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COMPANIES HOUSE

Annual Return

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

Company num

company num

CROWN WAY CARDIFF CF4 3UZ

AIS	*AR560F1	371

COMPANIES HOUSE 26/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/99

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	
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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.

27 WRIGHTS LANE LONDON W8 5SW

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

of	company	number	00700925

HAMISH HAMILTON CHILDREN'S BOOKS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

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Day	Month	Year
Day	MOTITI	I Cai

Month

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00700925 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.
HELENA CAROLINE PEACOCK 28 LANCASTER GROVE LONDON NW3 4PB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANTHONY DAVID	Day Month Year Date of any change.
FORBES WATSON COPSE HOUSE GREYS GREEN HENLEY ON THAMES OXFORDSHIRE RG9 4QQ	
Date of Birth:- 25/09/54 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. Page 2	

00700925	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. PHILIPPA JEAN	Date of any change.		
MILNES-SMITH	· · · · · · · · · · · · · · · · · · ·		
14 SALCOTT ROAD			
LONDON			
SW11 6DE			
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,	•••••••••••••••••••••••••••••••••••••••		
·	***************************************		
Date of Birth:- 29/04/60			
Nat:BRITISH	***************************************		
Occ:PUBLISHER OF CHILDREN'S BOOKS			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	***************************************		
Show any relevant current and previous directorships.	•••••		
Particulars.	Day Month Year		
Tarriourars.	Date of any change.		
	•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	**-*		
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.			
•			
	•		
If this manage has accord to be discussed with the	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
otate 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.	•••••		
•	***************************************		
•	***************************************		

•			
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

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00700925 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)		(ie Number of shares issued multiplied by nominal value per share)
	OFDINARY	100	100
•			
	Totals	100	1100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of n	nembers is enclos	ed 🗸
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.	V	<u>.</u>	
Certificate	Signed 💥	elea Peaco	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 AL	1999 ند	*(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes -	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numbe	er) 1 have completed
	HELENA	Peacock (percuinuk
To whom should Companies House direct any enquiries about the information shown in this return?>	27 - ORIG	HTS LANE.	40000
		Postcod	le 28 572

Telephone 0191-416-3017 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 00700925	<u> </u>	Particulars of shares trans-	
	Number of	ferred since the date of the	1
Company Name:	shares or	last return, or, in the case	1
	amount of	of the first return, since the	<u>.</u>
HAMISH HAMILTON CHILDREN'S BOOKS	stock held		1
LIMITED	by existing	•	1
111111111111111111111111111111111111111	members at	■	1
	date of this		1
	return.	(b) persons who have	1
	1614	ceased to be members.	1
	<u></u>		4
	Number	Date of	1
	currently	t Nilmper i	
Name and address	_	-	Remarks
	held	I ransterred of Transfer	1
HAMISH HAMILTON LTD, 27 WRIGHTS LANE	~ ^		
the same and ATT	99]	1
273 8W 00000			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 00700925 Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
HAMISH HAMILTON CHILDREN'S BOOKS	stock held	incorporation of the	
LIMITED	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	N Isamah am		
	Number	Number Date of	
Name and address	currently	_ j Registration	Remarks
	held	of Transfer	
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