

### Companies House

for the record — Company Name

NUEST \$5 001491

# LIMITED

# GOVERNMENT AND OPPOSITION 363s Annual Return

Company Type **Private Company Limited By Guarantee Without Share Capital** 

> details" column. See notes for guidance for list of

Company Number 844169

Information extracted from Companies House records on

21st April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A24 COMPANIES HOUSE

09/06/00

Ref: 844169/15/42		Current details Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	25 Southw London N6 5SD	ood Lawn Road	Address  UK Postcoo	le
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held ered Office	Address  UK Postcoo	le
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address  UK Postcoo	le
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 2213	Description Publish journals & periodicals	SIC CODE	Description
>	If no entries are shown, please enter principal activity code(s) in "Amended				

Company Number - 844169

## **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this	Name Rosalind June JONES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 610 Mountjoy House Barbican London EC2Y 8BP	Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Professor Michael Denis BIDDISS MA PHD FRHISTS	Name
		Address 60 Elm Road	Address
		Earley Reading	
		Berkshire RG6 2TR	UK Postcode
		Date of birth 15/04/1942	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation University Teacher	Date of change / / / Date Professor Michael Denis BIDDISS  MA PHD FRHISTS ceased to be director  (if applicable) / /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julius GOULD	Name
		Address 32 Claire Court London N12 8TD	Address
		Data of high 12/10/1004	UK Postcode
		Date of birth 13/10/1924	Occupation
		Nationality British	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation University Professor	Date Julius GOULD ceased to be director (if applicable)
			, ,

Company Number - 844169	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details	
> Director If any of the details for this	Name Rosalind June JONES	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 610 Mountjoy House Barbican London	Address	
	EC2Y 8BP		
		UK Postcode	
		Date of birth / /	
	Date of birth 04/03/1938	Nationality	
	Nationality British	Occupation	
	•	Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Managing Editor	Date Rosalind June JONES ceased to be director (if applicable)	
> Director If any of the details for this	Name Profesor Michael LEIFER	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 9 Ravenside 36 Portsmouth Road Surbiton		
	Surrey KT6 4HQ	UK Postcode	
	Date of birth 15/11/1933	Nationality	
	Nationality British	Occupation	
	•	Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation University Professor	Date Profesor Michael LEIFER ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Professor LCRD SMITH OF CLIFTON KT	Name Professos Lord Smill y Certain	
correct details in the	Address	2 BARNI WRAT	
"Amended details" column.	Knocktarna 195 Mountsandel Road	EATINGWOLD,	
	Coleraine	70RK 7061 3RS	
	County Londonderry B152 1TA	UK Postcode Y 9 61 3 RS	
		Date of birth 14, 5, 6, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	
	Date of birth 14/06/1937	Nationality <u>RRITISIF</u>	
	Nationality British	Occupation member of House of Lury	
	•	Date of change _ 1 / 1 ⊆ / 1 9 9 9	
Particulars of a new Director must be notified on form 288.	Occupation Vice Chancellor	Date Professor LORD SMITH OF CLIFTON KT ceased to be director (if applicable)	

Company Number - 844169	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director  If any of the details for this person are wrong, strike	Name Kenneth MINOGUE	Name `
them through and fill in the correct details in the "Amended details" column	Address	Address
, merada datana dalam	London SW6 3SN	
	Date of birth 11/09/1930	UK Postcode
	Date of birtii 11/09/1930	
	Nationality Australian	
Particulars of a new Direct must be notified on form 288.	Occupation University Professor	Date of change / /  Date Kenneth MINOGUE ceased to be director (if applicable)
> Director If any of the details for this	Name Geraint PARRY	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column	Address 124 Park Road	
	Hale	
	Altrincham Cheshire WA15 9JW	UK Postcode
		Date of birth / / /
	Date of birth 04/08/1936	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation University Professor	Date Geraint PARRY ceased to be director (if applicable)
> Director If any of the details for this	Name John PINDER OBE	Name
person are wrong, strike them through and fill in the correct details in the	Adalasa	Address
"Amended details" column.	Address 26 Bloomfield Terrace London SW1W 8PQ	
	:	UK Postcode
	· •	Date of birth
	Date of birth 20/06/1924	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Journalist	Date John PINDER OBE ceased to be director (if applicable)

Company Number - 844169

Section 2: Details of Officers of the Company (continued)

<u> </u>	Current de	tails	Amended details
> Director  If any of the details for this	Name Isabel De Madariaga SCHAPIRO		Name
person are wrong, strike them through and fill in the			Address
correct details in the "Amended details" column.	Address 25 Southwood Lawn Road London N6 5SD		
			UK Postcode
			Date of birth / /
	Date of birth	27/08/1919	Nationality
	Nationality	British	Occupation
	Hationanty Diffici		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation	University Professor (Retd)	Date Isabel De Madariaga SCHAPIRO ceased to be director (if applicable)
Director If any of the details for this	Name Professor Ro	ger WILLIAMS	Name
"Amended details" column.			Address
	Address		
	Aberleigh Hall Farm Arborfield		
	Berkshire RG2 9HX		UK Postcode
			Date of birth / /
	Date of birth	21/03/1942	Nationality
	Nationality Britisl	British	Occupation
	•		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation		Date Professor Roger WILLIAMS ceased to be director (if applicable)
			11

#### Company Number - 844169



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

>	If you want to change th complete 2 below.	e made up date of this annual return, please			
1.	Declaration  I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (Director /	Date  Date  Secretary)  This date must not be ear return date at 2 below			
		he covering letter, complete this page then se n and the declaration to the address shown at			
2.	Date of this return				
	This AR is made up to <i>8/5/2000</i>	If you are making this return up to an earlier of please give the date here	date,		
		//			
		Note: The form must be delivered to CH within 28 days	of this date		
3.	Date of next return				
	If you wish to change your please give the new date h	next return to a date earlier than 8th May 200 ere:	1		
4.	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm	Ņ		
	Have you enclosed the fi reverse of the cheque?	ling fee with the company number written o	n the		
	Cheque Z Postal Or	der = Cheque / P <del>ostal Orde</del> r Number <u>00 14 9  </u>			
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and add re are any queries about thi	ess of the person who should be confacted if s form.			
	ntact Name T.B. SELLER	Telephone number <i>inc code</i>			
	Iress	DX number if applicable			
JA	ys Covert				

DX exchange

COULSOON LANG CHIPSTEAD SURREY

Postcode CR5 3QH