



**BLUEPRINT**  
Company Secretary

BOS  
£630x42  
001928

# 363a

## Annual Return

Company Number **2636649**

Company Name in full **Thomorg No. 18 Limited**



\* F 3 6 3 A C 5 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 08 97

### 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

09 08 98

### 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

**First Floor**

**The Quadrangle**

**180 Wardour Street**

**London**

**W1A 4YG**

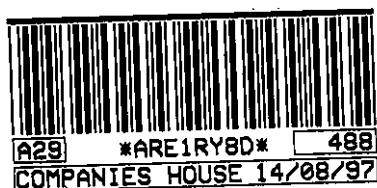
### Principal business activities

(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.



A29 \*ARE1RY8D\* 488  
COMPANIES HOUSE 14/08/97

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members 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)

(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.**

\* Honours etc

Angela

Russell

22 Bishops Close

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

Post town

County / Region

Country

Barnet

Hertfordshire

Postcode

EN5 2QH

**Directors** (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

|                |                            |                           |               |          |      |    |
|----------------|----------------------------|---------------------------|---------------|----------|------|----|
| <b>Name</b>    | * Style / Title            |                           | Day           | Month    | Year |    |
|                |                            |                           |               |          |      |    |
|                | * Honours etc              |                           | Date of birth | 09       | 01   | 49 |
|                | Forename(s)                | Stephen John Hamilton     |               |          |      |    |
|                | Surname                    | Coles                     |               |          |      |    |
|                | Previous forename(s)       |                           |               |          |      |    |
|                | Previous surname(s)        |                           |               |          |      |    |
| <b>Address</b> | 4 The Dene                 |                           |               |          |      |    |
|                |                            |                           |               |          |      |    |
|                |                            |                           |               |          |      |    |
|                | Post town                  | Sevenoaks                 |               |          |      |    |
|                | County / Region            | Kent                      | Postcode      | TN13 1PB |      |    |
|                | Country                    |                           | Nationality   | British  |      |    |
|                | <b>Business occupation</b> | Chartered Accountant ✓    |               |          |      |    |
|                | <b>Other directorships</b> | (See continuation sheet). |               |          |      |    |

\* Voluntary details.

|                  |                            |                           |               |               |           |      |    |
|------------------|----------------------------|---------------------------|---------------|---------------|-----------|------|----|
| <b>Directors</b> | <b>Name</b>                | * Style / Title           |               | Day           | Month     | Year |    |
|                  |                            |                           |               |               |           |      |    |
|                  |                            | * Honours etc             |               | Date of birth | 17        | 07   | 41 |
|                  |                            | Forename(s)               | Thomas Edward |               |           |      |    |
|                  |                            | Surname                   | Dyer          |               |           |      |    |
|                  |                            | Previous forename(s)      |               |               |           |      |    |
|                  |                            | Previous surname(s)       |               |               |           |      |    |
|                  | <b>Address</b>             | 15 Maiden Erlegh Drive    |               |               |           |      |    |
|                  |                            | Earley                    |               |               |           |      |    |
|                  |                            |                           |               |               |           |      |    |
|                  |                            | Post town                 | Reading       |               |           |      |    |
|                  |                            | County / Region           |               | Postcode      | RG6 7HP   |      |    |
|                  |                            | Country                   |               | Nationality   | British ✓ |      |    |
|                  | <b>Business occupation</b> | Group Economist           |               |               |           |      |    |
|                  | <b>Other directorships</b> | (See continuation sheet). |               |               |           |      |    |

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

**Issued share capital** (See notes 9)

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| Shares                              | 402                        | £402.000   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | <b>402</b>                 | <b>£402.000</b>  |

**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**

*Angela Russell*

**Date**

11.8.97

† 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

2

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.

Angela Russell  
First Floor, The Quadrangle  
180 Wardour Street  
London W1A 4YG

**Directors** (Continued)*Please list directors in alphabetical order.*

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

|                |                      |                           |               |          |      |    |
|----------------|----------------------|---------------------------|---------------|----------|------|----|
| <b>Name</b>    | * Style / Title      |                           | Day           | Month    | Year |    |
|                |                      |                           |               |          |      |    |
|                | * Honours etc        |                           | Date of birth | 24       | 09   | 43 |
|                | Forename(s)          | Mark David                |               |          |      |    |
|                | Surname              | Knight                    |               |          |      |    |
|                | Previous forename(s) |                           |               |          |      |    |
|                | Previous surname(s)  |                           |               |          |      |    |
| <b>Address</b> | The Old Rectory      |                           |               |          |      |    |
|                | Ightham              |                           |               |          |      |    |
|                |                      |                           |               |          |      |    |
|                | Post town            | Sevenoaks                 |               |          |      |    |
|                | County / Region      | Kent                      | Postcode      | TN15 9AJ |      |    |
|                | Country              |                           | Nationality   | British  |      |    |
|                | Business occupation  | Company Director          |               |          |      |    |
|                | Other directorships  | (See continuation sheet). |               |          |      |    |

