

28 - 05 - 98



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NV
£17.63 x 2.5 = £44.25
009104 004014 004015

363a

Annual Return

Company Number 1081808

Company Name in full OGUZ PRESS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day	Month	Year
31	12	1997

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.

Day	Month	Year

Registered Office

(See note 3)

Show here the address at the date of this
return.

ST GILES HOUSE

50 POLAND STREET

Any change of
registered office must
be notified on form 287.

Post town LONDON

County / Region

Postcode W1V 4AX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9999

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



A22 #APOPE608# 335
COMPANIES HOUSE 21/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

JOHN WHITFIELD

RAW

SHOREHAM HOUSE

EAHWURST GREEN

ROBERTSBRIDGE

EAST SUSSEX

Postcode TN32 5RE



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Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	06	12	1937
Forename(s)	GRAHAM VEERE			
Surname	SHERREN			
Previous forename(s)				
Previous surname(s)				
Address	HARTROW MANOR			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LYDEARD ST LAWRENCE			
Post town	TAUNTON			
County / Region	SOMERSET	Postcode	TA4 3PZ	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	09	11	1931
Forename(s)	JOHN WHITFIELD			
Surname	RAW			
Previous forename(s)				
Previous surname(s)				
Address	SHOREHAM HOUSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EWHURST GREEN			
Post town	ROBERTSBRIDGE			
County / Region	EAST SUSSEX	Postcode	TN32 5RE	
Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	As per attached list			



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Issued share capital

(see note 9)

Class

Number of shares issued

Aggregate Nominal Value

Enter details of all the shares in issue at the date of this return.

(e.g. Ordinary/Preference)

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	40,000	£40,000.00
Totals	40,000	£40,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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

14 MAY 1998

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† Director/Secretary

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Company Secretarial and Compliance Software

MSP SECRETARIES LIMITED, 22 MELTON STREET,	
LONDON, NW1 2BW	
Tel 0171 383 2272	
DX number	DX exchange

Company No: 1081808

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name OGUZ PRESS LIMITED		Company Number 1081808		
		Particulars of shares or stock 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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
CENTAUR COMMUNICATIONS LIMITED ST GILES HOUSE, 50 POLAND STREET, LONDON, W1V 4AX	39,999			
RAW, JOHN WHITFIELD SHOREHAM HOUSE, EWHURST GREEN, ROBERTSBRIDGE, EAST SUSSEX, TN32 5RE	1			

Total Shares Issued
40,000

Acquired by Transfer
0

Disposed by Transfer
0

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LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 1081808			
Company Name OGUZ PRESS LIMITED			
Name & Address	Appointment	Resignation	Company Name
SHERREN, GRAHAM VEERE HARTROW MAHOR, LYDEARD ST LAWRENCE, TAUNTON, SOMERSET, TA4 3PZ	14/01/1986 15/03/1988 26/03/1990 01/08/1991 23/07/1992 23/07/1992 25/04/1994		CENTAUR PUBLISHING LIMITED HUNDRED ACRE SECURITIES LIMITED INPUT TYPESETTING LIMITED QUESTUS LIMITED PARTNERSHIP SPACE BARR UNDERWRITING AGENCIES THE GIEVES GROUP PLC VEXFORD HOLDINGS LTD LINGUAPHONE GROUP PLC HALI PUBLICATIONS LIMITED RAPPORT PUBLISHING LIMITED CENTAUR PUBLISHING LIMITED CENTAUR RESEARCH LIMITED CENTAUR INFORMATION LIMITED LAUTEL LIMITED
RAW, JOHN WHITFIELD SHOREHAM HOUSE, EWHURST GREEN, ROBERTSDRIDGE, EAST SUSSEX, TN32 5RE	15/03/1988 06/06/1989 06/06/1989 26/03/1990 01/08/1991 23/07/1992 23/07/1992 01/08/1993 25/04/1994 03/10/1995		HUNDRED ACRE SECURITIES LIMITED INPUT TYPESETTING LIMITED HALI PUBLICATIONS LIMITED LINGUAPHONE GROUP PLC LINGUAPHONE INSTITUTE LIMITED LINGUAPHONE HOLDINGS PLC RAPPORT PUBLISHING LIMITED CENTAUR PUBLISHING LIMITED CENTAUR RESEARCH LIMITED CENTAUR INFORMATION LIMITED INTERLANG LIMITED LAUTEL LIMITED PERFECT INFORMATION LIMITED