## SECRETARIAT THE



<u>KLO</u> *k COMPANIES	KODA1G2E* 2901 S HOUSE 30/10/95 Annual Re	turn
Company number	CN 1767018	
Company name	Polity Press Limited	
Date of this return The information on this return is made up to	Day Month Year  DA 26 10 95	
Date of next return I wish to make the next return to	DB	
Registered Office This is the address at the	RO St Alphage House	
date of this return	4th Floor, 2 Fore Street	
Any change of registered office must be notified	Post town LONDON	
on form 287	County/Region	
	Postcode EC2Y 5DH	
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Deinging business activities		

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

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Register of Members The register of members is kept at	RM (the registered office)	
	Post town County/Region Postcode	
Register of Debenture Holders A register of debenture holders is kept at	RD (the registered office)  Post town County/Region Postcode	
Company type	T2 Private company limited by shares	
Company Secretary	/	
Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname	David Held	
Usual residential address	AD 37 St. Barnabas Road	

Post town

Postcode

County/Region

CAMBRIDGE

CB1 2BX,

 ${\tt Cambridgeshire}$ 

Country

\* Voluntary details

Director	s (Listed in	alphabetical order) Company 1767018
Name	* Style/Title	CD Mr
	Forenames	Anthony
	Surname	Giddens /
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 2nd Floor Flat
		4 Chalcot Square, Primrose Hill
		Post town LONDON /
		County/Region /
		Postcode NW3 Country
	Date of birth	DO 18 01 38 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list
Name	* Style/Title	CD Mr
	Forenames	David
	Surname	Held
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 37 St. Barnabas Road
		Post town CAMBRIDGE
		County/Region Cambridgeshire
		Postcode CB1 2BX   Country
	Date of birth	DO 27 08 51 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list
* Volunt	arv details	

Directors	(continued)	
Name	* Style/Title Forenames Surname * Honours etc Previous forenames Previous surname residential address	John Brookshire  Thompson  AD Jesus College  Post town CAMBRIDGE
		County/Region Cambridgeshire
		Postcode Country
	Date of birth	DO 20 07 51 Nationality NA American
1	Business occupation	OC Company Director
(	Other directorships	OD See attached list
Name Usual 1	* Style/Title Forenames Surname * Honours etc Previous forenames Previous surname residential address	AD  Post town  County/Region  Postcode  Country
	Data of hiuth	
1	Date of birth	DO Nationality NA
	Business occupation	00
	Other directorships ry details	OD

## Other relevant directorships, specifying the director in question

Other directorships for A Giddens
Blackwell Polity Limited Centre for Social Research Limited
Other directorships for D Held
Blackwell Polity Limited
Other directorships for Dr J B Thompson
Blackwell Polity Limited
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Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	3	3.00
· · · · · · · · · · · · · · · · · · ·		
Totals	3	3.00

List of past and present Members

Elective resolutions (Private companies only)

None

Certificate
I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed Secretary/Director \*
(\* delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

City Registrars Limited St Alphage House 4th Floor 2 Fore Street LONDON

Postcode EC2Y 5DH

Telephone 0171-216 4680/4692

Extension

1

## Complete List of Members for Polity Press Limited from 26/10/94 to 26/10/95

Member's Name and Address	
Giddens, Anthony	
2nd Floor Flat, 4 Chalcot	Square
Primrose Hill LONDON NW3	•

Ordinary Shares of £1 each

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Class of shares Ordinary Shares of £1 each	Held at date of incorp. or last return 1	Shares received	Shares transferred	Date of regist- ration	
Member's Name ar Held, David 37 St. Barnabas Cambridgeshire C	Road, CAMBRIDGE				
Class of shares Ordinary Shares of £1 each	Held at date of incorp. or last return l	Shares received	Shares transferred	Date of regist- ration	Held at date of this return l
Member's Name an Thompson, Dr Joh Jesus College, C Cambridgeshire	n Brookshire				
Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist-ration	Held at date of this return