

COMPANIES HOUSE

THE REGIST COMPANIES CROWN WAY CARDIFF

CF4 3UZ



of company number 02923964 Ū

company name

LEXIS PUBLISHING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/98 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
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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
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	Day	Month	Year
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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.

8 UPPER ST MARTINS LANE LONDON WC2H 9DL

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

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02923964 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.
WILLIAM HAMILTON LEES JONES	
3 LATHBURY ROAD	
OXFORD OX2 7AT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
TIMOTHY PAUL ADAMS	
BA (HONS) 5 ARLINGTON GARDENS	***************************************
CHISWICK	
LONDON W4 4EZ	
Date of Birth:- 18/05/59 Nat:BRITISH Occ:PUBLIC RELATIONS CONSULTANT	
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	

02923964	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.
WILLIAM HAMILTON LEES	Date of any change.
JONES	
3 LATHBURY ROAD OXFORD	•••••
OX2 7AT	***************************************
	• • • • • • • • • • • • • • • • • • • •
Date of Birth:- 03/09/51	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	hara ka anala a
NO MODE DEDUCATE ADDITIONAL GROUPS DESC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bridged hour be notified on form book.	
	•••••
If this person has assessed to be director, places	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
V = V = =	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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O2923964 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) On INATY Totals	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the
A full list is required.	A full list of m	embers is enclose	appropriate box. not on on paper paper
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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	Leough	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House .	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?>	GREZ BRADDENT LERY PUBLIC RELATIONS CTD 8 UPPER ST MARTTINS LANE LIMBON Postcode WOLL 9DL Telephone 8171 240 9900 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST MAD FRESENT MEMBERS	SCHEDULE TO FORM 303				
Company Number: 02923964	Account of Share Particulars of shares trans-		S		
Company Name: LEXIS PUBLISHING SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
LEXU PUBLIC RELATIONS LTD	2				
LEXU PUDLIC RELATIONS LTD					
WOODS WOLF OL					
<i>i</i>					

0	Account of Shares			
Company Number: 02923964		Particulars of shares trans-		
Company Name:	Number of shares or		the date of the	
	amount of	of the first r	return, since the	
LEXIS PUBLISHING SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still s. and	
	return.	(b) persons	who have	
	1		to be members.	
	Number	,	Data of	
Nama and address	t I	Number	Date of	_ ,
Name and address	currently	Transferred	Registration	Remarks
	held	Transit, july	of Transfer	
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