09/98		ges is enclosed nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			· · · · · · · · · · · · · · · · · · ·
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>		
Certificate	Signed	myland	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/9	19	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	DE SU	VANOG	
To whom should Companies House direct any enquiries about the information shown in this		willing hou	
return?>	ν εόχ	Postcod	o Gu ons
	Telephone .	аці Зоь 3385	Ext