

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

267189

TEE & WHITEN (DISTRIBUTORS) LIMITED

### Date of this return *(See note 1)*

The information in this return is made up to

Day		Month		Year			
1	0	1	0	1	9	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.

Day		Month		Year			

### Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

174 HAMMERSMITH ROAD

LONDON

W6 7JP

### Principal business activities

*(See note 4)*

Show trade classification code number(s) for the principal activity or activities.

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

7499

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

Name	* Style / Title	* Honours etc
Forename(s)	DAVID BAIRD	
Surname	FRASER	
Previous forename(s)		
Previous surname(s)		
Address		
50 South Eaton Place		
Post town	London	
County / Region	Postcode	SW1W 9JJ
Country		

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	9	0	3	1	9
				4	7				
<b>Forename(s)</b>	MALCOLM FRANK								
<b>Surname</b>	FRANKLIN								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	HONEY COTTAGE, 4 HYNESBURY ROAD, FRIARSCLIFF								
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CHRISTCHURCH							
	<b>County / Region</b>	DORSET	<b>Postcode</b>	BH23 4ER					
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	PUBLISHER								
<b>Other directorships</b>	See attached schedule								

\* Voluntary details.

<b>Name</b>	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	4	1	0	1	9
				3	9				
<b>Forename(s)</b>	DAVID BAIRD								
<b>Surname</b>	FRASER								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	50 South Eaton Place								
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	London							
	<b>County / Region</b>		<b>Postcode</b>	SW1W 9JJ					
	<b>Country</b>		<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHARTERED ACCOUNTANT								
<b>Other directorships</b>	See attached schedule								

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title		
	* Honours etc		
	Date of Birth	Day 3 0	Month 0 8
		Year 1 9	5 2
<b>Forename(s)</b>	ERIC ALLIOTT		
<b>Surname</b>	VERDON-ROE		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	WESTROW HOUSE, HOLWELL,		
<b>Usual residential address</b>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SHERBORNE	
	<b>County / Region</b>	DORSET	<b>Postcode</b> DT9 5LF
	<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH
<b>Business occupation</b>	PUBLISHER		
<b>Other directorships</b>	See attached schedule		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	* Honours etc		
	Date of Birth	Day	Month
		Year	
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>			
<b>Usual residential address</b>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>		
	<b>County / Region</b>	Postcode	
	<b>Country</b>	<b>Nationality</b>	
<b>Business occupation</b>			
<b>Other directorships</b>			

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of issued shares</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	500	500.00
<b>Totals</b>	500	500.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

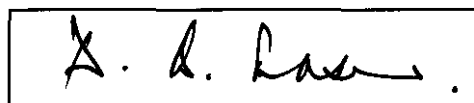
☐

If at the date of this return an election is in force 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

4/11/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND	
Tel	
DX number	DX exchange

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

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**Company Number**

267189

**Company Name in full**

TEE & WHITEN (DISTRIBUTORS) LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TEESDALE PUBLISHING COMPANY LIMITED 174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND	500			

Please complete in typescript,  
or in bold black capitals.

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## List of other directorships Schedule to form 363a

**Company Number**

267189

**Company Name in full**

TEE & WHITEN (DISTRIBUTORS) LIMITED

**Name**

MALCOLM FRANK FRANKLIN

Company Name	Resignation
B.B.E. COLOUR LIMITED HAYMARKET CUSTOMER MAGAZINES LIMITED HAYMARKET MAGAZINES LIMITED HAYMARKET MOTORING PUBLICATIONS LIMITED HAYMARKET PUBLISHING GROUP LIMITED HAYMARKET SPECIALIST PUBLICATIONS LIMITED L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED NEWS PUBLICATIONS LIMITED TEESDALE COMPUTER SERVICES LIMITED TEESDALE PUBLICATIONS LIMITED TEESDALE PUBLISHING COMPANY LIMITED THE LINCOLNS INN PRESS LIMITED THE RAVENHILL PUBLISHING COMPANY LIMITED	23/09/1998

