

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 17/01/98

This form should be completed in black.

CF4 3UZ

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
3 1	1,2	9 7

#### 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.

Cool 430X

## Annual Return

of	compan	y number	010052
----	--------	----------	--------

39

В

company name

NEW INTERNATIONALIST PUBLICATIONS LIMITED

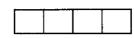
company type
PRIVATE COMPANY LIMITED BY SHARES

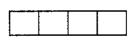
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

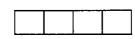
Day	Month	Year
	1	

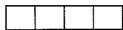
Day	Month	Year
ı		ŀ

***************************************	 •••••	









01005239	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)	parameters, and control of the grand						
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)	Day Month Year						
Particulars of a new secretary must be notified on form 288.	Date of any change.						
JAMES HUGH							
ROWLAND JAGERSPAD 5							
1251 ZV LAREN							
NETHERLANDS							
Marking and the second and the secon	Day Month Year						
If this person has ceased to be secretary, please state when.	Date of resignation.						
Directors (See note 7)							
	Day Month Year						
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.						
VANESSA							
BAIRD 24 SILVER ROAD							
OXFORD							
OXFORDSHIRE OX4 3AP							
Date of Birth:- 04/05/55 Nat:BRITISH							
Occ:EDITOR							
If this person has ceased to be director, please	Day Month Year						
state when.	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		Davi		Ma.	n + In	Voor		
Particulars.		Day	1	Mor	ILII	Year	Date of any change.	
ALAN DAVID	L				[		Date of any change.	
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	Day Month Year							
state when.				1			Date of resignation.	
Chave any relevant ourrent and provious directorships								
Show any relevant current and previous directorships.	•••••				********			
		Day		Mor	nth	Year		
Particulars.		1	T	ì	Ī		Date of any change.	
ANDREW JOHN	_						_	
KOKOTKA 22 MANOR ROAD								
AYLESBURY			·-••					
BUCKINGHAMSHIRE HP20 1JD	*****	•••••	• • • • • •					
				•••••				
Pata of Pinth, 02/01/50								
Date of Birth:- 03/01/58 Nat:BRITISH								
Occ:GRAPHIC DESIGNER		·····				······································		
If this person has ceased to be director, please		Day	Т	Moi	Turi	Year	Date of resignation.	
state when.					į		_ Date of resignation.	
Show any relevant current and previous directorships.			······					
Particulars.	_	Day	1	Мо	nth	Year		
		1				ł	Date of any change.	
IAN								
MCKELVIE RR NO 4								
OSGOODE								
ONTARIO KOA 2WO	*****	•••••		•••		• • • • • • • • • • • • • • • • • • • •		
CANADA								
					·····			
Date of Division 20/00/55								
Date of Birth:- 29/08/57 Nat:CANADIAN		••••						
Occ:MARKETING CONSULTANT								
		Day		Moi	 nth	Year		
If this person has ceased to be director, please state when.		/ I	7			1	Date of resignation.	
State WHOLL	L							
Show any relevant current and previous directorships.								

### If the information shown needs amendment, give 01005239 details below and the date of any change. **Directors - continued** Day Month Year Date of any change. CHRISTOPHER JONATHAN 101 SOUTHFIELD ROAD OXFORDSHIRE OX4 1NY Date of Birth:- 19/06/55 Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. WAYNE RODNEY 157 HAVELOCK STREET ONTARIO M6H 3B7 Date of Birth: - 29/01/49 Nat: CANADIAN Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. FRANCES HELEN 48 ARGYLE STREET OXFORDSHIRE OX4 3AG Date of Birth: - 15/11/63 Nat: BRITISH Occ:PRODUCTION MANAGER Day Month Year If this person has ceased to be director, please Date of resignation.

PAGE

3

Show any relevant current and previous directorships.

state when.

Particulars.

BRAZIER

OXFORD

Nat:BRITISH Occ: EDITOR

state when.

Particulars.

ELWOOD

TORONTO

CANADA

Occ:EDITOR

state when.

Particulars.

HARVEY

OXFORD

01005239

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

Directors - continued	_			v,	
Particulars.	Day	一	Month	Year	Date of any change.
VERONIQUE MARIE SZERAUC					Date of any change.
27 HURST STREET OXFORD					
OXFORDSHIRE OX4 1HA	•				
	•				
Date of Birth:- 21/03/55	***************************************				
Nat:BRITISH					
Occ:OFFICE ADMINISTRATOR	Day	••••	 Month	Year	
If this person has ceased to be director, please	- Day	П	141011111	1001	Date of resignation.
state when.		_			Date of resignation.
Show any relevant current and previous directorships.	,				
Particulars.	Day	<del></del>	Month	Year	,
	LL				Date of any change.
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	Day		Month	Year	
state when.			1		Date of resignation.
Show any relevant current and previous directorships.					
Show any relevant current and previous directorships.					
	Day		Month	Voor	
Particulars.	Day	٦	Month	Year	Date of any change.
NICOLA ELIZABETH					Bate of any change.
VAN DER GAAG	***************************************		***************************************		
60 JAMES STREET	***************************************				
OXFORD OXFORDSHIRE OX4 1EU	***************************************				
	***************************************				
Date of Birth:- 25/04/57	***************************************		***************************************		
Nat:BRITISH Occ:EDITOR	***************************************				
	Day		Month	V00*	
If this person has ceased to be director, please	Day	J	Month	Year	Date of regionation
state when.				L	Date of resignation.
Show any relevant current and previous directorships.	***********				

