



C O M P A N I E S   H O U S E

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£15

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02229624

E

company name  
CITIGATE PUBLISHING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black ink.

The information printed below is taken from Companies House records as at 02/06/99

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
15	06	99

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.

3 LONDON WALL BUILDING  
LONDON WALL  
LONDON EC2M 5PD

3 LONDON WALL BUILDINGS  
LONDON WALL  
LONDON  
EC2M 5SY

### Principal business activities *(See note 4)*

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

02229624

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

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


## Company Secretary *(See note 7)*

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

KEVIN BARRIE  
STEEDS  
20 FORTISMERRE AVENUE  
MUSWELL HILL  
LONDON  
N10 3BL

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

BARBARA ADELAIDE  
BURROWS  
THE GARDEN FLAT 35 MOWBRAY ROAD  
LONDON  
NW6 7QS

Day	Month	Year

 Date of any change.


Date of Birth:- 04/02/40  
Nat:NEW ZEALANDER  
Occ:PUBLISHER

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

Day	Month	Year

 Date of resignation.

02229624

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

**Directors - continued**

Particulars.

GRAHAM  
COOK  
FERNLEA SEAL ROAD STONE STREET  
SEAL  
SEVENOAKS  
KENT TN15 0LQ

Date of Birth:- 03/06/50

Nat:BRITISH

Occ:GRAPHIC DESIGNER

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.

PETER  
MCCREARY  
BA (HONS)  
4 DESBOROUGH DRIVE  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE AL6 0HH

Date of Birth:- 02/05/59

Nat:BRITISH

Occ:PUBLISHER

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.

Particulars.

ANTHONY JULIAN  
POTTS  
17 EVERSLEIGH ROAD  
CHURCH END  
LONDON  
N3 1HY

Date of Birth:- 19/09/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

ANTHONY POTTS

02229624

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

**Directors - continued**

Particulars.

HELENA LINDSAY  
RHODES  
34 ST GABRIELS MANOR  
CORMONT ROAD  
LONDON  
SE5 9RH

Date of Birth:- 11/09/56  
Nat:BRITISH  
Occ:PUBLISHING 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.

KEVIN BARRIE  
STEEDS  
20 FORTISMERE AVENUE  
MUSWELL HILL  
LONDON  
N10 3BL

Date of Birth:- 26/07/58  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

See attached list

Particulars.

ROY  
STEMMAN  
~~8 TREEN AVENUE~~  
~~BARNES~~  
LONDON  
~~SW13 0JT~~

Date of Birth:- 18/01/42  
Nat:BRITISH  
Occ:EDITORIAL DIRECTOR

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

Day Month Year

Day	Month	Year

Date of any change.

HARBERTON MEAD  
STATION ROAD  
SHIPTON-UNDER-WYCHWOOD  
OX7 6BQ

Day Month Year

Day	Month	Year

Date of resignation.

02229624

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

**Directors - continued**

Particulars.

CHRISTOPHER  
WHITEHORN  
9 ST JAMES GREEN  
CASTLE ACRE KINGS LYNN  
NORFOLK  
PE32

Date of Birth:- 20/02/52  
Nat:BRITISH  
Occ:PUBLISHER

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.

Particulars.

DAVID ERNEST  
WRIGHT  
THE PRIORY  
23 MATHAM ROAD  
EAST MOLESEY  
SURREY KT8 0SX

Date of Birth:- 11/06/44  
Nat:BRITISH  
Occ: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.

*See attached list*

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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

02229624

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>
'A' ORDINARY	36,750	£36,750
'B' ORDINARY	38,250	£38,250
Totals	75,000	£75,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period



The last full members list was at 15/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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



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

I enclose the fee of £ 15.

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

Signed

KBS Steeds

Secretary/Director \*

\*(delete as appropriate)

Date

2/7/99

This return includes 2 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?

J. LEE % INCEPTA GROUP PLC

3 LONDON WALL BUILDINGS

LONDON WALL, LONDON

Postcode EC2M 5SY

Telephone 0201-628 9571 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**CITIGATE PUBLISHING LIMITED – COMPANY No 2229624**

**KEVIN BARRIE STEEDS – DIRECTORSHIPS**

**Current**

3 ½ Limited  
Blaze Design Limited  
Citigate Northern Ireland Limited  
Citigate Communications Group Limited  
Citigate Dewe Rogerson Limited  
Citigate Albert Frank Limited  
Citigate Publishing Limited  
Citigate Scotland Limited  
Citigate Corporate Limited  
Citigate Europe Limited  
Citigate Westminster Limited  
Citigate Lloyd Northover Limited  
Dewe Rogerson Asia Limited  
Dewe Rogerson Group Limited  
Dewe Rogerson Limited  
Dewe Rogerson UK Limited  
DRCP Limited  
Greenfield Group Limited  
Greenfield Direct Limited  
Greenfield Financial Marketing Limited  
Greenfield Design Limited  
Greenfield Marketing Limited  
Hunt Thompson Limited  
Incepta Group plc  
Incepta Limited  
Inkpen House Limited  
KB Maude-Roxby Denness Limited  
Kilmartin Baker Communications Group Limited  
Kilmartin Baker Limited  
Mediamix Communications Limited  
Newbridge Partnership Limited  
Pelham Communications Limited  
RLS (Public Relations) Limited  
Scottish & Westminster Communications Limited  
Studio 42 Design & Artwork Limited  
Westminster Campaign Partnership Limited  
Westminster Communication Limited  
Westminster Europe Limited  
Westminster Political Limited  
Westminster Public Affairs Limited  
Westminster Public Relations Limited

**Past Five Years**

BKW Public Relations Limited  
Flora Martin Public Relations Limited  
Citigate Print Limited  
Dunseath Stephen Limited

**CITIGATE PUBLISHING LIMITED - COMPANY No 2229624**

**DAVID ERNEST WRIGHT – DIRECTORSHIPS**

**Current**

3 ½ Limited

Battersea Ironsides Sports Limited

Blaze Design Limited

Citigate Lloyd Northover Limited

Citigate Northern Ireland Limited

Citigate Communications Group Limited

*Citigate Dewe Rogerson Limited*

Citigate Albert Frank Limited

Citigate, Publishing Limited

Citigate Scotland Limited

Citigate Corporate Limited

Citigate Europe Limited

Citigate Westminster Limited

Dewe Rogerson Asia Limited

*Dewe Rogerson Group Limited*

Dewe Rogerson Limited

Dewe Rogerson UK Limited

DRCP Limited

Greenfield Group Limited

Greenfield Direct Limited

Greenfield Financial Marketing Limited

Greenfield Design Limited

Greenfield Marketing Limited

Hunt Thompson Limited

Incepta Group Plc

Incepta Holdings Limited

Incepta Limited

Inkpen House Limited

KB Maude-Roxby Denness Limited

Kilmartin Baker Communications Group Limited

Kilmartin Baker Limited

Team LGM Limited

Mediamix Communications Limited

Park Avenue Productions plc

Pelham Communications Limited

RLS (Public Relations) Limited

Scottish & Westminster Communications Limited

Studio 42 Design & Artwork Limited

Westminster Campaign Partnership Limited

Westminster Communication Limited

Westminster Europe Limited

Westminster Political Limited

Westminster Public Affairs Limited.

Westminster Public Relations Limited

**Past Five Years**

Citigate Print Limited

Dunseath Stephen Limited

Flora Martin Public Relations Limited