



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a
COMPANIES HOUSE
FEE £215
EDINBURGH

Company Number **70049**

Company Name in full **Thomorg No. 32 Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	3	0	5	2	0	0	0

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			
2	3	0	5	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

4th Floor

Saltire Court

20 Castle Terrace

Edinburg

EH1 2EN

Principal business activities

(See note 4)

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

9999

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

~~9999~~ **DORMANT**



Form revised July 1990

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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.

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.

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Ms

* Honours etc

Susan Louise

Jenner

Flat 3

17 Gowan Avenue

Fulham

London

Postcode SW6 6RH

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	9
					0	1
					1	9
					4	9
Forename(s)	Stephen John Hamilton					
Surname	Coles					
Previous forename(s)						
Previous surname(s)						
Address	Hollanden Park Barn					
	Riding Lane					
	Post town	Hildenborough				
	County / Region	Kent	Postcode	TN11 9LH		
	Country		Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	7
					0	7
					1	9
					4	1
Forename(s)	Thomas Edward					
Surname	Dyer					
Previous forename(s)						
Previous surname(s)						
Address	15 Maiden Erlegh Drive					
	Earley					
	Post town	Reading				
	County / Region		Postcode	RG6 7HP		
	Country		Nationality	British		
Business occupation	Group Economist					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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	100	£100.00
Totals	100	£100.00

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



Date

19.5.00

† Please delete as appropriate.

† ~~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

3

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.

Sue Jenner
First Floor, The Quadrangle
180 Wardour Street
London W1A 4YG
Tel: 020 7437 9787

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	2	1	1	1	9	5	9	
	Forename(s)	Wayne											
	Surname	Lee											
	Previous forename(s)												
	Previous surname(s)												
Address		6 The Warren											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harpenden											
	County / Region	Hertfordshire						Postcode	AL5 2NH				
	Country	England						Nationality	British				
	Business occupation	Accountant											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth									
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
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												

Company Number 70049

Company Name in full Thomorg No. 32 Limited

Current directorships for Stephen John Hamilton Coles

International Thomson Publishing France SARL (SOLD)

Past directorships for Stephen John Hamilton Coles

Acropolis Printing Company Limited (STRUCK OFF) (29-Feb-2000)

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (Sold) (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Covena Limited (STRUCK OFF) (29-Feb-2000)

Thames Valley Printers Limited (STRUCK OFF) (11-Apr-2000)

Thomorg No. 31 Limited (STRUCK OFF) (07-Mar-2000)

Thomorg No.70 Limited (STRUCK OFF) (07-Mar-2000)

Thomson Travel International AG (17-May-1998)

Thomson Turismo y Viajes SA (30-Sep-1997)

VOB 24 LIMITED (STRUCK OFF) (29-Feb-2000)

VOB 25 LIMITED (STRUCK OFF) (29-Feb-2000)

Past directorships for Thomas Edward Dyer

Acropolis Printing Company Limited (STRUCK OFF) (29-Feb-2000)

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (Sold) (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Company Number 70049

Company Name in full Thomorg No. 32 Limited

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Covena Limited (STRUCK OFF) (29-Feb-2000)

Thames Valley Printers Limited (STRUCK OFF) (11-Apr-2000)

Thomorg No. 31 Limited (STRUCK OFF) (07-Mar-2000)

Thomorg No.70 Limited (STRUCK OFF) (07-Mar-2000)

VOB 24 LIMITED (STRUCK OFF) (29-Feb-2000)

VOB 25 LIMITED (STRUCK OFF) (29-Feb-2000)

Current directorships for Wayne Lee

Thomson Sales & Services Limited

Past directorships for Wayne Lee

Acropolis Printing Company Limited (STRUCK OFF) (29-Feb-2000)

Associated Book Publishers (Services)Limited (STRUCK OFF) (07-Mar-2000)

Covena Limited (STRUCK OFF) (29-Feb-2000)

Thames Valley Printers Limited (STRUCK OFF) (11-Apr-2000)

Thomorg No. 31 Limited (STRUCK OFF) (07-Mar-2000)

Thomorg No.70 Limited (STRUCK OFF) (07-Mar-2000)

VOB 24 LIMITED (STRUCK OFF) (29-Feb-2000)

VOB 25 LIMITED (STRUCK OFF) (29-Feb-2000)

Please complete in typescript,
or in bold black capitals.

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

Company Number 70049

Company Name in full Thomorg No. 32 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
Thomson Regional Newspapers Limited				
First Floor, The Quadrangle, 180 Wardour Street, London, W1A 4YG, England.				
Ordinary	100			