



BLUEPRINT
Company Secretary

RBOS.
£105 x 7.
002043.

363a

Annual Return

Company Number 851307

Company Name in full Thomson Sales & Service Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 10 97

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

10 10 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

First Floor

The Quadrangle

180 Wardour Street

London

W1A 4YG

Principal business activities

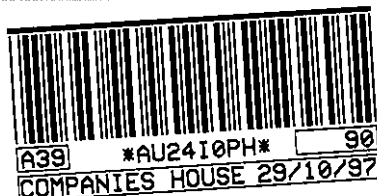
(See note 4)

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

9999

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

C



A39 *AU2410PH* 90
COMPANIES HOUSE 29/10/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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 the register of members is not kept at the registered office, state here 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).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Angela

Russell

22 Bishops Close

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

Post town
County / Region
Country

Barnet

Hertfordshire

Postcode EN5 2QH

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	17	06 52
Forename(s)	Angela						
Surname	Russell						
Previous forename(s)							
Previous surname(s)							
Address	22 Bishops Close						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Barnet			Postcode	EN5 2QH	
	County / Region	Hertfordshire			Nationality	British	
	Country						
Business occupation	Company Secretary						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname	Thomson Incentives Limited						
	Previous forename(s)							
	Previous surname(s)							
Address	First Floor							
	The Quadrangle							
	180 Wardour Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			Postcode	W1A 4YG		
	County / Region				Nationality			
	Country	England						
Business occupation								
Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	10,000	£10,000.000
Totals	10,000	£10,000.000

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

Arussell

Date

23.10.97

† 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

10

continuation sheets.

(enter number)

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

Angela Russell
First Floor, The Quadrangle
180 Wardour Street
London W1A 4YG

Company Number 851307

Company Name in full Thomson Sales & Service Limited

Current directorships for Angela Russell

Abbottsland Limited

Alnery No. 1662 Limited

Associated Book Publishers (Services)Limited

Associated Trade Publications Limited

British National Newspapers Limited

Caledonian Films Limited

Central Publications Limited

Chester Observer Pension Trust Limited

Compu-Mark (U.K.) Limited

Computacar (Scotland)Limited

Computacar Limited

Computer Matching Limited

Corinthian Press Limited

Covena Limited

Davies Brother (CTJ)Limited

Devcoward Limited

E.C.(Holdings)Limited

E.C.(Securities)Limited

Ellesmere Port Pioneer Printing & Publishing Co.Ltd

English Counties Periodicals Limited

Evening Post-Echo Limited

Exclusive Gifts Limited

Exclusive News Agency Limited

F.J.Glendon Limited

Forest Investment Services Limited

Gibraltar Broadcasting Limited

Company Number 851307

Company Name in full Thomson Sales & Service Limited

Gibraltar Television Rentals Limited

Greenwood Finance Limited

H.W. Southey & Sons Limited

Illustrated Newspapers Limited

Inadcon Limited

International Thomson Limited

International Thomson Organisation Pension Trust Ltd

International Thomson Publishing Limited

King Publications Limited

London Jobfinder Limited

Lunstone Limited

Macclesfield Times & Courier Limited

North London Weekly Herald Newspapers Limited

Northfield Newspapers Limited

Northwood Conferences & Seminars Limited

Northwood Film Unit Limited

Northwood Publications Limited

Nosmos Estates Limited

Oriel Press Limited

Peter Reid & Company Ltd

Post Print (Northampton) Limited

Quartward Limited

Sensewish Limited

Seventy Set Limited

Sporting Chronicle Publications Limited

Sunday Graphic Limited

T G F Limited

Company Number 851307

Company Name in full Thomson Sales & Service Limited

T.G. Holdings Limited

Tentblack Limited

Thames Valley Newspapers Limited

Thames Valley Printers Limited

Thames Valley Property Week Limited

The Acropolis Printing Company Limited

The Berkshire County Advertiser Limited

The Cheshire and North Wales Newspaper Company Ltd

The County Herald Limited

The Creative Press & Publishing Co.Ltd

The Glamorgan County Times Newspaper & Printing Co.Ltd

The Glamorgan Gazette Limited

The Guardian Press Neath Limited

The New Century Publishing Company (Holdings)Limited

The New Century Publishing Company Limited

The North Western Newspaper Company Limited

The Reading Process Engraving Company Limited

The Reading Standard Limited

The South Wales Gazette Ltd

The Thomson Organisation (No. 2)