\* Voluntary details.

|                  |                |                      |                           |               |         |      |    |
|------------------|----------------|----------------------|---------------------------|---------------|---------|------|----|
| <b>Directors</b> | <b>Name</b>    | * Style / Title      |                           | Day           | Month   | Year |    |
|                  |                |                      |                           |               |         |      |    |
|                  |                | * Honours etc        |                           | Date of birth | 17      | 06   | 52 |
|                  |                | Forename(s)          | Angela                    |               |         |      |    |
|                  |                | Surname              | Russell                   |               |         |      |    |
|                  |                | Previous forename(s) |                           |               |         |      |    |
|                  |                | Previous surname(s)  |                           |               |         |      |    |
|                  | <b>Address</b> | 22 Bishops Close     |                           |               |         |      |    |
|                  |                |                      |                           |               |         |      |    |
|                  |                |                      |                           |               |         |      |    |
|                  |                | Post town            | Barnet                    |               |         |      |    |
|                  |                | County / Region      | Hertfordshire             | Postcode      | EN5 2QH |      |    |
|                  |                | Country              |                           | Nationality   | British |      |    |
|                  |                | Business occupation  | Company Secretary         |               |         |      |    |
|                  |                | Other directorships  | (See continuation sheet). |               |         |      |    |

Company Number 2636649

Company Name in full Thomorg No. 18 Limited

Past directorships for Stephen John Hamilton Coles

Alnery No. 1430 Limited (03-Nov-1995)  
 Alnery No. 1431 Limited (08-Feb-1996)  
 Alnery No. 1434 Limited (08-Jan-1996)  
 Alnery No. 1435 Limited (08-Jan-1996)  
 Alnery No. 1436 Limited (08-Jan-1996)  
 Alnery No. 1437 Limited (08-Jan-1996)  
 Alnery No. 1438 Limited (08-Jan-1996)  
 Barwell Gurney Advertising Limited (31-Dec-1993)  
 Croom Helm Limited (04-Nov-1994)  
 Milton Keynes Publishing Limited (31-Dec-1993)  
 MMS Publications PLC (31-Dec-1993)  
 Narieway Limited (31-Dec-1993)  
 Thomorg No. 26 Limited (14-Dec-1995)  
 WP Publications Limited (31-Dec-1993)

Past directorships for Thomas Edward Dyer

Alnery No. 1430 Limited (03-Nov-1995)  
 Alnery No. 1431 Limited (08-Feb-1996)  
 Alnery No. 1434 Limited (08-Jan-1996)  
 Alnery No. 1435 Limited (08-Jan-1996)  
 Alnery No. 1436 Limited (08-Jan-1996)  
 Alnery No. 1437 Limited (08-Jan-1996)  
 Alnery No. 1438 Limited (08-Jan-1996)  
 Barwell Gurney Advertising Limited (31-Dec-1993)  
 Croom Helm Limited (04-Nov-1994)  
 Milton Keynes Publishing Limited (31-Dec-1993)

Company Number 2636649

Company Name in full Thomorg No. 18 Limited

MMS Publications PLC (31-Dec-1993)

Narieway Limited (31-Dec-1993)

Thomorg No. 26 Limited (14-Dec-1995)

WP Publications Limited (31-Dec-1993)

Past directorships for Mark David Knight

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Associated Book Publishers Limited (31-Dec-1993)

T.I.S.(Directories)Limited (11-Jun-1993)

Current directorships for Angela Russell

Thomson Sales &amp; Service Limited

Past directorships for Angela Russell

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Associated Book Publishers Limited (31-Dec-1993)

**Company Number** 2636649**Company Name in full** Thomorg No. 18 Limited

Barwell Gurney Advertising Limited (31-Dec-1993)

Croom Helm Limited (04-Nov-1994)

Milton Keynes Publishing Limited (31-Dec-1993)

MMS Publications PLC (31-Dec-1993)

Narieway Limited (31-Dec-1993)

Routledge &amp; Kegan Paul of America Limited (SOLD) (19-Jun-1996)

Routledge Chapman and Hall Limited (SOLD) (19-Jun-1996)

Thomorg No. 21 Limited (SOLD) (19-Jun-1996)

Thomorg No. 26 Limited (14-Dec-1995)

Thomorg No. 26 Limited (14-Dec-1995)

WP Publications Limited (31-Dec-1993)



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

**Company Number** 2636649

**Company Name in full** Thomorg No. 18 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.

| Name and address  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| Angela Russell  |                                       |                                    |  |         |
| 22 Bishops Close, Barnet,<br>Hertfordshire, EN5 2QH                             |                                       |                                    |  |         |
| Shares  | 1                                     |                                    |  |         |
| TTC (1994) Limited  |                                       |                                    |  |         |
| First Floor, The Quadrangle, 180<br>Wardour Street, London, W1A 4YG,<br>England |                                       |                                    |  |         |
| Shares  | 401                                   |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |