



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



A24 *AXNAPHV5* 127
COMPANIES HOUSE 03/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
3	1	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.

55 RECTORY RD ROAD
OXFORD
~~OXON~~ OXFORDSHIRE
OX4 1BW

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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

loop/405255/£54x3

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

PLEASE
AMEND

4	8	9	1
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

Register of members (See note 5)

01005239

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.

DAMIAN JOSEPH
BOURKE
75 CRESCENT ROAD
~~TEMPLE COWLEY~~
OXFORD
OX4 2NY
OXFORDSHIRE

Day Month Year

--	--	--

Date of any change.

PLEASE
AMEND

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.

Directors - continued

01005239

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

Particulars.

Day Month Year

--	--	--

Date of any change.

DAMIAN JOSEPH
BOURKE
75 CRESCENT ROAD
~~TEMPLE COWLEY~~
OXFORD
OX4 2NY
OXFORDSHIRE

PLEASE
AMEND

Date of Birth:- 15/09/66

Nat:AUSTRALIAN

Occ:~~ACCOUNTANT~~ COMPANY ACCOUNTANT

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.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01005239

Particulars.

FRANCES HELEN
HARVEY
48 ARGYLE STREET
OXFORD
OXFORDSHIRE OX4 3AG

Date of Birth:- 15/11/63

Nat:BRITISH

Occ:~~PROJECTS CO-ORDINATOR~~ **PRODUCTION
MANAGER**

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

PLEASE
AMEND

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALAN DAVID
HUGHES
28 SOUTHFIELD ROAD
OXFORD
OXFORDSHIRE OX4 1NZ

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

--	--	--

Date of resignation.

Particulars.

GILLIAN VALERIE AUDREY
MOORE
127 WANTAGE ROAD
WALLINGFORD
OXFORDSHIRE OX10 0LT

Date of Birth:- 18/07/40

Nat:BRITISH

Occ:ACCOUNTS ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

06	10	95
----	----	----

Date of resignation.

Directors - continued

01005239

Particulars.

IAN ROBERT
NIXON
7 BARNET STREET
OXFORD
OXFORDSHIRE OX4 3AN

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.

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

Day	Month	Year

Date of any change.

Particulars.

CLIVE EDWARD
OFFLEY
57 FAIRACRES ROAD
OXFORD
OXFORDSHIRE OX4 1TQ

Date of Birth:- 19/03/37
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID CHARLES HAYSON
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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01005239

Particulars.

JAMES HUGH
ROWLAND
83 SOUTHFIELD ROAD
OXFORD
OXFORDSHIRE OX4 1NY

Date of Birth:- 14/05/49

Nat:BRITISH

Occ:~~ACCOUNTANT~~

CIRCULATION

MANAGER

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

PLEASE AMEND

Day Month Year

--	--	--

Date of resignation.

Particulars.

~~CO-EDITOR~~

RICHARD COLIN
SWIFT
34-33D SOMAGH
TORONTO
ONTARIO
CANADA

Date of Birth:- 15/12/46

Nat:CANADIAN

Occ:~~JOURNALIST~~

EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

PLEASE AMEND

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 EXECUTIVE~~

MARKETING
MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

PLEASE AMEND

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01005239

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

Particulars.

Day Month Year

--	--	--

Date of any change.

JAMES ANDREW
TURNER
THE FLAT
75 WILKINS ROAD
COWELEY
OXFORD OX4 2JA

Date of Birth:- 18/03/67
Nat:BRITISH
Occ:GRAPHIC DESIGNER

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

Day Month Year

3	1	1	2	9	4
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

PLEASE
AMEND

Date of Birth:- 25/04/57
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.

Day Month Year

--	--	--

Date of any change.

ALISON THERESA
WARE
193 WILSDON WAY
KIDLINGTON
OXFORD
OXFORDSHIRE OX5 1TZ

PLEASE
AMEND

Date of Birth:- 05/10/65
Nat:BRITISH
Occ:OFFICE 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.

Directors - continued

01005239

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

Particulars.

Day	Month	Year

Date of any change.

TROTH MARGARET
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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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 288.

SEE ATTACHED
FORM 288a

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01005239

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous 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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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	£10-00
Totals	10	£10-00

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 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input 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.

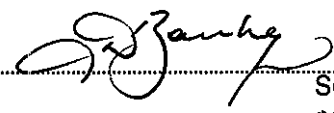
☐

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 £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director *
(delete as appropriate)

Date 02/01/96

This return includes ONE (1) continuation sheets.
(enter number) 288a

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?

DAMIAN J. BOURKE - ACCOUNTANT
NEW INTERNATIONALIST PUBLICATIONS LIMITED
55 RECTORY ROAD, OXFORD
OXFORDSHIRE Postcode OX4 1BW

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]