

# Annual Return

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THE REGISTRAR OF COMPANIES COMPANIEC 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 29/01/97 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

Day	Month	Year
1,2	0,2	9 <sub>1</sub> 7

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.
MILLBANK TOWER

MILLBANK TOW HILLBANK LONDON

SWIP 4QP

Principal business activities (See note 4)

Please enter trade classification(s)

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

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of company number 03157774

company name CASPIAN PUBLISHING LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

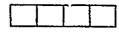
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier dato.

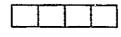
Day	Month	Year
1	ı	

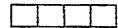
Day	Month	Year

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03157774	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GARY PICKETT 11 CHURCHFIELD ROAD WELLING KENT DA16 2AA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  MICHAEL BOKAIE 59 QUEENS ROAD WIMBLEDON LONDON SW19 8NP	Day Month Year  Date of any change.
Date of Birth:- 31/10/50 Nat:BRITISH Occ:PUBLISHER	planether recompany of the second position of the second s
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  PAGE 2	

03157774	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year
KATE JOAN CAZENOVE 28 KNOWSLEY ROAD LONDON SW11 5BL	Date of any change.
Date of Birth:- 06/01/66 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  STEPHEN PAUL  GREENE  TREGARTHAN 10 ROSE WALK  PURLEY  SURREY CR8 3LG	Day Month Year
Date of Birth:- 29/01/48 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  See Continuation Sheet p.2
Particulars.  ROGER DIXON MUSSON POLLOWFIELD LITTLETON GUILDFORD SURREY GU3 1HN	Day Month Year Date of any change.
Date of Birth:- 23/09/41 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year  1 1 1 Date of resignation.
Show any relevant current and previous directorships.	WAX LYRICAL LED Appt Jan 97

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03157774	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
STUART PETER ROCK	Date of any change.
63 SUGDEN ROAD LONDON SW11 5EB	
Date of Birth:- 23/09/60 Nat:BRITISH Occ:DIRECTOR	
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.
JOHN NORTON BRAITHWAITE WHITNEY 10 WADHAM GARDENS LONDON NW3 3DP	
Date of Birth:- 20/12/30 Nat:BRITISH Occ:MEDIA CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	See continuation sheet p.3
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.	THE THE PROPERTY OF THE PROPER
PAGE 4	THE STATE OF THE S

Directors - continued	03157774	If the information shown needs amendment, give details below and the date of any change.
Particulars.		Day Month Year  1 1 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS HUST BE NOTIFIED		
If this person has ceased to be director, state when.		Day Month Year  Date of resignation.
Show any relevant current and previous	airectorsnips.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED		
If this person has ceased to be director, state when.  Show any relevant current and previous	•	Day Month Year
The state of the s		
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED		
If this person has ceased to be director,	please	Day Month Year
state when.	directorables	Date of resignation.
Show any relevant current and previous PAGE 5	anacioisinbs.	\$110 Million (1971) (19

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	. Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ordinary	/33,312	133312
	Totals	133,312	£133,312
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of mem		Please mark the appropriate box.  not on on paper paper
Elective resolutions (Sec note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			No. 2012
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 £ 15. Cheques should be made payable to Companies House.	Please ensu	. 9 7	*(delete as appropriate)  continuation sheets.  ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	MILL B. MILL B. LONDO.	ANK Towe ANK N Postcode	2 Sw18 4QP
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## LIST OF PAST AND PRESENT MEMBERS

#### SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name CASPIAN PUBLISHING LIMITED	Company Number 3157774			
	Number of shares or amount of stock held by existing members at date of	Particulars of shares in the case of the fin (a) persons who are (b) persons who hav	e ceased to be mame	
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
BLAKE, DAVID 12-14 HIGH ROAD, LONDON, N2 9SP	20,000			
BOKAIE, MICHAEL 59 QUEENS ROAD, WIMBLEDON, LONDON, SW19 8NP	39,991			
CAZENOVE, KATE JOAN 28 KNOWSLEY ROAD, LONDON, SW11 5BL	13,333			
CRAIGIE, ENNA FLAT 1, 1 HESLOP ROAD, LONDON, SW12 8EG	2,666			
GARRETT, DAVID TREVARTHEN HEATH LOOGE, HEATH DRIVE, WALTON-ON-THE-HILL, SURREY, KTZÓ 7QQ	3,332			
GORDON-CLARK, FRANCIS MANOR FARM HOUSE, MANOR FARM, LASHAM, ALTON, HAMPSHIRE, GU34 5SL	6,154		7.70	
HALLMARK REGISTRARS LIMITED 120 EAST ROAD, LONDON, N1 6AA	Nil	1	31/05/1996	To CRAIGIEE
HALLMARK SECRETARIES LIMITED 120 EAST ROAD, LONDON, N1 6AA	ที่เ	1	31/05/1996	TO PICKETTG
HASHEMI, MICHAEL 27 MATLOCK WAY, NEW MALDEN, SURREY, KT3 3AT	1,333		*	
MACKRILL, ANTHONY CENTURIES, GREAT HALLINGBURY, BISHOPS STORTFORD, HERTFORDSHIRE, CM22 7TZ	1,333		-	
MCMANUS, STEPHEN MANOR HOUSE , MANOR FARM ROAD, ALPERTON, HIDDLESEX, HAO 1BN	2,667			***************************************
MOSS, ALAN EDWARD WHITE WINGS, CAMLEY PARK DRIVE, PINKNEYS GREEN, MAIDENHEAD, BERKSHIRE, \$16 6QF	4,000			
MOSS, CAROLINE 6 BUTT LANE, MANUNDEN, NR BISHOPS STORTFORD, HERTFORDSKIRE	3,999			***
MUSSON, ROGER DIXON HOLLOWFIELD, LITTLETON, GUILDFORD, SURREY, GU3 1HN	506			33
PICKETT, GARY 11 CHURCHFIELD ROAD, WELLING, KENT, DA16 ZAA	2,666		-	
REEVES, DESMOND GEORGE 35 LAVENDER SWEEP, LONDON, SW11 1DY	2,000	11 11 11 11 11 11 11 11 11 11 11 11 11		
ROCK, MATTHEW 68 DALGARNO GARDENS, LONDON, W10 6AA	3,999			
ROCK, STUART PETER 63 SUGDEN ROAD, LONDON, SW11 5EB	13,333			
SEEMAN, WILLIAM FLAT 7, 81 ONSLOW SQUARE, LONDON, SW7 3LT	4,000		,	
STANES, MICHAEL 1A FARMER ROAD, LONDON, W8 7SN	6,667			
WHITNEY, JOHN NORTON BRAITHWAITE 4 CLIFFORD SYRSET, LONDON, WIX 1RB	1,333			
			<u> </u>	<u> </u>

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
133,312	2	2

Company Number 3157774					
Company Name					
CASPIAN PUBLISHING LIMITED					
Name & Address	Appointment	Resignation	Company Name		
GREENE, STEPHEN PAUL "TREGARTHAN", 10 ROSE WALK, PURLEY, SURREY, CR8 3LG	02/11/1988 01/07/1990 01/07/1990 01/07/1990 11/02/1993 11/02/1993 11/02/1993 21/04/1994	01/07/1995	STOY HORNATH ASSOCIATES STOY HORNATH LIMITED HORNATH & HORNATH (INVESTMENTS) LIMITED STOY CENTRE FOR FAMILY BUSINESS LIMITED STOY HAYNARD SERVICES STOY HAYNARD EMPLOYEES ONE STOY HAYNARD EMPLOYEES THO STOY HAYNARD EMPLOYEES THEE BDO HOSPITALITY CONSULTING LIMITED		
	11/02/1993 21/04/1994	29/09/1994	STOY HAYWARD EMPLOYEES THREE BDO HOSPITALITY CONSULTING LIMITED		



### LIST OF OTHER DIRECTORSHIPS

#### ADDITIONAL LIST TO FORM 363

Company Number 3157774  Company Name CASPIAN PUBLISHING LIMITED			
Name	Appointment	Resignati. n	Company name
Whitney, John Norton Braithwaite	01/11/82	03/08/94	Royal National Theatre
	01/04/89	•	The Really Useful Group Ltd
	26/02/90		The Theatre Investment Fund Ltd
	02/10/91	31/08/94	. Trans World Communications plc
	18/10/91		Cavalkade Ltd
	18/01/92		VCI plc
	28/02/92		RAJAR Ltd
	07/04/92		British American Arts Assoc.
	29/04/92		BRIT Performing Arts & Tech School
	13/10/92		Friends Provident Life Office
	28/04/93	14/06/95	A Word For Love Ltd
	30/11/93		Friends Provident Ethical Inv Trust plc
	18/02/94		First National Entertainment Radio Ltd
	16/03/94	07/02/95	London 106FM
	26/10/94	30/06/96	Enterprise Radio Holdings Ltd
	13/04/95		Elsworthy Gardens Ltd
	26/04/95		UK TV Holdings Ltd
	26/04/95		UK TV Development Ltd
	26/06/95		Musicians Benevolent Ltd
	18/06/96		The Radio Partnership Ltd
	11/11/96		Cascade Concepts Ltd

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