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COMPANIES FORM No. 363

2

**Annual return  
of a company**

Pursuant to Sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

33333 66666 33333  
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To the Registrar of Companies  
Annual return of

For official use

95

Company number

872828

\* LONGMAN GROUP LIMITED

The information in this return is as at

29th April

1986

\*\*(The date of this return note 1)

Address of registered office of the company

5 Bentinck Street

Postcode

W1M 5RN

London

Total amount of indebtedness of the company  
in respect of mortgages and charges (note 2)

£ NIL

If different from the registered  
office, state address where the  
register of members or any  
register of debenture holders  
or any duplicate or part of any  
register of debentures is kept  
or may be inspected

Register of members

Longman House, Burnt Mill,  
Harlow, Essex. CM20 2JE

Register of debenture holders

Longman House, Burnt Mill,  
Harlow, Essex. CM20 2JE

Particulars of the secretary

Name (notes 3 and 4) JOHN EDWIN ROBINSON

Previous name(s) (note 3) -

Address (notes 4 and 5) "Tanglewood", Stortford Road, Hatfield Heath, Nr. Bishop's Stortford,  
Hertfordshire. Postcode CM22 7DL

We certify this return which comprises pages 1, 2 (3, 4, 5 and 6) plus ## 1 continuation sheets

Signed \_\_\_\_\_ Director, and

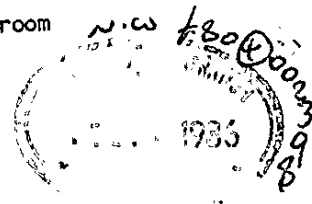
Secretary

Presentor's name, address and  
reference (if any):

The Secretary,  
Longman Holdings Limited,  
Longman House, Burnt Mill,  
Harlow,  
Essex. CM20 2JE.

For official use  
General section

Post room



- \* Insert full name of company
- \*\* If the company has a share capital this date must be the 14th day after the annual general meeting
- # only pages 1 and 2 need be completed in the case of a company without share capital
- ## enter number of continuation sheets attached

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	SEE ATTACHED LIST	Business occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

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Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
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Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

\* Delete if inappropriate.  
Enter particulars of other  
directorships held or previously  
held. If this space is insufficient  
use a continuation sheet.

# Summary of share capital and debentures

Nominal share capital

£ 500,000		
Number of shares	Class	Nominal value of each share
1 500,000	ORD	£1
2		£
3		£

divided into:-

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 500,000	ORD
2	
3	

2 Number of shares of each class Issued subject to payment wholly in cash

1 2	ORD
2	
3	

3 Number of shares of each class Issued as fully paid up for a consideration other than cash

1 499,998	ORD
2	
3	

4 Number of shares of each class Issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share XXXXXXXXXXXXXXXXXXXXXXXX

1 £NIL	
2 £	
3 £	

5 Number of shares (if any) of each class Issued at a discount

1 NIL	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	Longman Holdings Limited	1
	5 Bentinck Street, London, W1M 5RN	2
		3
	Bracken House Publications Limited	4
	5 Bentinck Street, London, W1M 5RN	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

- 8 Total amount of calls received (note 10)  
9 Total amount (if any) agreed to be considered as paid . number of shares of each class issued as fully paid up for a consideration other than cash  
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash  
11 Total amount of calls unpaid  
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures  
13 Total amount of the sums (if any) allowed by way of discount of any debentures since the date of the last return  
14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited  
16 Total amount of shares for which share warrants to bearer are outstanding  
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return  
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£NIL	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	1
£1	2	ORD	2
£			3
£2	XXXXXXXXXXXXXXXXXXXX		1
£499,998	499,998	ORD	2
£			3
£NIL			1
£			2
£			3
£NIL	XXXXXXXXXXXXXXXXXXXX		1
£NIL	XXXXXXXXXXXXXXXXXXXX		2
£NIL	XXXXXXXXXXXXXXXXXXXX		3
£NIL	XXXXXXXXXXXXXXXXXXXX		1
XXXXXXX	NIL		2
XXXXXXX			3
£NIL	XXXXXXXXXXXXXXXXXXXX		1
£NIL	XXXXXXXXXXXXXXXXXXXX		2
£NIL	XXXXXXXXXXXXXXXXXXXX		3
£NIL			1
XXXXXXX			2
XXXXXXX			3
£NIL	NIL		1

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS		(notes 11 and 12)		
Account of shares				
Number of shares or amount of stock held by existing members at date of return (notes 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of registration of transfer (a) (b)		
499,999				1
				2
				3
				4
1				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15

Folio in register ledger containing particulars	Names and addresses	
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

**Notes**

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
2. This section should include only indebtedness in respect of the charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).  
  
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
  
A previous christian name or surname need not be given if:-  
  - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
  - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
  - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.  
  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
6. Director includes any person who occupies the position of a director, by whatever name called; and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.  
  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-  
  - (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

AND PRESENT MEMBERS Continued (notes 11 and 12)

AND PRESENT MEMBERS CONTINUED (NOTES 11 AND 12)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (notes 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of registration of transfer (a) (b)		

- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
(c) a wholly-owned subsidiary of the company making the return; or  
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:-

- (a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;  
(b) have ceased to be members; or  
(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.