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228069

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1461116

Company Name in full MACMILLAN CHILDREN'S BOOKS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
04	05	2000

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
04	05	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

BRUNEL ROAD

HOUNDMILLS

BASINGSTOKE

HANTS

RG21 6XS

Principal business activities

(See note 4)

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

2211

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

BRUNEL ROAD

HOUNDMILLS

BASINGSTOKE

HANTS

Postcode

RG21 6XS

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

BRUNEL ROAD

HOUNDMILLS

BASINGSTOKE

HANTS

Postcode

RG21 6XS

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MR

* Honours etc

MARTIN EDWARD

POWTER

13 STOCKER CLOSE

BASINGSTOKE

Usual residential address

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

Post town

County / Region

Country

HAMPSHIRE

RG21 3HY

Postcode

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR								
		Day	Month	Year						
* Honours etc		Date of birth								
		0	5	0	3	1	9	4	1	
Forename(s)	ADRIAN RICHARD									
Surname	SOAR									
Previous forename(s)										
Previous surname(s)										
Address	85 Vincent Square									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London ✓								
	County / Region					Postcode	SW1P 2PF			
	Country	ENGLAND				Nationality	BRITISH			
Business occupation	PUBLISHER									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	Ms								
		Day	Month	Year						
* Honours etc		Date of birth								
		1	1	0	4	1	9	6	4	
Forename(s)	CATHERINE ANNE									
Surname	WILSON									
Previous forename(s)										
Previous surname(s)										
Address	13G GAUDEN ROAD									
	LONDON									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region	SW4 6LR ✓				Postcode				
	Country					Nationality	BRITISH			
Business occupation	PUBLISHER									
Other directorships	None									

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.000
Totals	100	£100.000

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

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on paper in another format

A list of changes is enclosed

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☐

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

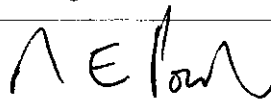
☒

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

8/5/2000

† Please delete as appropriate.

~~† a director~~/secretary

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

This return includes

1

continuation sheets.

(enter number)

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

Mr M E Powter
Macmillan Publishers Limited
Brunel Road
Houndmills
Basingstoke
Hants RG21 6XS

Company Number 1461116

Company Name in full MACMILLAN CHILDREN'S BOOKS LIMITED

Current directorships for MR ADRIAN RICHARD SOAR

EDITORIAL MACMILLAN DE MEXICO SA de CV (Merged with Macmillan Editores SA de CV)

MACMILLAN EDITORES SA de CV (merged with Editorial Macmillan de Mexico SA de CV)

MACMILLAN INDIA LIMITED

MACMILLAN LANGUAGE HOUSE LIMITED

Past directorships for MR ADRIAN RICHARD SOAR

CAMPBELL BOOKS LIMITED (03-Mar-1997)

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

CHFP055

Company Number 1461116

Company Name in full MACMILLAN CHILDREN'S BOOKS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

MACMILLAN LIMITED				
BRUNEL ROAD, HOUNDMILLS, BASINGSTOKE, HAMPSHIRE, RG21 6XS, ENGLAND.				
Ordinary Shares	100			
MR ADRIAN RICHARD SOAR				
85 Vincent Square, London, SW1P 2PF, ENGLAND.				
Ordinary Shares	0			
		1	02-Dec-1999	
MR PAUL STANLEY TROTMAN FCA				
GOOSE GREEN, SOUTHTON, OVERTON, HAMPSHIRE, RG25 3DA, ENGLAND.				
Ordinary Shares	0			
		1	11-Aug-1999	Transfer from nominee to main shareholder