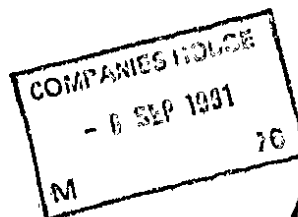


SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

Ref 7524 104022
Br 5324 100010



363x

Annual Return

Company number

CN 2188592

F

Company name

LONDON & BISHOPSGATE HOLDINGS PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 3 0 5 9 1

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

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

RO P O BOX 160, THE MIRROR BUILDING

HOLBORN CIRCUS

Post town LONDON

County/Region

Postcode EC1P 1DQ

Principal business activities

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

PA 9 5 0 0

Register of members

The register of members is kept at

Company number (2188892)

☐ RM REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

☐ RD NOT APPLICABLE

Post town

County/Region

Postcode

Company type

☐ T1 Public limited company

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CS

HENRY ALAN

STEPHENS

☐ AD WOODEND GRANGE

STEANE

Post town NR BRACKLEY

County/Region NORTHANTS

Postcode NN13 5NS

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2188892)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD LORD
DONOUGHUE OF
ASHTON
1 SLOANE SQUARE
LONDON
County/Region
Postcode SW1 8EE Country
DO 0 8 0 9 3 4 Nationality NA BRITISH
OC INVESTMENT MANAGEMENT
OD PAST : AGB INTERNATIONAL PLC

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
IAN ROBERT MAXWELL
MC
HEADINGTON HILL HALL
OXFORD
County/Region
Postcode OX3 0BB Country
DO 1 0 0 6 2 3 Nationality NA BRITISH
OC PUBLISHER
OD CURRENT : HEADINGTON INVESTMENTS LIMITED

5TH WAVE TECHNOLOGY GROUP LIMITED*

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2188892)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
KEVIN FRANCIS HERBERT	
MAXWELL	
AD	HEADINGTON HILL HALL
Post town	OXFORD
County/Region	
Postcode	OX3 0BB
Country	
DO	2 0 0 2 5 9
Nationality	NA BRITISH
OC	PUBLISHER/DIRECTOR
OD	CURRENT : HEADINGTON INVESTMENTS LIMITED
	ADVISER (163) LIMITED

(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ANDREW PORTER	
SMITH	
AD	22 ORCHARD HILL LANE
	GREENWICH
Post town	CONNECTICUT.USA
County/Region	
Postcode	
Country	
DO	1 2 0 3 5 5
Nationality	NA AMERICAN
OC	MANAGING DIRECTOR
OD	CURRENT : GLOBAL ANALYSIS SYSTEMS LIMITED
	LONDON & BISHOPSGATE HOLDINGS (NORTH AMERICA) LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2188892)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
LARRY STEVEN		
TRACHTENBERG		
AD	37 CREDITON HILL	
Post town	LONDON	
County/Region		
Postcode	NW6 1HS	Country
DO	0 6 0 2 5 3	Nationality
OC	MANAGING DIRECTOR	
OD	CURRENT : GLOBAL ANALYSIS SYSTEMS LIMITED	
KIDSPORTS PLC		
(see continuation sheet)		

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality
OC		
OD		

*Voluntary details

LONDON & BISHOPSGATE HOLDINGS PLC

363x page 3 continuation sheet. Directors former names and other directorships

IAN ROBERT MAXWELL, MC

OTHER CURRENT DIRECTORSHIPS

THE ABERDEEN UNIVERSITY PRESS LIMITED
 ADVISER (163) LIMITED
 AGB INTERNATIONAL PLC
 ANROSTE FILMS LIMITED
 BANKING WORLD LIMITED
 BIMAX PLC
 BISHOPSGATE INVESTMENT HOLDINGS LIMITED
 BISHOPSGATE INVESTMENT MANAGEMENT LIMITED
 BISHOPSGATE INVESTMENT TRUST PLC
 BISHOPSGATE PROPERTY LTD
 BPCC GROUP SERVICES LIMITED
 BRASSEY'S (UK) LIMITED
 BRITISH INTERNATIONAL HELICOPTERS LIMITED
 CAMBERRY LIMITED
 CAXTON PUBLISHING HOLDINGS LIMITED
 CENTRAL INDEPENDENT TELEVISION PLC
 COMMONWEALTH GAMES (SCOTLAND 1986) LIMITED
 COMMUNICATIONS PATENTS LIMITED
 COURTEVOY LIMITED
 DECISION MAKER LIMITED
 DERBY COUNTY FOOTBALL CLUB PLC
 THE EUROPEAN LIMITED
 FEROAK LIMITED
 FLEET DELIVERIES LIMITED
 GLOBAL ANALYSIS SYSTEMS LIMITED
 THE GREAT BRITAIN SASAKAWA FOUNDATION
 INTERNATIONAL CENTRE FOR CHILD STUDIES
 INTERNATIONAL ELECTRONIC PUBLISHING RESEARCH CENTRE
 INTERNATIONAL LEARNING SYSTEMS (JAPAN) LIMITED
 KEATED LIMITED
 KILOBUY LIMITED
 LEGIONGRANGE LIMITED
 LEGIONSTYLE LIMITED
 LOGOCOURT LIMITED
 LONDON & BISHOPSGATE HOLDINGS (NORTH AMERICA) LIMITED
 LONDON & BISHOPSGATE GROUP LIMITED
 MAGNA CELL LIMITED

LONDON & BISHOPSGATE HOLDINGS PLC

363x page 3 continuation sheet. Directors former names and other directorships

MAXWELL AVIATION INTERNATIONAL GROUP PLC
MAXWELL BUILDING ENTERPRISES LIMITED
MAXWELL CABLE TV (EAST KENT) LIMITED
MAXWELL CABLE TV (OXFORD) LIMITED
MAXWELL CABLE TV LIMITED
MAXWELL COMMUNICATIONS FINANCE LIMITED
MAXWELL COMMUNICATIONS INTERNATIONAL LIMITED
MAXWELL COLOUR PRINTERS (SCOTLAND) LIMITED
MAXWELL COMMUNICATION PENSION TRUSTEE LIMITED
MAXWELL CONSUMER PUBLISHING AND COMMUNICATIONS LIMITED
MAXWELL (FILM DISTRIBUTORS) LIMITED - I R
MAXWELL BUSINESS COMMUNICATIONS GROUP LIMITED
MBO 4(AWC) LTD
MAXWELL COMMUNICATION CORPORATION PLC
MCPC (1990) LIMITED
MIRROR COLOUR PRINT (LONDON) LIMITED
MIRROR COLOUR PRINT (LONDON NO. 1 PLANT) LIMITED
MIRROR COLOUR PRINT (NORTH) LIMITED
MIRROR COLOUR PRINT (OLDHAM) LIMITED
MIRROR COLOUR PRINT SERVICES (LONDON) LIMITED
MIRROR COLOUR PRINT SERVICES (NORTH) LIMITED
MIRROR COLOUR PRINT SERVICES LIMITED
MIRROR COLOUR PRINT (WATFORD) LIMITED
MERBLUE LIMITED
METROMODE LIMITED
MGN/MTV (HOLDINGS) LIMITED
MGN LIMITED
MGPT LTD
MIRROR COLOUR MAGAZINES LIMITED
MIRROR COLOUR PRINT LIMITED
MIRROR GROUP (HOLDINGS) LIMITED
MIRROR GROUP NEWSPAPERS PLC
MIRRORAIR LIMITED
MIRROR PUBLISHING LTD
NATIONAL AIDS TRUST
NEWPORT & ROBINSON LIMITED
NEWTON, CHAMBERS & COMPANY PLC
NEWTON CHAMBERS PENSION TRUSTEES LIMITED
NIKTRADE LIMITED
OBSERVER MAGAZINE LIMITED

PANINI PUBLISHING LIMITED
PERGAMON FINANCIAL TRUST LIMITED
PERGAMON GED INTERNATIONAL LIMITED
PERGAMON GROUP PLC
PERGAMON HOLDINGS LIMITED
PERGAMON MARKET RESEARCH LIMITED
PERGAMON MEDIA PLC
PERGAMON MEDIA TRUST PLC
PERGAMON PRESS PLC
PERGAMON PRESS (UK) LTD (IN MEMB'S VOLY LIQUIDATION)
PHAF LIMITED
PHA FINANCE LIMITED
PHA FINANCESUB LIMITED
PHA INVESTMENTS LIMITED
PHL ESTATES LIMITED
PREASSET LIMITED
PREMIERE
PROPWIX LIMITED
PUBLISHING & DATABANK CONSULTANTS LIMITED
PURNELL PUBLISHERS LIMITED
REED PUBLISHING PENSION TRUSTEE LIMITED
REUTERS HOLDINGS PLC
ROBERT MAXWELL GROUP PLC
ROBERT MAXWELL HOLDINGS LIMITED
SCOTTISH DAILY RECORD & SUNDAY MAIL LIMITED
SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LIMITED
SELECTV PLC
TARLORT LIMITED
TENDCLASS LIMITED
TENDCLASS INVESTMENTS LIMITED
TRACKSIGN PROPERTIES LIMITED
TRANSFER TECHNOLOGY GROUP PLC
UNIVERSITY NEWSPAPERS LIMITED
VISAFORD LIMITED
WATERLOW PUBLISHERS LIMITED
WEYSTREET LIMITED
WITHY GROVE PENSION TRUSTEE LIMITED
WORSHIP STREET (NO.1) LIMITED
OTHER PAST DIRECTORSHIPS
BACKER ELECTRIC COMPANY LIMITED

