

COMPANIES HOUSE



Annual Return

of company number 02812158

R

company name

O K MAGAZINES TRADING CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | |
|------|-------|------|--|
| 1 13 | 014 | 916 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHERN & SHELL TOWER CITY HARBOUR LONDON. E14 9GL.

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Da | y | Мо | nth | Y | Year | |
|----|---|----|-----|---|------|--|
| 2 | 7 | 0 | 3 | 9 | 6 | |

| Day | Month | Year |
|-----|-------|------|
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| 02812158 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | |
|---|---|--|--|
| The register is kept at | | | |
| REGISTERED OFFICE | | | |
| Register of debenture holders (See note 6) | | | |
| Any register of debenture holders (or duplicate) is kept at | | | |
| | | | |
| Company Secretary (See note 7) | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. | | |
| MARTIN STEPHEN ELLICE STANFORD LODGE CHURCH ROAD STANFORD RIVERS ONGAR ESSEX CM3 9PW | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year | | |
| Directors (See note 7) | · | | |
| Particulars of a new director must be notified on form 288. PAUL MICHAEL HILTON ASHFORD 208 EAST FERRY ROAD LONDON E14 3AY | Day Month Year Date of any change. | | |
| Date of Birth:- 04/03/54 Nat:BRITISH Occ:EDITORIAL DIRECTOR | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | |
| Show any relevant current and previous directorships. Page 2 | | | |

| 02812158 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. RICHARD CLIVE DESMOND | Date of any change. | | | |
| THE BADGERS THE BISHOPS AVENUE LONDON | | | | |
| N2 OBL | | | | |
| Date of Birth:- 08/12/51 Nat:BRITISH Occ:PUBLISHER | | | | |
| If this person has ceased to be director, please state when. | Day Month Year | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars, MARTIN STEPHEN | Day Month Year | | | |
| ELLICE STANFORD LODGE CHURCH ROAD STANFORD RIVERS ONGAR ESSEX CM3 9PW | | | | |
| Date of Birth:- 27/04/57 Nat:BRITISH Occ:DIRECTOR | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. Page 3 | | | | |

| 02812158 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | |
|---|---|-------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | 2 | (ie Number of shares issued multiplied by nominal value per share) | | |
| | | | | | |
| | Totals | 2_ | 12 | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | not on | | |
| The last full members list was at 13/04/94 | On paper pap A list of changes is enclosed A full list of members is enclosed | | | | |
| Elective resolutions (See note 10) (Private companies only) | | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | | |
| Certificate | Signed | w | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 26-0 | 3-96 | Secretary/Director * *(delete as appropriate) | | |
| I enclose the fee of £18. | | | | | |
| Cheques should be made payable to Companies House. | | (enter numbe | have completed | | |
| | Scorr | SMITH | | | |
| Fo whom should Companies House direct any enquiries about the information shown in this return?> | | | | | |
| | *********** | Postcode | e | | |

Telephone 0171 987 5575Ext 3016