

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

576382

MARY GLASGOW PUBLICATIONS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	0	4	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			

Registered Office (See note 3)

Show here the address at the date of this return.

CRONER HOUSE, 145 LONDON ROAD

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

Post town

County / Region

Postcode

KINGSTON UPON THAMES

SURREY

KT2 6SR

Principal business activities

(See note 4)

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

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

7499



A24
COMPANIES HOUSE

A4E07QJB

0697
16/05/00

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

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 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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.

Mr

* Honours etc

NORMAN JULIAN

ZIMAN

"FARGAZE", LEE ROAD, SAUNDERTON LEE

PRINCES RISBOROUGH

BUCKS

Postcode

HP27 9NX

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

Month

Year

1 8

0 6

1 9 5 8

Forename(s)

ALAN NEIL

Surname

MCDOWALL

Previous forename(s)

Previous surname(s)

Address

12 SHARON CLOSE

Usual residential address

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

Post town

GREAT BOOKHAM

County / Region

SURREY

Postcode

KT23 3LB

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Date of Birth

Day

Month

Year

1 1

0 9

1 9 4 9

Forename(s)

ANDREW PETER

Surname

DIGGLES

Previous forename(s)

Previous surname(s)

Address

PUG HOUSE, 2 WATERLOW ROAD

Usual residential address

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

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 7EX

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

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	
0	4	1	0	1	9

Forename(s)

DAVID JOHN

Surname

SMITH

Previous forename(s)

Previous surname(s)

Address

10 SOUTH CLOSE

Usual residential address

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

Post town

WOKINGHAM

County / Region

BERKS

Postcode

RG11 2DJ

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Day		Month		Year	

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**

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	10,000.00
Totals	10,000	10,000.00

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

N J Ziman

Date

15 May 2000

† 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

3

(enter number)

continuation sheets.

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

NORMAN J. ZIMAN, CRONER HOUSE, 145 LONDON ROAD,	
KINGSTON UPON THAMES, SURREY, KT2 6SR	
Tel	
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

576382

Company Name in full

MARY GLASGOW PUBLICATIONS LIMITED

Name

ALAN NEIL MCDOWALL

Company Name	Resignation
AVENUE HOUSE PUBLICATIONS LIMITED	03/04/2000
F.T.MANAGEMENT SERVICES LIMITED	
FINANCIAL TRAINING (SPECIALIST COURSES) LIMITED	
FINANCIAL TRAINING COURSES LIMITED	
FIREFLY BOOKS LIMITED	
HULTON EDUCATIONAL PUBLICATIONS LIMITED	
MARY GLASGOW (HOLDINGS) LIMITED	
MTP PRESS LIMITED	
PARADIGM PUBLISHING LIMITED	
PARK PLACE LIMITED	
PARK PLACE PROPERTIES LIMITED	
PARK PLACE PUBLISHERS LIMITED	
PRIORY PRESS LIMITED	
THOMAS NELSON & SONS LIMITED	
UCAT SECURITIES LIMITED	
UNITED COMPUTER AND TECHNOLOGY HOLDINGS LIMITED	
WOLTERS KLUWER PROFESSIONAL TRAINING LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

576382

Company Name in full

MARY GLASGOW PUBLICATIONS LIMITED

Name

ANDREW PETER DIGGLES

Company Name	Resignation
AVENUE HOUSE PUBLICATIONS LIMITED	03/04/2000
CCH EDITIONS LIMITED	
CRONER PUBLICATIONS LIMITED	
F.T.MANAGEMENT SERVICES LIMITED	
FINANCIAL TRAINING (SPECIALIST COURSES) LIMITED	
FINANCIAL TRAINING COURSES LIMITED	
FIREFLY BOOKS LIMITED	
HAWKSMERE GROUP LIMITED	
HAWKSMERE PUBLIC LIMITED COMPANY	
HULTON EDUCATIONAL PUBLICATIONS LIMITED	
KESTRIAN CONFERENCES LIMITED	
KESTRIAN PUBLISHING LIMITED	
KLUWER PUBLISHING LIMITED	
MARY GLASGOW (HOLDINGS) LIMITED	
MTP PRESS LIMITED	
PARADIGM PUBLISHING LIMITED	
PARK PLACE LIMITED	
PARK PLACE PROPERTIES LIMITED	
PARK PLACE PUBLISHERS LIMITED	
PRIORY PRESS LIMITED	30/09/1996
THOMAS NELSON & SONS LIMITED	
THOROGOOD LIMITED	
TOLLEY PUBLISHING LIMITED	
UCAT SECURITIES LIMITED	
UNITED COMPUTER AND TECHNOLOGY HOLDINGS LIMITED	
WOLTERS KLUWER (UK) PLC	
WOLTERS KLUWER PROFESSIONAL TRAINING LIMITED	

List of other directorships Schedule to form 363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

576382

Company Name in full

MARY GLASGOW PUBLICATIONS LIMITED

Name

DAVID JOHN SMITH

Company Name	Resignation
CANTERBURY EDUCATIONAL (UK) LIMITED	
HOVE IMPRINTS LIMITED	
HOVE PUBLISHERS LIMITED	
MARY GLASGOW (HOLDINGS) LIMITED	
PARADIGM PUBLISHING LIMITED	
SOVEREIGN BOOKS LIMITED	
STANLEY THORNES (PUBLISHERS) LIMITED	