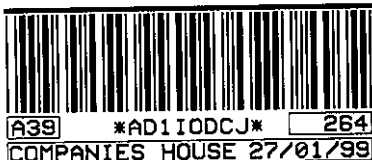




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES 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 29/10/98
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
14	11	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 DES ROCKES SQUARE
WITAN WAY
WITNEY
OXON OX8 6BE

1 DES ROCKES SQUARE

Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS
2213 PUBLISH JOURNALS & PERIODICALS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 03278122

B

company name
OXFORD PUBLISHING VENTURES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03278122

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DEREK MALCOLM
PHILLIPS
CHERRY TREE COTTAGE
RAMSDEN
CHIPPING NORTON
OXFORDSHIRE OX7 3AR

CIBRAZAR FANT STUDIO
W H T E H I L L
TACKLEY
OXON OX5 3AA

see 288c

Day Month Year

01 03 98

Date of any change.

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

Day Month Year

Date of resignation.

Directors (See note 7)

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

GILES PENFOLD
LEWIS
M A OXON
124 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE OX2 7NF

Date of Birth:— 25/11/48

Nat:BRITISH

Occ:PUBLISHING

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

03278122

Directors - continued

Particulars.

MICHAEL ROWAN HAMILTON JOHN
O'REGAN
6 NORTHMOOR ROAD
OXFORD
OX2 6UP

Date of Birth:- 21/08/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

DEREK MALCOLM
PHILLIPS
~~CHERRY TREE COTTAGE~~
RAMSDEN
CHIPPING NORTON
~~OXFORDSHIRE OX7 3AR~~

*21 BRACKE POINT ROAD
WATFORD
TACKLEY
OXON OX3 9AA*

Date of Birth:- 30/08/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
01	03	98

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.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

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

Show any relevant current and previous directorships.

03278122
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	618	£154.50
Totals	618	£154.50

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 ☐

on paper not on paper

The last full members list was at 14/11/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 25.1.99

This return includes 1 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?----->

BUSINESS ASSIST LIMITED
 TEMPLE COURT 107 OXFORD ROAD
 OXFORD

Postcode OX4 2ER

Telephone 01865 718 893 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]