



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number **82898**

Company Name in full **Central Publications Limited**



IAM

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 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

01 10 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

4th Floor

Saltire Court

20 Castle Terrace

Edinburgh

EH1 2EN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

* Honours etc

Susan Louise

Jenner

Flat 3

17 Gowan Avenue

Fulham

London

Postcode SW6 6RH

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	01	49
Forename(s)	Stephen John Hamilton							
Surname	Coles							
Previous forename(s)								
Previous surname(s)								
Address	Hollanden Park Barn							
	Riding Lane							
	Post town	Hildenborough						
	County / Region	Kent	Postcode	TN11 9LH				
	Country		Nationality	British				
Business occupation	Chartered Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	17	07	41
	Forename(s)	Thomas Edward							
	Surname	Dyer							
	Previous forename(s)								
	Previous surname(s)								
	Address	15 Maiden Erlegh Drive							
		Earley							
	Post town	Reading							
	County / Region		Postcode	RG6 7HP					
	Country		Nationality	British					
Business occupation	Group Economist								
Other directorships	(See continuation sheet).								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Sue Jenner

Date

19/10/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Sue Jenner
First Floor, The Quadrangle
180 Wardour Street
London W1A 4YG

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	11	59
	Forename(s)	Wayne				
	Surname	Lee				
	Previous forename(s)					
	Previous surname(s)					
Address	6 The Warren					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harpenden				
	County / Region	Hertfordshire	Postcode	AL5 2NH		
	Country	England	Nationality	British		
	Business occupation	Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 82898

Company Name in full Central Publications Limited

Current directorships for Stephen John Hamilton Coles

Thomson Finance (Holdings) Ireland

Thomson Overseas Services Limited

Thomson Travel International AG

Past directorships for Stephen John Hamilton Coles

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Barwell Gurney Advertising Limited (31-Dec-1993)

Croom Helm Limited (04-Nov-1994)

Milton Keynes Publishing Limited (31-Dec-1993)

MMS Publications PLC (31-Dec-1993)

Narieway Limited (31-Dec-1993)

Viajes Cresta S.A. (30-Sep-1997)

WP Publications Limited (31-Dec-1993)

Past directorships for Thomas Edward Dyer

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Company Number 82898

Company Name in full Central Publications Limited

Alnery No. 1438 Limited (08-Jan-1996)

Barwell Gurney Advertising Limited (31-Dec-1993)

Croom Helm Limited (04-Nov-1994)

Milton Keynes Publishing Limited (31-Dec-1993)

MMS Publications PLC (31-Dec-1993)

Narieway Limited (31-Dec-1993)

WP Publications Limited (31-Dec-1993)

Current directorships for Wayne Lee

Thomson Sales & Service Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 82898

Company Name in full Central Publications Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TTC (1994) Limited				
First Floor, The Quadrangle, 180 Wardour Street, London, W1A 4YG, England				
Ordinary	100			