LONDON & BISHOPSGATE HOLDINGS PLC

353x page 3 continuation sheet. Directors former names and other directorships

BPCC SUN LIMITED
 BPCC COMMUNICATION & INFORMATION CORPORATION LIMITED
 BPCC PRE-PRESS CORPORATION LIMITED
 B TAYLOR & CO (MANCHESTER) LIMITED
 CABINTREE PLC
 CLYDE CABLEVISION LIMITED
 GORIKE LIMITED
 GROSVENOR GROUP PLC
 HAZELL WATSON & VINEY LIMITED
 LONSDALE HOLIDAYS LIMITED
 LONSDALE TRAVEL LIMITED
 MACDONALD & CO (PUBLISHERS) LIMITED
 MAXWELL BUSINESS INFORMATION SERVICES LIMITED
 MAXWELL COMMUNICATION CORPORATION (ASIA PACIFIC) LIMITED
 MAXWELL PERGAMON PUBLISHING CORPORATION LIMITED
 MBO 1 (BP) LIMITED
 MBO 14(PS) LTD
 MBO 17(T) LTD
 MBO 18(TFS) LTD
 MBO 19(W84) LTD
 MBO 2(BPPL) LTD
 MBO 3(BMC) LTD
 MBO 8(DP) LTD
 MGN LIMITED
 THE NUFFIELD PRESS LIMITED
 ODHAMS DISTRIBUTION LIMITED
 OXFORD UNITED FOOTBALL CLUB PUBLIC LIMITED COMPANY
 PBB1 (BHM) LIMITED
 PERGAMON BOOK DISTRIBUTORS LIMITED
 PERGAMON GROUP HOLDINGS LIMITED
 PERGAMON TECHNICAL SERVICES INTERNATIONAL LIMITED
 PHA INVESTMENTS LIMITED
 PHILIP HILL INVESTMENT TRUST LIMITED
 PJB5 (BHM) LIMITED
 PULMAN WEB OFFSET LIMITED
 PURNELL BOOK PRODUCTION LIMITED
 PURNELL & SONS LIMITED
 RADIUM BOND CORPORATION PLC
 THE STANDARD CATALOGUE COMPANY LIMITED
 STOTHERT & PITT PUBLIC LIMITED COMPANY

