



COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC075133

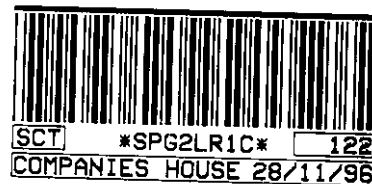
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company name  
OSPREY COMMUNICATIONS PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/96  
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
07	11	96

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

100 UNION STREET  
ABERDEEN  
AB9 1QQ

## Principal business activities (See note 4)

Trade classification is

~~7415 MANAGEMENT ACTIVITIES HOLDING COMPS~~

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

REGISTERED OFFICE

Any register of debenture holders (or duplicate) is kept at

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Date of any change.

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Date of resignation.

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Date of any change.

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Date of resignation.

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

## Directors - continued

### Particulars.

LESTER WILLIAM DAVID  
CORNEY  
CHAUCERS PUTTENHAM ROAD  
SEALE  
FARNHAM  
SURREY GU10 1HP

Date of Birth:- 31/08/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DENNIS PATRICK  
MURPHY  
CLEARVIEW HOUSE  
ROUTE DE LA TRINITE  
TRINITY  
JERSEY CHANNEL ISLANDS

Date of Birth:- 30/08/09  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PAUL FREDERICK  
RANFORD  
BACOMBE BEECHES  
89 ELLESBOROUGH ROAD WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE HP22 6ES

Date of Birth:- 04/03/54  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

JACK  
RUBINS  
34 NORTHWICK CIRCLE  
HARROW  
MIDDLESEX HA3 0EE

Date of Birth:- 04/08/31

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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

CLIVE RONALD  
SMITH  
148 SUTTON COURT ROAD  
CHISWICK  
LONDON  
W4 3HT

Date of Birth:- 27/01/57

Nat:BRITISH

Occ:AN IDEAS MAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

COMPANY DIRECTOR

Particulars.

ALAN ARTHUR  
WHITAKER  
HARTFIELD  
GREAT MISSENDEN  
BUCKS HP16 9HR

Date of Birth:- 21/03/25

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

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC075133

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY 25p	28,830,611	£7,207,652
<b>Totals</b>	<b>28,830,611</b>	<b>£7,207,652</b>

**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.

The last full members list was at 07/11/95

There were no changes in the period ☐

SEE ATTACHED FICHE  
FROM INDEPENDENT  
REGISTRARS GROUP

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper

not on  
paper

**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 14. 11. 96

This return includes   —   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?

MR. R. DAVIES

20 OSPREY GROUP

10 LITTLE PORTLAND STREET

LONDON

Postcode W1N 6LX

Telephone 0171 208 1000 Ext