



Companies House

— for the record —

Company Name

CASPIAN PUBLISHING LIMITED

363s Annual Return

RB of S £15
004341

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3157774

Information extracted from
Companies House records on
27th January 2000

Section 1: Company details



A21
COMPANIES HOUSE

0158
27/05/00

Ref: 3157774/05/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Millbank Tower Millbank London SW1P 4QP	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2213</td> <td>Publish journals & periodicals</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2213	Publish journals & periodicals											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2213	Publish journals & periodicals																													
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gary PICKETT Address 11 Churchfield Road Welling Kent DA16 2AA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gary PICKETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael BOKAIE Address 59 Queens Road London SW19 8NP Date of birth 31/10/1950 Nationality British Occupation Publisher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael BOKAIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kate Joan CAZENOVE Address 28 Knowsley Road London SW11 5BL Date of birth 06/01/1966 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kate Joan CAZENOVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Paul GREENE Address Tregarthan 10 Rose Walk Purley Surrey CR8 3LG Date of birth 29/01/1948 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Paul GREENE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roger Dixon MUSSON Address Littleton Hollowfield Guildford Surrey GU3 1HN Date of birth 23/09/1941 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Dixon MUSSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stuart Peter ROCK Address 63 Sugden Road London SW11 5EB Date of birth 23/09/1960 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Peter ROCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name John Norton Braithwaite WHITNEY FRSA HON FRCM	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 10 Wadham Gardens London NW3 3DP	Address _____ _____ _____
	Date of birth 20/12/1930	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Media Consultant	Date John Norton Braithwaite WHITNEY FRSA HON FRCM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	133,312	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£133,312.00	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	133,312	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£133,312.00	

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 12/02/1998

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12/02/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **12/2/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th February 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. Pickett

Telephone number inc code

0207 8280706

Address

MILLBANK TOWER

MILLBANK

LONDON

DX number if applicable

DX exchange

Postcode

SW1P 4AP

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

LIST OF PAST & PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name	Company Number			
CASPIAN PUBLISHING LIMITED	Number of shares or amount of stock held by existing members at date of 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 transferred	Date of registration of transfer	Remarks
BLAKE, DAVID 12-14 HIGH ROAD, LONDON, N2 9SP	20,000			
BOKAIE, MICHAEL 59 QUEENS ROAD, LONDON, SW19 8NP	39,991			
CAZENOVE, KATE JOAN 28 KNOWSLEY RD, LONDON, SW11 5BL	13,333			
CRAIGIE, EMMA FLAT1, 1 HESLOP ROAD, LONDON, SW12 8EG	2,666			
DONOVAN, CASSANDRA 192 COBHAM ROAD, SUNNINGDALE, BERKS SL5 0JA	555			
GARRETT, DAVID TREVARTHEN HEATH LODGE, HEATH DRIVE, WALTON-ON- THE-HILL, SURREY, KT 20 7QQ	3,332			
GORDON-CLARK, FRANCIS MANOR FARM HOUSE, MANOR FARM, LASHAM, ALTON, HAMPSHIRE, GU34 5SL	6,154			
GREGORY, JULIAN 1 FAIRVIEW CLOSE, TONBRIDGE, KENT, TN9 2UU	1,000			
HASHEMI, MICHAEL 27 MATLOCK WAY, NEW MALDEN, SURREY, KT3 3AT	1,333			
JONES, JENNIFER 24 CHENISTON GARDENS, LONDON, W8 6TH	0	555	23/09/98	To von BIBRA I
LESCHER, MIRANDA 10 WILTON STREET, LONDON, SW1X 7AF	556			
MACKRILL, ANTHONY CENTURIES, GREAT HALLINGBURY, BISHOPS STORTFORD, HERTFORDSHIRE, CM22 7TZ	1,333			
MCMANUS, STEPHEN MANOR HOUSE, MANOR FARM RD, ALPERTON, MIDDLESEX, HA0 1BN	2,667			
MOSS, ALAN EDWARD WHITE WINGS, CAMLEY PARK DRIVE, PINKNEYS GREEN, MAIDENHEAD, BERKS, SL6 6QF	4,000			
MOSS, CAROLINE 6 BUTT LANE, MANUDEN, NR BISHOPS STORTFORD, HERTFORDSHIRE	1,333			
MUSSON, ROGER DIXON HOLLOWFIELD, LITTLETON, GUILDORD, SURREY, GU3 1HN	506			
PICKETT, GARY 11 CHURCHFIELD ROAD, WELLING, KENT, DA16 2AA	2,666			
REEVES, DESMOND GEORGE 35 LAVENDER SWEEP, LONDON, SW11 1DY	2,000			
ROCK, MATTHEW 68 DALGARNO GARDENS, LONDON, W10 6AA	3,999			
ROCK,STUART PETER 63 SUGDEN ROAD, LONDON, SW11 5EB	13,333			
SEEMAN, WILLIAM PO BOX 8124, GLEN RIDGE, NEW JERSEY, USA	4,000			
STANES, MICHAEL 160 MERCER ST, PRINCETON, NEW JERSEY, USA	6,667			
von BIBRA, INGRID FLAT1, 1 HESLOP ROAD, LONDON, SW12 8EG	555			
WHITNEY, JOHN NORTON BRAITHWAITE HEATHCOAT HOUSE, 20 SAVILE ROW, LONDON, W1	1,333			