



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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363a

## Annual Return

Company Number

576382

Company Name in full

MARY GLASGOW PUBLICATIONS LIMITED



\* F363AE60 \*

Date of this return (See note 1)

The information in this return is made up  
to

Day Month Year

22 04 1996

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.

136-142 BRAMLEY ROAD

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

Post town

LONDON

County / Region

Postcode

W10 6SR

Principal business activities

(See note 4)

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

8720

4891

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



A38 \*ALLCIL94\* 155  
COMPANIES HOUSE 04/05/96

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.

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 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

NORMAN JULIAN

Surname

ZIMAN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"FARGAZE"

Usual residential address

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

Post town

PRINCES RISBOROUGH

County / Region

BUCKS

Postcode

HP27 9NX

Country



Company Secretarial and Compliance Software

**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                   | Day           | Month    | Year    |
|   | *Honours etc |                      | Date of Birth | 18       | 06 1958 |
| Forename(s)   |              | ALAN NEIL            |               |          |         |
| Surname   |              | MCDOWALL             |               |          |         |
| Previous forename(s)  |              |                      |               |          |         |
| Previous surname(s)   |              |                      |               |          |         |
| Address   |              | 17 TURNEY ROAD       |               |          |         |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. |              | WEST DULWICH         |               |          |         |
| Post town   |              | LONDON               |               |          |         |
| County / Region   |              |                      | Postcode      | SE21 8LX |         |
| Country   |              |                      | Nationality   | BRITISH  |         |
| Business occupation   |              | COMPANY DIRECTOR     |               |          |         |
| Other directorships   |              | As per attached list |               |          |         |
| * Voluntary details.  |              |                      |               |          |         |

|   |              |                         |               |          |         |
|---|--------------|-------------------------|---------------|----------|---------|
| Name  | *Style/Title | MR                      | Day           | Month    | Year    |
|   | *Honours etc |                         | Date of Birth | 19       | 06 1955 |
| Forename(s)   |              | CHRISTOPHER JAMES       |               |          |         |
| Surname   |              | HILTON-CHILDS           |               |          |         |
| Previous forename(s)  |              |                         |               |          |         |
| Previous surname(s)   |              |                         |               |          |         |
| Address   |              | CHILTONS                |               |          |         |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. |              | 15 THE CASTLE, HOLBROOK |               |          |         |
| Post town   |              | HORSHAM                 |               |          |         |
| County / Region   |              | WEST SUSSEX             | Postcode      | RH12 5PX |         |
| Country   |              |                         | Nationality   | BRITISH  |         |
| Business occupation   |              | COMPANY DIRECTOR        |               |          |         |
| Other directorships   |              | As per attached list    |               |          |         |
|   |              |                         |               |          |         |

**Directors**(See notes 1-5) **Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

|   |              |                      |               |         |      |
|---|--------------|----------------------|---------------|---------|------|
| Name  | *Style/Title |                      | Day           | Month   | Year |
|   | *Honours etc |                      | Date of Birth | 04      | 10   |
| 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      |         |      |
| Country   |              |                      | Nationality   | BRITISH |      |
| Business occupation   |              | MANAGING DIRECTOR    |               |         |      |
| Other directorships   |              | As per attached list |               |         |      |
| * 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   |              |  |               |       |      |
|   |              |  |               |       |      |

**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  
issuedAggregate  
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**

3/5/96

† 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

2

(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, GROUP COMPANY SECRETARY, CRONER      |             |
| HOUSE, 145 LONDON ROAD, KINGSTON-UPON-THAMES, SURREY, |             |
| KT2 6SR   | Tel         |
| DX number   | DX exchange |

Company Secretarial and  
Compliance Software

Company No: 576382

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~~£1 00 ORDINARY Shares~~

| Total Shares Issued | Acquired by Transfer | Disposed by Transfer |
|---------------------|----------------------|----------------------|
| 10,000              | 1                    | 1                    |

| Company Number 576382  |  |             |   |
|--|--|-------------|---|
| Company Name<br>MARY GLASGOW PUBLICATIONS LIMITED  |  |             |   |
| Name & Address   | Appointment  | Resignation | Company Name  |
| MCDOWALL, ALAN NEIL<br>17 TURNEY ROAD, WEST<br>DULWICH, LONDON, SE21 8LX                                       | 21/11/1995<br>21/11/1995   |             | PARK PLACE LIMITED<br>FIREFLY BOOKS LIMITED   |
| HILTON-CHILDS, CHRISTOPHER<br>JAMES<br>CHILTONS, 15 THE CASTLE,<br>HOLBROOK, HORSHAM, WEST<br>SUSSEX, RH12 5PX | 21/11/1995<br>21/11/1995   |             | PARK PLACE LIMITED<br>FIREFLY BOOKS LIMITED   |
| SMITH, DAVID JOHN<br>10 SOUTH CLOSE, WOKINGHAM,<br>BERKS   | 01/06/1992<br>01/06/1992<br>30/03/1995<br>02/10/1995<br>23/10/1995 |             | STANLEY THORNES (PUBLICATIONS) LIMITED<br>PARADIGM PUBLISHING LIMITED<br>CANTERBURY EDUCATIONAL (UK) LIMITED<br>WAYLAND PUBLISHERS LIMITED<br>SOVEREIGN BOOKS LIMITED |