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Annual Return

Company number

CN 1081808

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Company name

OGUZ PRESS LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 31 12 95

Date of next return

I wish to make the next return to

DB 31 12 96

Registered Office

This is the address at the date of this return

RO ST GILES HOUSE

50 POLAND STREET

Post town LONDON

County/Region

Postcode W1V 4AX

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

9 5 0 0

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 COMPANIES HOUSE 1/2/96

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
	JOHN WHITFIELD
	RAW
AD	SHOREHAM HOUSE
	EWHURST GREEN
Post town	ROBERTSBRIDGE
County/Region	EAST SUSSEX
Postcode	TN32 5RE
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD MR

Forenames

JOHN WHITFIELD

Surname

RAW

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD SHOREHAM HOUSE

EWHURST GREEN

Post town ROBERTSBRIDGE

County/Region EAST SUSSEX

Postcode TN32 5RE Country

Date of birth

DO 09 11 31 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

GRAHAM VEERE

Surname

SHERREN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD HARTROW MANOR

LYDEARD ST. LAWRENCE

Post town TAUNTON

County/Region SOMERSET

Postcode TA4 3PZ Country

Date of birth

DO 06 12 37 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for JW RAW

CENTAUR COMMUNICATIONS LIMITED
CENTAUR PUBLISHING LIMITED
HUNDRED ACRE SECURITIES LIMITED
INPUT TYPESETTING LIMITED

Other directorships for GV SHERREN

CENTAUR COMMUNICATIONS LIMITED
CENTAUR PUBLISHING LIMITED
HUNDRED ACRE SECURITIES LIMITED
INPUT TYPESETTING LIMITED
QUAESTUS LIMITED PARTNERSHIP
STACE BARR UNDERWRITING AGENCIES
THE GIEVES GROUP PLC
VEXFORD HOLDINGS LTD

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY	40,000	40,000.00
Totals	40,000	40,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.

Make cheques payable to Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date 31.12.95

This return includes 2 continuation sheets.

Contact point address

COMPANY SECRETARIAL DEPT.
35 ST THOMAS STREET
LONDON

Postcode SE1 9SN

Telephone

Extension

Complete List of Members for OGUZ PRESS LIMITED from 31/12/93 to 31/12/95

Member's Name and Address

CENTAUR COMMUNICATIONS LIMITED
ST GILES HOUSE, 50 POLAND STREET
LONDON W1V 4AX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ORDINARY	39,999				39,999

Member's Name and Address

RAW, JOHN WHITFIELD
SHOREHAM HOUSE, EWHURST GREEN
ROBERTSBRIDGE EAST SUSSEX TN32 5RE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ORDINARY	1				1