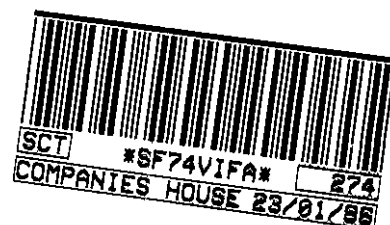


**CENTRAL PUBLICATIONS LIMITED**  
**Directors' Report and Accounts**  
**31 December 1995**

Registered No. SC/82898



**CENTRAL PUBLICATIONS LIMITED**

**Directors' Report**

The directors submit their report and accounts for the year ended 31 December 1995.

**Review Of The Business**

The company has not traded during the year.

**Directors**

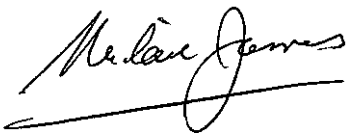
The directors during the year were:

M B James

A W Brindle

There are no directors' interests requiring disclosure under the Companies Act 1985.

By Order of the Board

A handwritten signature in cursive script, appearing to read 'M B James', with a long horizontal line extending from the end of the signature.

M B JAMES  
Secretary

**Registered Office**  
Dundas & Wilson  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EN

**Registered No. SC/82898**

5th January 1996

## CENTRAL PUBLICATIONS LIMITED

## BALANCE SHEET

at 31 December 1995

	<u>Notes</u>	<u>1995</u> £	<u>1994</u> £
<b>Current Liabilities</b>			
<u>Creditors</u> (amounts falling due within one year)			
Amount due to group undertaking		(158,565)	(158,565)
<b>Capital and Reserves</b>			
Called up Share capital	1	100	100
Profit and Loss Account - debit balance		(158,665)	(158,665)
		(158,565)	(158,565)

The company was dormant (within the meaning of Section 252 Companies Act 1985) throughout the year ended 31 December 1995.

Approved on behalf of the Board



M B JAMES  
Director

5th January 1996

The Notes on page 3 form part of these accounts

## CENTRAL PUBLICATIONS LIMITED

## NOTES TO THE ACCOUNTS - 31 DECEMBER 1995

1 SHARE CAPITAL

	<u>Authorised</u>		<u>Allotted, Called Up and Fully Paid</u>	
	<u>1995</u> <u>No</u>	<u>1994</u> <u>No</u>	<u>1994</u> <u>No</u>	<u>1994</u> <u>No</u>
Ordinary Shares of £1 each	100	100	100	100

2. During the year the company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss. None of the directors received any remuneration for their services to the company.

3 The company is a close company within the meaning of Section 414 of the Income and Corporation Taxes Act 1988. Within the meaning of the Companies Act 1985 Thomson Investments Limited ("TIL") is regarded by the directors of the company as being the company's ultimate parent company. Within the meaning of the said Act The Thomson Corporation ("TTC") is the parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the company is a member and The Thomson Organisation Limited ("TTO") is the parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the company is a member. TIL and TTC are incorporated under the laws of the Province of Ontario, Canada. TTO is incorporated in England and Wales.

Copies of the TTC and TTO annual reports are available from:  
First Floor, The Quadrangle, 180 Wardour Street,  
London W1A 4YG