



Companies House

— for the record —

Company Name

**VACHER DOD PUBLISHING
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3570309

Information extracted from
Companies House records on
4th May 2003

363s Annual Return

- > 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.

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022647/15

Section 1: Company details



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COMPANIES HOUSE 21/06/03

Ref: 3570309/05/19

	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>	5 Little Chester Street London SW1X 7AL	Address <u>11 GROSVENOR CRESCENT</u> <u>LONDON</u> UK Postcode <u>SW1X 7EE</u>
> 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 <u> </u>
> 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 <u> </u>
> 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>	SIC Code 2213	SIC CODE
	Description Publish journals & periodicals	Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	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 John Leonard CLARKE Address 59 Curzon Road Muswell Hill London N10 2RB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Leonard CLARKE 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 Christina Grace BENN Address Brookfield House Fulbrook Lane Elstead Surrey GU8 6LG Date of birth 06/10/1939 Nationality British Occupation Publisher	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christina Grace BENN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Timothy John BENN Address Brookfield House Fulbrook Lane Elstead Surrey GU8 6LG Date of birth 27/10/1936 Nationality British Occupation Publisher	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy John BENN 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 John Leonard CLARKE Address 59 Curzon Road Muswell Hill London N10 2RB Date of birth 26/12/1948 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Leonard CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288.

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	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 D Nominal value of each share £1.00 Number of shares issued 178,363 Aggregate Nominal Value of issued shares £178,363.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share A Nominal value of each share £1.00 Number of shares issued 223,306 Aggregate Nominal Value of issued shares £223,306.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share B Nominal value of each share £1.00 Number of shares issued 156,581 Aggregate Nominal Value of issued shares £156,581.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share C Nominal value of each share £1.00 Number of shares issued 21,750 Aggregate Nominal Value of issued shares £21,750.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 580,000 Total Nominal value of shares issued £580,000.00	Total number of shares issued Total Nominal value of shares issued

Current details

Amended details

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: 26/05/2002

> **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 0870 3333636.

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 HUYEAUX PLC Address 11 GROSVENOR CRESCENT LONDON UK Postcode SW1X 7EE	223'306 shares of Class A 156'581 shares of Class B 21'750 shares of Class C 178'363 shares of Class D	same	1 August 2002
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

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 <u>Andrew Seaforth Cox</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	Please see attached Schedule	
Name <u>Arthur Henry Spratt Keswill</u> Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name <u>Edward Richmond Peck</u> 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 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

(Director / Secretary)

Date

16 / 6 / 03

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

What to do now

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
26/5/2003

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 **26th May 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID HORNE

Telephone number *inc code*

020 7 2450770

Address

11 GROSVENOR CRESCENT
LONDON

DX number *if applicable*

DX exchange

Postcode

SW1X 7EE

SCHEDULE 1

The Vendors

Name and Address of registered and beneficial owner	Number and class of Shares to be sold	Amount of <u>Provisional</u> Consideration
Andrew Frederick Seaforth COX 40 Lamont Road <u>28 Redcliffe Square</u> London SW10 0JA9JY	36,254 "A" Shares of £1 1,615 "C" Shares of £1	
Patricia Carol Ann COX 40 Lamont Road <u>28 Redcliffe Square</u> London SW10 0JA9JY	36,253 "A" Shares of £1 897 "C" Shares of £1	
Patricia Carol Ann COX and Andrew Frederick Seaforth COX 40 Lamont Road <u>28 Redcliffe Square</u> London SW10 0JA9JY	63,017 "A" Shares of £1 4,253 "C" Shares of £1	
Andrew Frederick Seaforth COX and Patricia Carol Ann COX 40 Lamont Road <u>28 Redcliffe Square</u> London SW10 0JA9JY	87,782 "A" Shares of £1 5,546 "C" Shares of £1	
Arthur Henry Spratt KERSWILL 5 Felden Drive Hemel Hempstead Hertfordshire HP3 0BD	106,581 "B" Shares of £1	
Inger Benedicte Spratt KERSWILL 5 Felden Drive Hemel Hempstead Hertfordshire HP3 0BD	50,000 "B" Shares of £1	
Paul Edward KERSWILL 5 Felden Drive	6,569 "C" Shares of £1	

Name and Address of registered and beneficial owner	Number and class of Shares to be sold	Amount of <u>Provisional</u> Consideration
Hemel Hempstead Hertfordshire HP3 0BD		
Edward Richmond PECK 39 Manor Way Blackheath London SE3 9XG	178,363 "D" Shares of £1 2,870 "C" Shares of £1	