LONDON & BISHOPSGATE HOLDINGS PLC

363x page 3 continuation sheet. Directors former names and other directorships

THOMSON PRINTERS LIMITED

WATERLOW LIMITED

KEVIN FRANCIS HERBERT MAXWELL

OTHER CURRENT DIRECTORSHIPS

AGB INTERNATIONAL PLC

AGB RESEARCH PLC

BANKING WORLD LIMITED

BISHOPSGATE INVESTMENT MANAGEMENT LIMITED

BISHOPSGATE INVESTMENT TRUST PLC

THE EUROPEAN LIMITED

GUINNESS MAHON PLC

GUINNESS PEAT GROUP PLC

HOUSES AND ESTATES LIMITED

INTERNATIONAL LEARNING SYSTEMS (JAPAN) LIMITED

JVC1 (MSC) LIMITED

LONDON & BISHOPSGATE HOLDINGS (NORTH AMERICA) LIMITED

LONDON & BISHOPSGATE GROUP LIMITED

MACDONALD & CO (PUBLISHERS) LIMITED

MAGNA CELL LIMITED

MAXWELL COMMUNICATIONS FINANCE LIMITED

MAXWELL COMMUNICATION PENSION TRUSTEE LIMITED

MAXWELL CONSUMER PUBLISHING AND COMMUNICATIONS LIMITED

MAXWELL BUSINESS COMMUNICATIONS GROUP LIMITED

MAXWELL COMMUNICATION CORPORATION PLC

MCPC (1990) LIMITED

MGN/MTV (HOLDINGS) LIMITED

MIRROR GROUP (HOLDINGS) LIMITED

MOLECULAR DESIGN (UK) LIMITED

NEWTON CHAMBERS PENSION TRUSTEES LIMITED

NIMBUS RECORDS LIMITED

OXFORD UNITED FOOTBALL CLUB PUBLIC LIMITED COMPANY

PERGAMON GED INTERNATIONAL LIMITED

PERGAMON GROUP PLC

PERGAMON HOLDINGS LIMITED

PERGAMON MEDIA TRUST PLC

PERGAMON PRESS PLC

PERIODICAL PUBLISHERS ASSOCIATION

PHAF LIMITED

PHA FINANCE LIMITED

LONDON & BISHOPSGATE HOLDINGS PLC

363x page 3 continuation sheet. Directors former names and other directorships

PHA FINANCESUB LIMITED

PHA INVESTMENTS LIMITED

PHL ESTATES LIMITED

ROBERT FRASER (WISWICH) LIMITED

ROBERT FRASER SECOND DEVELOPMENT COMPANY LIMITED

ROBERT MAXWELL GROUP PLC

ROBERT MAXWELL HOLDINGS LIMITED

ROBERT FRASER (GRANTHAM) LIMITED

RYEHIRE PROPERTIES LIMITED

SPHERE BOOKS LIMITED

TENDCLASS INVESTMENTS LIMITED

TRACKSIGN PROPERTIES LIMITED

TRANSFER TECHNOLOGY GROUP PLC

VISAFORD LIMITED

WATERLOW PUBLISHERS LIMITED

WHEATON PUBLISHERS LIMITED

WINGLAW SECURITIES LIMITED

OTHER PAST DIRECTORSH PS

5TH WAVE TECHNOLOGY GROUP LIMITED

THE ABERDEEN UNIVERSITY PRESS LIMITED

ADVISER (160) LIMITED

BACKER ELECTRIC COMPANY LIMITED

B EDSALL & COMPANY LIMITED

BIMAX PLC

BISHOPSGATE INVESTMENT HOLDINGS LIMITED

BISHOPSGATE PROPERTY LTD

BPCC GROUP SERVICES LIMITED

BRASSEY'S (UK) LIMITED

BRITISH INTERNATIONAL HELICOPTERS LIMITED

CABINTREE PLC

CAMBERRY LIMITED

EPICENTRE LIMITED

FLEET DELIVERIES LIMITED

FUNVALE LIMITED

GLOBAL ANALYSIS SYSTEMS LIMITED

GROSVENOR GROUP PLC

H & B OXFORD STATIONERY LIMITED

HEADWAY BOOKS LIMITED

HOLLIS BOOK SUPPLIES PLC

HOLLIS EDUCATIONAL SUPPLIES PLC

LONDON & BISHOPSGATE HOLDINGS PLC

363x page 3 continuation sheet. Directors former names and other directorships

HOLLIS ENGINEERING LIMITED
HOLLIS PLC
HOLLIS MERCHANTING LIMITED
HOLLIS TYPESETTERS PLC
HOME AND LAW MAGAZINES LIMITED
HOTEL GUIDES INTERNATIONAL LIMITED
H.T.S.S. LIMITED
IN-FLIGHT MAGAZINE SERVICES LIMITED
IVORYCREST LIMITED
KEATED LIMITED
KILOBUY LIMITED
LEGIONSTYLE LIMITED
LOGOCOURT LIMITED
MARTEN WALSH CHERER LIMITED
MAXWELL AVIATION INTERNATIONAL GROUP PLC
MAXWELL BUSINESS INFORMATION SERVICES LIMITED
MAXWELL COMMUNICATION CORPORATION (ASIA PACIFIC) LIMITED
MAXWELL COMMUNICATIONS INTERNATIONAL LIMITED
MAXWELL COLOUR PRINTERS (SCOTLAND) LIMITED
MAXWELL MAGAZINES AND EXHIBITIONS LIMITED
MAXWELL MACMILLAN INTERNATIONAL EUROPE, LTD
MAXWELL MACMILLAN INTERNATIONAL PUBLISHING COMPANY, LTD
MAXWELL PERGAMON PUBLISHING CORPORATION LIMITED
MAYTREE LIMITED
MBO 1 (BP) LIMITED
MIRROR COLOUR PRINT (LONDON NO. 1 PLANT) LIMITED
MIRROR COLOUR PRINT (OLDHAM) LIMITED
MIRROR COLOUR PRINT (WATFORD) LIMITED
MERBLUE LIMITED
METROMODE LIMITED
MGPT LTD
MICRODEALER INTERNATIONAL LIMITED
MILLAR & BRYCE LIMITED
MILLAR & BRYCE LIMITED
MIRROR COLOUR PRINT LIMITED
MIRROR GROUP NEWSPAPERS PLC
MIRRORAIR LIMITED
MIRRORSOFT LIMITED
MIRROR PUBLISHING LTD
MIRROR PUBLICATIONS LIMITED

