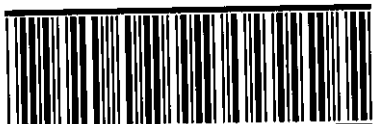




COMPANIES HOUSE

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



A14 *AWVAP2XZ* 641
COMPANIES HOUSE 17/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
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
31	12	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

55 RECTORY RD
OXFORD
OXON
OX4 1BW

Principal business activities *(See note 4)*

Trade classification is
2211 PUBLISHING OF BOOKS
2213 PUBLISH JOURNALS & PERIODICALS

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

Coop 230x2
407437

363s

Annual Return

of company number 01005239

B

company name

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

Register of members *(See note 5)*

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.

JAMES HUGH
 ROWLAND
 JAGERSPAD 5
 1251 ZV LAREN
 NETHERLANDS

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.

VANESSA
 BAIRD
 24 SILVER ROAD
 OXFORD
 OXFORDSHIRE OX4 3AP

Day	Month	Year

Date of any change.

.....

Date of Birth:- 04/05/55
 Nat:BRITISH
 Occ:EDITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

ALAN DAVID
HUGHES
28 FLORENCE PARK ROAD
OXFORD
OXFORDSHIRE OX4 3PJ

Date of Birth:- 08/03/48
Nat:BRITISH
Occ:GRAPHIC DESIGNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW JOHN
KOKOTKA
22 MANOR ROAD
AYLESBURY
BUCKINGHAMSHIRE HP20 1JD

Date of Birth:- 03/01/58
Nat:BRITISH
Occ:GRAPHIC DESIGNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN
MCKELVIE
RR NO 4
OSGOODE
ONTARIO KOA 2WO
CANADA

Date of Birth:- 29/08/57
Nat:CANADIAN
Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

CHRISTOPHER JONATHAN
BRAZIER
101 SOUTHFIELD ROAD
OXFORD
OXFORDSHIRE OX4 1NY

Date of Birth:- 19/06/55
Nat:BRITISH
Occ:EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

WAYNE RODNEY
ELWOOD
157 HAVELOCK STREET
TORONTO
ONTARIO M6H 3B7
CANADA

Date of Birth:- 29/01/49
Nat:CANADIAN
Occ:EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

FRANCES HELEN
HARVEY
48 ARGYLE STREET
OXFORD
OXFORDSHIRE OX4 3AG

Date of Birth:- 15/11/63
Nat:BRITISH
Occ:PRODUCTION MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

VERONIQUE MARIE
SZERAUC
27 HURST STREET
OXFORD
OXFORDSHIRE OX4 1HA

Date of Birth:- 21/03/55
Nat:BRITISH
Occ:OFFICE ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DEXTER JOHN
TIRANTI
38 EDITH ROAD
OXFORD
OXFORDSHIRE OX1 4QA

Date of Birth:- 08/08/47
Nat:BRITISH
Occ:MARKETING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NICOLA ELIZABETH
VAN DER GAAG
60 JAMES STREET
OXFORD
OXFORDSHIRE OX4 1EU

Date of Birth:- 25/04/57
Nat:BRITISH
Occ:EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

IAN ROBERT
NIXON
30 FAIRACRES ROAD
OXFORD
OXFORDSHIRE OX4 1TF

Date of Birth:- 05/02/60
Nat:BRITISH
Occ:GRAPHIC DESIGNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DAVID CHARLES HAYSOM
RANSOM
2 THE ROW
SOUTHROP
LECHLADE
GLOUCESTERSHIRE GL7 3NY

Date of Birth:- 02/12/46
Nat:BRITISH
Occ:EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RICHARD COLIN
SWIFT
34-33D SOMAGH
TORONTO
ONTARIO
CANADA

Date of Birth:- 15/12/46
Nat:CANADIAN
Occ:EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

TROTH MARGARET
WELLS
6 STRATFORD STREET
OXFORD
OXFORDSHIRE OX4 1SW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/02/48
Nat:BRITISH
Occ:EDITOR

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.

MICHAEL JAMES ROBERT
YORK
8 UNION STREET
OXFORD
OXFORDSHIRE OX4 1JP

Day Month Year

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Date of any change.

Date of Birth:- 04/10/68
Nat:BRITISH
Occ:MARKETING MANAGER

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

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01005239

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	10	£10
Totals	10	£10

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



The last full members list was at 31/12/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

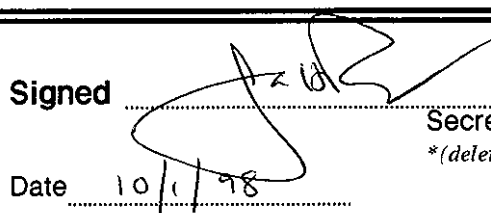
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director*
(delete as appropriate)

Date 10/1/98

This return includes 1 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?

JAMES ROWLAND
NEW INTERNATIONALIST
55, RECTORY RD
OXFORD Postcode OX4 1BW

Telephone 01865-728181 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf