



C O M P A N I E S   H O U S E

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



A34 \*AN6CXB15\* 85  
COMPANIES HOUSE 19/05/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/03/95

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
10	04	95

**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  
9999 NON-TRADING COMPANY

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

NEW

2198x11

595424

363s

# Annual Return

of company number 00700925

A

**company name**

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.

Day	Month	Year

Day	Month	Year

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00700925

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

The register is kept at  
REGISTERED OFFICE

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

**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.

CECILY JULIA  
ENGLE  
38 COURTNEILL STREET  
LONDON  
W2 5BY

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ELIZABETH MARGARET  
ATTENBOROUGH  
53 CHRISTCHURCH ROAD  
EAST SHEEN  
LONDON  
SW14 7AQ

Day Month Year  
Date of any change.

Date of Birth:-- 22/07/52  
Nat:BRITISH  
Occ:PUBLISHER

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

Day Month Year  
Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

JANE BIRD  
 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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(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)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 10/04/93

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£18**.

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

Signed

[Signature]

Secretary/Director \*

\*(delete as appropriate)

Date 17 May 1995

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?

HELENA PEACOCK

27 WRIGHTS LANE

LONDON

Postcode W8 5T2

Telephone 0171-416-3000 Ext 2104

