

COMPANIES HOUSE

3638

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/96 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

	Dây	Month	Year
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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.

63 LONG ACRE LONDON WC2E 9JH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

of company number 01106659

company name
INTERNATIONAL HERALD TRIBUNE 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.

Year

Ŧ		
Day	Month	Year

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01106659 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The wasisten in least of				
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.	Day Month Year Date of any change.			
DEPUTY PUBLISHER RENE BONDY 9 RUE REMILLY VERSAILLES 7800 FRANCE				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. DEPUTY PUBLISHER RENE BONDY 9 RUE REMILLY VERSAILLES 7800 FRANCE	Day Month Year Date of any change.			
Date of Birth:- 30/01/45 Nat:FRENCH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	•			
Page 2				

01106659	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DENNIS ERIC TAYLOR	Date of any change.			
33 EPPING NEW ROAD BUCKHURST HILL ESSEX IG9 5JT				
÷.				
Date of Birth:- 05/08/52 Nat:BRITISH Occ: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.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON 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.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON 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. Page 3				

01106659 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares 135ded	(ie Number of shares issued multiplied by nominal value per share)		
	05D124201	<u> </u>			
	EI SHAZES	<u> 6000</u>	£5000		
	Totals	5000	5000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers is enclos	ed 🔽		
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, <i>mark this box</i> .	V				
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	Signed	a	***		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	ر	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return inc	ludes (continuation sheets.		
Cheques should be made payable to Companies House.		(enter number) Please ensure that you have completed all sections on this page.			
	DENNIS	5 (241	.o.€		
To whom should Companies House direct any enquiries about the information shown in this	63 60		C-V2-6		
return?>		Postcode	11/2E 954		
	Telephone 😂	171 836	Ext ~		

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01106659		1	count of Share shares trans-	9 S
	Number of		the date of the	
Company Name:		last return, c		
INTERNATIONAL HERALD TRIBUNE LIMITED		of the first r incorporation	eturn, since the	
		company, by	or the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	who have obe members.	
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·	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
				
INTERNATIONAL HERALD TRIBUNE		.		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01106659			shares trans-	
Company Namo:	Number of		the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
INTERNATIONAL HERALD TRIBUNE LIMITED	stock held	incorporation		
·	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members (b) persons		·
	return.		o be members.	
	Number		 · · · · · · · · · · · · · · · · · · ·	
ì · · · .	1	Number	Date of	
Name and address	currently		Registration	Remarks
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