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HOUSE COMPANIES

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 15/05/99 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
3,1	0,5	9,9

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.

Reaistered	Office	(See note	3)
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This is the address registered by Companies House.

14-15 FAIRWAY DRIVE

GREENFORD

MIDDLESEX

UB6 8PW

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

of company number company name AURA BOOKS PLC

02055748

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.

	Day	Month	Year
_	Day	Month	Year
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company type

PUBLIC LIMITED COMPANY

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PAGE 1

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo 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)	Day Markh W
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PAUL ANDREW HUGHES-D'AETH KILN HOUSE WILLOW CHASE HAZELMERE HIGH WYCOMBE BUCKINGHAMSHIRE HP15 7QP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	_
Particulars of a new director must be notified on form 288. PAUL ANDREW HUGHES-D'AETH KILN HOUSE WILLOW CHASE HAZELMERE HIGH WYCOMBE BUCKINGHAMSHIRE HP15 7QP	Day Month Year
Date of Birth:- 20/02/62 Nat:BRITISH Occ:ACCOUNTANT	
f this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

PAGE

2

02055748	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	dotains below and the date of any change.				
Particulars.	Day Month Year				
MICHAEL M NICITA PO BOX 8594 RANCHO SANTA FE CA SANDIEGO COUNTY 92067 USA	Date of any change.				
Date of Birth:- 03/07/53 Nat:AMERICAN Occ:PRESIDENT & CEO					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
ANTHONTY JOHN PICKUP BA (HONS) 70 ORMOND ROAD THAME OXFORDSHIRE OX9 3XW					
Date of Birth:- 14/09/63 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				
ALAN SHIELDS CROESCO 64 SHELDON ROAD ICKFORD AYLESBURY BUCKINGHAMSHIRE HP18 9HY	Date of any change.				
Date of Birth:- 13/05/39 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.					

PAGE

If the information shown needs amendment, give 02055748 details below and the date of any change. . ' **Directors - continued** Day Month Year Particulars. Date of any change. CHARLES C TILLINGHAST 1762 NAUTILUS STREET LA JOLLA CA SAN DIEGO COUNTY 92037 USA Date of Birth:- 11/06/36 Nat: AMERICAN Occ: CHAIRMAN Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DIANE BRENDA WHITE 75 BUTLER ROAD HARROW MIDDLESEX HA1 4DS Date of Birth: - 30/05/55 Nat: BRITISH Occ:DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year if this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Snow any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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

5

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie: Number of shares issued multiplied by nominal value per share)	
#1 ORDINARY	ORDINARY	50,000	50,000	
	Totals	50,000	50000	
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. The last full members list was at 31/05/98	There were no ch	nanges in the peri		
	A list of changes A full list of mem	is enclosed	not on paper	
Certificate certify that the information given in this return is true to the best of my knowledge and belief. enclose the fee of £ 15. Cheques should be made payable Companies House.		<u></u>	-	
To whom should Companies House direct any enquiries about the information shown in this return?	P.A.HUGHES 14/15 FAIRW MIDDLESEX	AY PRIVE,	GREENFORD, UBL SPW	
PAGE 6	Telephone 01	bi-575-6193	Ext 206	

·LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02055748 Company Name: AURA BOOKS PLC Company Name: AURA BOOKS PLC Name and address Name and address Name and address Name (EVROPE) LTD, SOCCO SUTE 25 CHALLENE HOWSE SHERWOOD SRIVE : BLETCHLEY, MITTON KEYNES, MK3 &DP.	*LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Name: AURA BOOKS PLC shares or amount of stock held by existing members at date of this return. Number Currently Held ADVANCED MARKETING (EUROPE) LTO, SUITE 25, CHALLENGE HOUSE SHERWOOD DRIVE BLETCHLEY, shares or amount of stock held by existing members at date of this return. Number Currently Held Number Transferred SOOO SUITE 25, CHALLENGE HOUSE SHERWOOD DRIVE BLETCHLEY,	Company Number: 02055748	Particulars of shares transferred Number of since the date of the last return,		3	
AURA BOOKS PLC stock held by existing members at date of this return. Number Currently Held ADVANCED MARKETING (EUROPE) LTD, SUITE 25, CHALLENGE HOUSE SHERWOOD DRIVE BLETCHLEY, Stock held by existing members at date of this return. Number Currently Held Source Suite the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred of Transfer Source Suite the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred of Transfer Sherwood Drive Bletchley,	Company Name:	1	or, in the case	of the first return,	
by existing members at date of this return. Name and address Name and address Name and address Number Currently Held ADVANCED MARKETING (EUROPE) LTD, SODOO SUITE 25, CHALLENGE HOUSE SHERWOOD DRIVE BLETCHLEY,	AURA BOOKS PLC	1			
Name and address Name and address Number Currently Held ADVANCED MARKETING (EUROPE) LTD, SUITE 25, CHALLENGE HOUSE SHERWOOD DRIVE BLETCHLEY,		by existing		ho are still	
Name and address Number Currently Held ADVANCED MARKETING (EUROPE) LTD, SHERWOOD DRIVE BLETCHLEY, Number Currently Held Number Transferred Number Transferred Number Transferred Number Transferred Number Transferred Registration of Transfer Remarks			members, a	ınd	
Name and address Currently Held ADVANCED MARKETING (EUROPE) LTD, SUITE 25, CHALLENGE HOUSE SHERWOOD DRIVE BLETCHLEY, Currently Transferred Registration of Transfer Registration of Transfer Registration of Transfer Remarks				1	
Name and address Currently Held Transferred Hegistration of Transfer Remarks ADVANCED MARKETING (EUROPE) LTD, SUITE 25, CHALLENGE HOUSE SHERWOOD DRIVE BLETCHLEY,		Number	Number	Date of	
ADVANCED MARKETING (EUROPE) LTD, 50000 SUITE 25, CHALLENGE HOUSE, SHERWOOD DRIVE: BLETCHLEY,	Name and address	Currently.		Registration	Remarks
SHERWOOD DRIVE BLETCHLEY,		Held	Transferred	of Transfer	
SHERWOOD DRIVE BLETCHLEY,	ADVANCED MARKETING (EUROPE) LTD,	50000			
SHERWOOD DRIVE BLETCHLEY,	SUITE 25, CHALLENGE HOUSE				
MILION KEYNES, MK3 BDP.	SHERWOOD DRIVE BLETCHLEY,				
	MILTON KEYNES, MK3 OP.		<u> </u>		
			-		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02055748 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of AURA BOOKS PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held