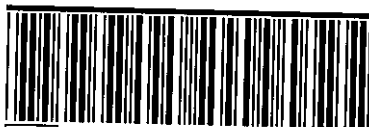




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *AARET5K7* 372
COMPANIES HOUSE 22/04/98

RBS
001329
£15

363s

Annual Return

of company number 03157774

M

company name
CASPIAN PUBLISHING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98
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
12	02	98

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.

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

MILLBANK TOWER
MILLBANK
LONDON
SW1P 4QP

Principal business activities *(See note 4)*

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

GARY
PICKETT
11 CHURCHFIELD ROAD
WELLING
KENT DA16 2AA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL
BOKAIE
59 QUEENS ROAD
LONDON
SW19 8NP

Day Month Year

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Date of any change.

Date of Birth:- 31/10/50

Nat: BRITISH

Occ: PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KATE JOAN
CAZENOVE
28 KNOWSLEY ROAD
LONDON
SW11 5BL

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN PAUL
GREENE
TREGARTHAN 10 ROSE WALK
PURLEY
SURREY CR8 3LG

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER DIXON
MUSSON
HOLLOWFIELD LITTLETON
GUILDFORD
SURREY GU3 1HN

Date of Birth:- 23/09/41
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 any change.

Day	Month	Year

Date of resignation.

WAX LYRICAL LTD Appr Jan 97
ORE DESIGN LTD Appr Oct 97

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STUART PETER
ROCK
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN NORTON BRAITHWAITE
WHITNEY
10 WADHAM GARDENS
LONDON
NW3 3DP

Date of Birth:- 20/12/30
Nat:BRITISH
Occ:MEDIA CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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.

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.

Issued Share Capital (See note 8)

03157774

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)

<u>ORDINARY</u>	<u>133,312</u>	<u>133,312</u>
Totals	<u>133,312</u>	<u>133,312</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 12/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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, 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. ☐

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**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

30-3-98

This return includes

3

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

GARY PICKETT

CASPIAN PUBLISHING LTD

MILBANK TOWER · MILBANK

LONDON

Postcode SW1P 4QP

Telephone 0171-828-0706 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name CASPIAN PUBLISHING LIMITED		Company Number 3157774			
Name and Address		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 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, EMMA FLAT 1, 1 HESLOP ROAD, LONDON, SW12 8EG		2,666			
GARRETT, DAVID TREVARTHEN HEATH LODGE, HEATH DRIVE, WALTON-ON-THE-HILL, SURREY, KT20 7QQ		3,332			
GORDON-CLARK, FRANCIS MANOR FARM HOUSE, MANOR FARM, LASHAM, ALTON, HAMPSHIRE, GU34 5SL		6,154			
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		Nil	1	31/05/1996	To PICKETT G
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, MIDDLESEX, HA0 1BN		2,667			
MOSS, ALAN EDWARD WHITE WINGS, CAMLEY PARK DRIVE, PINKNEYS GREEN, MAIDENHEAD, BERKSHIRE, SL6 6QF		4,000			
MOSS, CAROLINE 6 BUTT LANE, MANUNDEN, NR BISHOPS STORTFORD, HERTFORDSHIRE		3,999			
MUSSON, ROGER DIXON HOLLOWFIELD, LITTLETON, GUILDFORD, 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 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 STREET, LONDON, W1X 1RB		1,333			

Total Shares Issued

133,312

Acquired by Transfer

2

Disposed by Transfer

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 01/07/1992 11/02/1993 11/02/1993 11/02/1993 21/04/1994	01/07/1995 29/09/1994	STOY HORWATH ASSOCIATES STOY HORWATH LIMITED HORWATH & HORWATH (INVESTMENTS) LIMITED STOY CENTRE FOR FAMILY BUSINESS LIMITED STOY HAYWARD SERVICES STOY HAYWAYD EMPLOYEES ONE STOY HAYWARD EMPLOYEES TWO 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	Resignation	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	18/01/94	Cavalkade Ltd
	18/01/92		VCI plc
	28/02/92		RAJAR Ltd
	07/04/92	06/12/95	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	24/04/95	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

Continuation page No: 3