01005239				wn needs amendment, give date of any change.
Directors - continued				, ,
Particulars.	Day	Month	Year	Date of any change.
IAN ROBERT				Date of any change.
NIXON				
30 FAIRACRES ROAD OXFORD				
OXFORDSHIRE OX4 1TF				
Date of Birth:- 05/02/60				
Nat:BRITISH				
Occ:GRAPHIC DESIGNER	Day	Month	Year	
If this person has ceased to be director, please state when.	,	1 ,	,	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.		Τ,	, ,	Date of any change.
DAVID CHARLES HAYSOM			نسب ا	, ,
RANSOM	•••••			
2 THE ROW				
SOUTHROP LECHLADE				
GLOUCESTERSHIRE GL7 3NY				
			• • • • • • • • • • • • • • • • • • • •	
Date of Birth:- 02/12/46	***************************************			
Nat:BRITISH	***************************************			
Occ:EDITOR	Day	Month	Year	
If this person has ceased to be director, please state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.	*************			
Particulars.	Day	Month	Year	Date of any change.
		<u> </u>		Date of any change.
RICHARD COLIN SWIFT				
34-33D SOMAGH				
TORONTO				
ONTARIO				
CANADA				
			•••••	
_			***************************************	
Date of Birth:- 15/12/46				
Nat:CANADIAN Occ:EDITOR	***************************************			
<del></del>				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				

5

01005239

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

Directors - continued	-	<b>.</b> .	1441		
Particulars.		Day	Month	) Year	Date of any change.
TROTH MARGARET		ļ			Date of any change.
WELLS					
6 STRATFORD STREET OXFORD		**	·•		
OXFORDSHIRE OX4 1SW		· · · · · · · · · · · · · · · · · · ·			
	***************************************				
Date of Birth:- 09/02/48					
Nat:BRITISH Occ:EDITOR					
If this person has ceased to be director, please		Day	Month	Year	
state when.		i			Date of resignation.
Show any relevant current and previous directorships.					
Particulars.		Day	Month	Yeat	<del></del>
					Date of any change.
MICHAEL JAMES ROBERT YORK					
8 UNION STREET		******	*******		
OXFORD					
OXFORDSHIRE OX4 1JP					
Date of Birth:- 04/10/68					
Nat:BRITISH					
Occ:MARKETING MANAGER	г	 Day	Month	 1 Year	,
If this person has ceased to be director, please			1,01111	1 .	Date of resignation.
state when.	L				Date of resignation.
Show any relevant current and previous directorships.				****************	
Darkingland		Day	Month	n Year	
Particulars.		1		1	Date of any change.
					<b>_</b>
	******				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
If this person has ceased to be director, please		Day	Month	n Year	<del>-</del>
state when.					Date of resignation.
Show any relevant current and previous directorships.					
A service to the service and anti-anti-anti-anti-anti-anti-anti-anti-			······································		***************************************

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARM	10	issued multiplied by nominal value per share)
			<u> </u>
	Totals	10	110
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.  The last full members list was at 31/12/96	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.	Signed Date 10	\	Secretary Director* *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	NEW INT	TORY Ro Postcode	OX4 (BH)
DAGE 8	Telephone 🔼	007-158181	Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

Name and address

OX41BN

Number of

shares or

amount of

stock held

by existing members at

date of this

return.

Number

Held

9

1

Company Number: 01005239

NEW INTERNATIONALIST PUBLICATIONS

NEW INTERNATIONALIST TRUST LTD

NEW INTERNATIONALIST TRUST LTD

LESLEY MARY ADAMSON

SS RECTORY BO

OXEN OX4 1BN

NEW INTERNATIONALIST TRUST LTD

RECTORY RD

0x66 0x4 1317

ERIC PROPAT RIX

OXFORD

SS RECTORA RO

OXFORD

OXON

Company Name:

LIMITED

AND

and

22

OXFORD

**SCHEDULE TO FORM 363** Account of Shares Particulars of shares 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. Date of Number Currently Registration Remarks Transferred of Transfer 3/2/97 3/12/97

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01005239 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NEW INTERNATIONALIST PUBLICATIONS stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held