The Thomson Organisation (No. 23)

The Thomson Organisation (No.10)

The Thomson Organisation (No.11)

The Thomson Organisation (No.4)

The Thomson Organisation (No.5)

The Thomson Organisation (No.6)

The Thomson Organisation (No.7)

Company Number 851307

Company Name in full Thomson Sales & Service Limited

The Thomson Organisation Limited

The Voice of British Industry Limited

THOMORG 13 LIMITED

Thomorg 657

Thomorg Estates Limited

Thomorg No. 1401 Limited

Thomorg No. 1597 Limited

Thomorg No. 18 Limited

Thomorg No. 22 Limited

Thomorg No. 25 Limited

Thomorg No. 30 Limited

Thomorg No. 31 Limited

Thomorg No. 32 Limited

Thomorg No. 6 Limited

Thomorg No. 716 Limited

Thomorg No. 8 Limited

Thomorg No. 9 Limited

Thomorg No.42 Limited

Thomorg No.70 Limited

Thomson British Holdings Limited

Thomson Business Information Holdings Limited

Thomson Corporate Holdings Limited

Thomson Corporation Japan Limited

Thomson Data Limited

Thomson Estates Limited

Thomson Finance No. 1433 Limited

Thomson Finance No. 1472 Limited

Company Number 851307

Company Name in full Thomson Sales & Service Limited

Thomson Fleet Properties Limited

Thomson Forestry Holdings Limited

Thomson Forestry Limited

Thomson Free Newspapers Limited

Thomson Holdings Limited

Thomson Incentives Limited

Thomson Industrial Properties Limited

Thomson Information & Publishing Holdings Limited

Thomson International Press Consultancy Limited

Thomson Land & Properties Limited

Thomson Newspapers (UK) Limited

Thomson Newspapers Production Company Limited

Thomson Nominees Limited

Thomson North Sea (No.2)Limited

Thomson North Sea Holdings Limited

Thomson North Sea Limited

Thomson Organisation Land Holdings Limited

Thomson Organisation Properties Limited

Thomson Properties (Chester) Limited

Thomson Publishing Group Limited

Thomson Redemption Limited

Thomson Regional Newspapers (England)Limited

Thomson Regional Newspapers (Ireland)Ltd

Thomson Regional Newspapers (Scotland)Limited

Thomson Regional Newspapers (Wales)Ltd

Thomson Regional Newspapers Limited

Thomson Science & Professional Limited

Company Number 851307

Company Name in full Thomson Sales & Service Limited

Thomson Scottish Associates Limited

Thomson Scottish Organisation Limited

Thomson Sunday Newspapers Limited

Thomson Television (International)Limited

Thomson Television Limited

Thomson UK Investments Limited

Thomson UK Limited

Thomson Yellow Pages Limited

TML Special Interests Limited

TPH Publishing Limited

Trader Group Newspapers Limited

TTC (1994) Limited

Vantagecrest Limited

VOB 10 LIMITED

VOB 21 LIMITED

VOB 22 LIMITED

VOB 23 LIMITED

VOB 24 LIMITED

VOB 25 LIMITED

VOB 27 LIMITED

VOB 3 Limited

VOB 5 Limited

VOB 6 Limited

VOB 9 LIMITED

Warrington & Company Limited

Weekly Courier Publications (Morpeth) Limited

Wisbech Standard (Newspapers) Limited

Company Number 851307

Company Name in full Thomson Sales & Service Limited

Withy Grove Press Limited

York Street Properties Limited

Zariba Limited

Past directorships for Angela Russell

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Associated Book Publishers Limited (31-Dec-1993)

Barwell Gurney Advertising Limited (31-Dec-1993)

Blackie & Sons Limited (24-Feb-1995)

Croom Helm Limited (04-Nov-1994)

IFR Publishing Limited (01-Dec-1994)

International Thomson Limited (18-May-1994)

International Thomson Professional Information Limited (01-Dec-1994)

International Thomson Publishing Limited (31-Dec-1992)

Jane's Information Group Limited (01-Dec-1994)

Milton Keynes Publishing Limited (31-Dec-1993)

MMS Publications PLC (31-Dec-1993)

Narieway Limited (31-Dec-1993)

Routledge & Kegan Paul of America Limited (SOLD) (19-Jun-1996)

Routledge Chapman and Hall Limited (SOLD) (19-Jun-1996)

Sweet & Maxwell Limited (01-Dec-1994)

TBRG Limited (09-Nov-1992)

Company Number 851307

Company Name in full Thomson Sales & Service Limited

The Thomson Corporation PLC (21-Dec-1994)

Thomas Nelson & Sons Limited (01-Dec-1994)

Thomorg No. 21 Limited (SOLD) (19-Jun-1996)

Thomorg No. 22 Limited (16-Nov-1994)

Thomorg No. 26 Limited (14-Dec-1995)

Thomorg No. 26 Limited (14-Dec-1995)

Thomorg No. 31 Limited (04-Nov-1994)

Thomson Books Limited (01-Dec-1994)

Thomson Corporation Publishing Limited (01-Dec-1994)

Thomson Financial Services Limited (01-Dec-1994)

Vigil Information Limited (01-Dec-1994)

W. Green & Son Limited (01-Dec-1994)

WP Publications Limited (31-Dec-1993)

Current directorships for Thomson Incentives Limited

Ambassador Publishing Services Ltd

Associated Book Publishers (Services)Limited

Associated Trade Publications Limited

Attwood & Co.Limited

British National Newspapers Limited

Cleveland Publishing Company Limited

Computacar (Scotland)Limited

Computacar Limited

Computer Matching Limited

Corinthian Press Limited

Davies Brother (CTJ)Limited

Devcoward Limited

Company Number 851307

Company Name in full Thomson Sales & Service Limited

English Counties Periodicals Limited

Exclusive Gifts Limited

Exclusive News Agency Limited

Financial Directories Limited

Hospital Medicines Publications Limited

Illustrated Newspapers Limited

International Thomson Publishing Limited

Juniper Journals (Holdings)Limited

Juniper Journals Limited

King Publications Limited

Meat Magazine Limited

Northwood Conferences & Seminars Limited

Northwood Film Unit Limited

Northwood Publications Limited

Production Publications London (Ltd)

Rablite Limited

Seventy Set Limited

Summary Two Limited

Tailor & Cutter Limited

Tentblack Limited

Textile Trades Publications Limited

The New Century Publishing Company (Holdings)Limited

The New Century Publishing Company Limited

The Sporting & Dramatic Publishing Co.Ltd

The Voice of British Industry Limited

THOMORG 13 LIMITED

Thomson Audio-Visuals Limited

Company Number 851307

Company Name in full Thomson Sales & Service Limited

Thomson Data Limited

TML Special Interests Limited

VOB 1 Limited

VOB 10 LIMITED

Vob 2 Limited

VOB 20 Limited

VOB 3 Limited

VOB 5 Limited

VOB 6 Limited

VOB 7 LIMITED

VOB 8 LIMITED

VOB 9 LIMITED

Past directorships for Thomson Incentives Limited

Thomorg No. 21 Limited (SOLD) (19-Jun-1996)

Thomson Tax Limited (27-Feb-1995)

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

Company Number 851307

Company Name in full Thomson Sales & Service Limited

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
Reuben H. Donnelley Limited				
130 Jermyn Street, London, SW1				
Ordinary Shares	3,500			
TTC (1994) Limited				
First Floor, The Quadrangle, 180 Wardour Street, London, W1A 4YG, England				
Ordinary Shares	6,500			