

COMPANIES HOUSE

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Annual Return

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number 00700925
company name

CROWN WAY

CARDIFF

HAMISH HAMILTON CHILDREN'S BOOKS
LIMITED

CARDIFF CF4 3UZ

company type

this earlier date.

Day

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

Month

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/96 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
1 0	0 4	916

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

Page 1

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description

EDX *EAFEL002* 342 COMPANIES HOUSE (LCS)

	Day	Month	Year	
				
				
<u>1</u>				

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.
CECILY JULIA ENGLE 55 BLENHEIM TERRACE LONDON NW8	
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.
PHILIPPA JEAN MILNES-SMITH 14 SALCOTT ROAD LONDON SW11 6DE	
Date of Birth:- 29/04/60 Nat:BRITISH OCC:PUBLISHER OF CHILDREN'S BOOKS	
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				
Particulars. JANE BIRD	Day Month Year Date of any change.			
NISSEN SWAN HOUSE CHISWICK MALL LONDON W4 2PS				
•	***************************************			
Date of Birth:- 27/02/35 Nat:AMERICAN Occ:PUBLISHER				
If this person has ceased to be director, please state when.	Day Month Year			
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 288.				
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			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Voor			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

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)		
	ORDINARY	100	100		
	Totals	100	100		
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 m	embers 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, <i>mark this box</i> .	X				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X				
Certificate	Signed	C/V9	re		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3(4	•	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £18.	This return inc	· cludes —	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed		
	HELENA	PEACOCK			
To whom should Companies House direct any					
enquiries about the information shown in this return?>					
	LONDON Postcode W8 STZ				

Telephone 0131 - 416 -3000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 00700925		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
HAMISH HAMILTON CHILDREN'S BOOKS	amount of		turn since the	
	stock held		of the	
LIMITED	by existing		udha ara setti	
·	members at			
	date of this			
	return.	(b) persons ceased t	wno nave o be members,	
		ÇCASEU (- DC MCMDEIS.	
	Number		Date of	
Name and address	currently	Number		Danan'
Name and address	· ·	Transferred	Registration	Remarks
	held		of Transfer	
2- 1 274 / 100 1 170 27 1 100 100 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-	· · · · · · · · · · · · · · · · · ·		
HAMISH HAMILTON LTD, 27 LORIGHTS LANE	99			
LONDON WE STZ	,			
PENGUIN PUBLISHING COMPANY LTD,				
BATH ROAD, HARMONDS WORTH, MINDX UBT O	DA			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00700925 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of HAMISH HAMILTON CHILDREN'S BOOKS stock held incorporation of the by existing company, by members at (a) persons who are still LIMITED date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held