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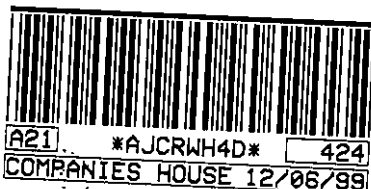


COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02055748

X

company name  
AURA BOOKS PLC

company type  
PUBLIC LIMITED COMPANY

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
31	05	99

### 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.

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

### Registered Office (See note 3)

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

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

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

## Register of members *(See note 5)*

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.

PAUL ANDREW  
 HUGHES-D'AETH  
 KILN HOUSE WILLOW CHASE  
 HAZELMERE  
 HIGH WYCOMBE  
 BUCKINGHAMSHIRE HP15 7QP

Day Month Year  

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 Date of any change.

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 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day Month Year  

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 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  

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 Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 20/02/62  
 Nat:BRITISH  
 Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

.....  
 .....  
 .....  
 .....

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

MICHAEL M  
NICITA  
PO BOX 8594  
RANCHO SANTA FE CA  
SANDIEGO COUNTY 92067  
USA

Date of Birth:- 03/07/53

Nat:AMERICAN

Occ:PRESIDENT & CEO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ANTHONY 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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ALAN  
SHIELDS  
CROESCO 64 SHELDON ROAD  
ICKFORD  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9HY

Date of Birth:- 13/05/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

CHARLES C  
TILLINGHAST  
1762 NAUTILUS STREET  
LA JOLLA CA  
SAN DIEGO COUNTY 92037  
USA

Date of Birth:- 11/06/36  
Nat:AMERICAN  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DIANE BRENDA  
WHITE  
75 BUTLER ROAD  
HARROW  
MIDDLESEX HA1 4DS

Date of Birth:- 30/05/55  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

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.

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 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.

Particulars.

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## 02055748

§ 1 ORDINARY/

**Class**  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate nominal value  
(ie. Number of shares issued multiplied by nominal value per share)

ORDINARY

50,000

50.000

**Totals**

50,000

50600

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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 changes in the period

on paper

not on  
paper

A list of changes is enclosed

A full list of members is enclosed

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

I enclose the fee of £ 15.

**Cheques should be made payable to Companies House.**

**Signed**

Secretary/Director \*

Date 20/6/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

P.A. HUGHES - DAETH

1415 FAIRWAY DRIVE, GREENFORD  
MIDDLESEX, U'

Postcode 1286 9PW

Telephone 0191-575-6193 Ext 206

## ·LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]