LONDON & BISHOPSGATE HOLDINGS PLC

363x page 3 continuation sheet. Directors former names and other directorships

NIKTRADE LIMITED
O.B.I. LIMITED
ODHAMS DISTRIBUTION LIMITED
ODHAMS NEWSPAPERS LIMITED
ORAC LIMITED
ORBIT HOUSE ENTERPRISES PLC
OYEZ SCOTLAND LIMITED
OYEZ STATIONERY LIMITED
PBB1 (BHM) LIMITED
PBB1 (BHM) LIMITED
PERGAMON FINANCIAL TRUST LIMITED
PERGAMON GROUP HOLDINGS LIMITED
PERGAMON INFOTECH LIMITED
PERGAMON LEGAL SERVICES (U.K.) LIMITED
PERGAMON MARKET RESEARCH LIMITED
PERGAMON MEDIA PLC
PERGAMON PROFESSIONAL & FINANCIAL SERVICES PLC
PERGAMON PRESS (UK) LTD (IN MEMB'S VOLY LIQUIDATION)
PERGAMON TECHNICAL SERVICES INTERNATIONAL LIMITED
PHA INVESTMENTS LIMITED
PHILIP HILL INVESTMENT TRUST LIMITED
PJB5 (BHM) LIMITED
POSTRONIX LIMITED
PREASSET LIMITED
PROFESSIONAL & EXECUTIVE RECRUITMENT LIMITED
PROPWIX LIMITED
QED TECHNOLOGY LIMITED
RACING TIMES INC
RANSOMES & RAPIER PLC
RINGMAG LIMITED
RINGMAG LIMITED
ROBERT FRASER HOLDINGS LIMITED
SCOTTISH DAILY RECORD & SUNDAY MAIL LIMITED
SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LIMITED
STEPHEN COX GROUP LIMITED
STOTHERT & PITT PUBLIC LIMITED COMPANY
TARLORT LIMITED
TAYSIGN LIMITED
TENDCLASS LIMITED
TESTSLOT LIMITED

LONDON & BISHOPSGATE HOLDINGS PLC

363x page 3 continuation sheet. Directors former names and other directorships

USBORNE PUBLISHING LTD

VIP MARINE AND AVIATION LIMITED

WEYSTREET LIMITED

WORSHIP STREET (NO.1) LIMITED

ANDREW PORTER SMITH

OTHER PAST DIRECTORSHIPS

CAPITAL RISK LTD

LONDON & BISHOPSGATE GROUP LIMITED

MERBLUE LIMITED

WILLGLEBE LIMITED

LARRY STEVEN TRACHTENBERG

OTHER CURRENT DIRECTORSHIPS

LONDON & BISHOPSGATE GROUP LIMITED

OTHER PAST DIRECTORSHIPS

MERBLUE LIMITED

[illegible]

SCHEDULE TO FORM 363[illegible]

Issued share capital

The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
SECOND CUMULATIVE REDEEMABLE PREFERENCE	1000000	£ 1000000.00
CUMULATIVE REDEEMABLE PREFERENCE	2000000	£ 2000000.00
ORDINARY	99994	£ 99994.00
Totals	2109994	£ 2109994.00

A list of changes is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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 £25.

Make cheques payable to Companies House.

Signed

Date _____

This return includes¹³..... continuation sheets.
(enter number)

Secretary/~~Director~~ *
(*Delete as appropriate)

Contact point address

XC/HAS/SL

P O BOX 160

THE MIRROR BUILDING

HOLBORN CIRCUS

LONDON