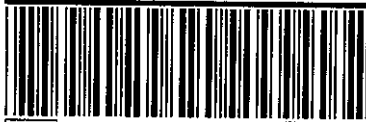




C O M P A N I E S H O U S E

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



A04 *AQTk5S8I* 572
COMPANIES HOUSE 10/01/97

ccop L45x3
406381

363s

Annual Return

of company number 01005239

B

company name
NEW INTERNATIONALIST PUBLICATIONS
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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	96

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.

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

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

2	2	1	3
---	---	---	---

2	2	1	1
---	---	---	---

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

--	--	--	--

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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.

DAMIAN JOSEPH
 BOURKE
 75 CRESCENT ROAD
 OXFORD
 OXFORDSHIRE OX4 2NY

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.

DAMIAN JOSEPH
BOURKE
75 CRESCENT ROAD
OXFORD
OXFORDSHIRE OX4 2NY

Date of Birth:- 15/09/66
Nat:AUSTRALIAN
Occ:ACCOUNTANT

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.

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

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

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

Directors - continued

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.

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year
28	02	96

Date of any change.

6A EAST AVENUE
OXFORD
OXFORDSHIRE OX4 1XR

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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
~~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.

Day Month Year

1 0 1 2 9 6

Date of any change.

30 FAIRACRES ROAD
OXFORD
OXFORDSHIRE OX4 1TF

Day Month Year

Date of resignation.

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 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

Date of any change.

Day Month Year

Date of resignation.

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

Directors - continued

Particulars.

~~CO-EDITOR~~

RICHARD COLIN
SWIFT
34-33D SOMAGH
TORONTO
ONTARIO
CANADA

Date of Birth:- 15/12/46

Nat:CANADIAN

Occ:JOURNALIST

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.

PLEASE
AMEND

EDITOR

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 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

Date of Birth:- 09/02/48
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.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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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)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 31/12/95

	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.

☐

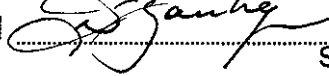
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 15.

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

Signed  Secretary/Director *
*(delete as appropriate)

Date 02/01/97

This return includes ONE / 2889 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?

DAMIAN J. BOURKE - COMPANY ACCOUNTANT

NEW INTERNATIONALIST PUBLICATIONS LTD

55 RECTORY ROAD, OXFORD

OXFORDSHIRE

Postcode OX4 1BN

Telephone 01865 728181

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]