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**Company Number**

267189

**Company Name in full**

TEE & WHITEN (DISTRIBUTORS) LIMITED

**Name**

DAVID BAIRD FRASER

Company Name	Resignation
ANSELL STREET PROPERTIES LIMITED	
B.B.E. COLOUR LIMITED	
BASTION CONSTRUCTION LIMITED	
BBC HAYMARKET EXHIBITIONS LIMITED	
BUSINESS FAIRS LIMITED	
CAR ACCESSORY TRADER LIMITED	
ENGINEERING TODAY LIMITED	
GENERAL PRACTITIONER PUBLICATIONS LIMITED	
GRADUATE GROUP LIMITED	
GRAMOPHONE PUBLICATIONS LIMITED	
HAMMERSMITH AND FULHAM PARTNERSHIP AGAINST CRIME LIMITED	
HAYMARKET BUSINESS PUBLICATIONS LIMITED	
HAYMARKET ESPANA LIMITED	
HAYMARKET EXHIBITIONS LIMITED	
HAYMARKET GROUP LIMITED	
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MANAGEMENT PUBLICATIONS LIMITED	
HAYMARKET MARKETING PUBLICATIONS LIMITED	
HAYMARKET MEDICAL LIMITED	18/12/1998
HAYMARKET MEDICAL LIMITED	
HAYMARKET MEDICAL PUBLICATIONS LIMITED	31/12/1995
HAYMARKET MOTORING PUBLICATIONS LIMITED	
HAYMARKET PERIODICALS LIMITED	
HAYMARKET PRESS LIMITED	
HAYMARKET PRODUCTIONS LIMITED	
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET PUBLISHING GROUP SERVICES LIMITED	
HAYMARKET PUBLISHING LIMITED	
HAYMARKET PUBLISHING SERVICES LIMITED	
HAYMARKET REVIEW LIMITED	



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**Company Number**

267189

**Company Name in full**

TEE & WHITEN (DISTRIBUTORS) LIMITED

**Name**

DAVID BAIRD FRASER

Company Name	Resignation
HAYMARKET SPECIALIST PUBLICATIONS LIMITED HOSPITAL TIMES LIMITED INVESTORS' GUARDIAN LIMITED KENSINGTON FREEHOLDS LIMITED L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED LANCASTER GATE PROPERTIES LIMITED M.I.M.S. MAGAZINE LIMITED MANAGEMENT PUBLICATIONS LIMITED MARKETING PUBLICATIONS LIMITED MEDECONOMICS LIMITED MEDICAL PUBLICATIONS LIMITED MEDINDEX LIMITED MUNICIBARN DESIGN CONSULTANTS LIMITED NEWS PUBLICATIONS LIMITED PACEMAKER UPDATE INTERNATIONAL LIMITED PERIODICAL COLLECTIONS LIMITED PLANNING PUBLICATIONS LIMITED PR PUBLICATIONS LIMITED TEDDINGTON PROPERTIES LIMITED TEESDALE COMPUTER SERVICES LIMITED TEESDALE PUBLICATIONS LIMITED TEESDALE PUBLISHING COMPANY LIMITED THE LINCOLNS INN PRESS LIMITED THE RAVENHILL PUBLISHING COMPANY LIMITED THENHURST AGRICULTURAL LIMITED WHAT CAR? TV LIMITED YOKA DEVELOPMENTS LIMITED	23/09/1998

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**Company Number**

267189

**Company Name in full**

TEE & WHITEN (DISTRIBUTORS) LIMITED

**Name**

ERIC ALLIOTT VERDON-ROE

Company Name	Resignation
B.B.E. COLOUR LIMITED	13/11/1997
BBC HAYMARKET EXHIBITIONS LIMITED	
CAR ACCESSORY TRADER LIMITED	
FRONTLINE LIMITED	
GRAMOPHONE PUBLICATIONS LIMITED	
HAYMARKET CUSTOMER MAGAZINES LIMITED	
HAYMARKET EXHIBITIONS LIMITED	
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MOTORING PUBLICATIONS LIMITED	
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET SPECIALIST PUBLICATIONS LIMITED	06/12/1995
L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED	
NEWS PUBLICATIONS LIMITED	
QUEST MAGAZINES LIMITED	
TEESDALE COMPUTER SERVICES LIMITED	
TEESDALE PUBLICATIONS LIMITED	
TEESDALE PUBLISHING COMPANY LIMITED	
THE LINCOLNS INN PRESS LIMITED	
THE RAVENHILL PUBLISHING COMPANY LIMITED	
WHAT CAR? TV LIMITED	