



COMPANIES HOUSE



363s

Annual Return

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

of company number SC075133

V

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 17/10/95
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	95

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.

100 UNION STREET
ABERDEEN
AB9 1QQ

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members *(See note 5)*

SC075133

The address must be in Scotland.

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.

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Register of debenture holders *(See note 6)*

The address must be in Scotland.

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

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.....

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Company Secretaries *(See note 7)*

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

TIMOTHY DALE
GORDON
SILVERMEAD COTTAGE
GREEN LANE
CHOBHAM
SURREY GU24 8PH

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.

Particulars.

MARTIN GRAHAM
RANDS
OSPREY HOUSE 10 LITTLE PORTLAND STREET
LONDON
W1N 5DF

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

17	05	95
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Date of resignation.

Directors (See note 7)

SC075133

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

MARK WILLIAM
BINDLOSS GIBB
WATERSIDE HOUSE
48 CHILTON FOLIAT
HUNGERFORD
BERKSHIRE RG17 0TG

Date of Birth:- 14/05/57

Nat:BRITISH

Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

LESTER WILLIAM DAVID
CORNEY
ELM COTTAGE
LOXWOOD
WEST SUSSEX RH14 0QL

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.

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.

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

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.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

SC075133

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.

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

Day	Month	Year

 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

 Date of any change.

Day	Month	Year

 Date of resignation.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

SC075133

Particulars.

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

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

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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
(ie Number of shares issued multiplied by nominal value per share)

see fish

Totals

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 07/11/94

There were no changes in the period

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

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 £18.

Cheques should be made payable to **Companies House**.

Signed

.....
Secretary/Director*

**(delete as appropriate)*

Date _____

Date 4/01/96

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?

Postcode

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]

DOCUMENT

NOT FIT FOR FILMING

Company No. SC 75133

Name on Document Osprey Communications PLC

Limited

Type of Document shareholders list

Serial Filing Number AR 7-11-95 microfiche 1187

Date(s) 2/1/96

Signature Date
or
Made Up Date
or
Covering Dates

HEO

Authority

Photoprinter

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