

Produced by
"THE REGISTRAR"

Please complete in typescript,
or in bold black capitals.

Company Number

Company Name in full



* F 3 6 3 A D 5 0 *

Date of this return (See note 1)

The information in this return is made up to

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.

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

Day Month Year

3 1 1 2 9 8

Day Month Year

BROADFIELD PARK

CRAWLEY

WEST SUSSEX

RH11 9RT

Principal business activities

(See note 4)

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

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

2 2 1 3



A32 *AF1H6DF5* 322
COMPANIES HOUSE 30/01/99

Annual Return

1049793

THE BLA GROUP LIMITED

363a

RBS £15.00
000451

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 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

LONDON

County / Region

Postcode

EC1A 2EN

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

LONDON

County / Region

Postcode

EC1A 2EN

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

* Honours etc.

Forename(s)

NICHOLAS WILLIAM

Surname

REED

* Voluntary details

Previous forename(s)

Previous Surname(s)

Address

BLUEGATE HALL, GREAT BARDFIELD

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

Post town

BRAINTREE

County / Region

ESSEX

Postcode

CM7 4PZ.

Country

Directors (see note 1-5)

1049793

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		
		0 7	0 2	5 1
	Forename(s)	ROGER CHRISTOPHER		
	Surname	BAKER		
	Previous forename(s)			
	Previous Surname(s)			
Address		10 DEVEREUX DRIVE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD		
	County / Region	HERTS	Postcode	WD1 3DE
	Country		Nationality	BRITISH
Business occupation		FINANCIAL DIRECTOR		
Other directorships		AS PER LIST		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	* Honours etc.	Date of birth		
		1 2	1 0	6 2
	Forename(s)	SIMON JACK		
	Surname	CHAPPELL		
	Previous forename(s)			
	Previous Surname(s)			
Address		12 SHACKSTEAD LANE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GODALMING		
	County / Region	SURREY	Postcode	GU7 1RW
	Country		Nationality	BRITISH
Business occupation		MANAGING DIRECTOR		
Other directorships		NONE		

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc.				Date of birth	0 8	1 1	5 9
	Forename(s)	CHARLES CHRISTIAN THOMAS						
	Surname	REED						
	Previous forename(s)							
	Previous Surname(s)							
Address	FIRGROVE, TILLINGTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. PETWORTH						
	County / Region	WEST SUSSEX			Postcode	GU28 0RB		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
Other directorships	AS PER LIST							

* Voluntary details

Name	* Style / Title				Day	Month	Year	
	* Honours etc.				Date of birth	3 0	0 4	5 8
	Forename(s)	NICHOLAS WILLIAM						
	Surname	REED						
	Previous forename(s)							
	Previous Surname(s)							
Address	BLUEGATE HALL, GREAT BARDFIELD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRAINTREE						
	County / Region	ESSEX			Postcode	CM7 4PZ.		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
Other directorships	AS PER LIST							

Schedule of Other Directorships

Date of
Resignation**ROGER CHRISTOPHER BAKER**BLA BUSINESS PUBLICATIONS LIMITED
MARKET ASSESSMENT PUBLICATIONS LIMITED**CHARLES CHRISTIAN THOMAS REED**WILLIAM REED HOLDINGS LIMITED
CATHEDRAL PUBLISHING SERVICES LIMITED
PRICECHECK PUBLISHING LIMITED
WILLIAM REED PUBLISHING LIMITED
WASP DATA-BASE (1) LIMITED
WILLIAM REED KNOWLEDGE STORE LIMITED
WILLIAM REED INTERNATIONAL LIMITED
FOODTRACE PLC**NICHOLAS WILLIAM REED**WILLIAM REED HOLDINGS LIMITED
PRICECHECK PUBLISHING LIMITED
WILLIAM REED PUBLISHING LIMITED
WASP DATA-BASE (1) LIMITED
WILLIAM REED KNOWLEDGE STORE LIMITED
WILLIAM REED INTERNATIONAL LIMITED
FOODTRACE PLC

Issued share capital (See note 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	1,000,000	50,000.00
Totals	1,000,000	50,000.00

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

N. W. Reed

Date

4/1/99

+ 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

(enter number)

continuation sheets.

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.

CORNHILL SECRETARIES LIMITED	
1 SNOW HILL, LONDON, EC1A 2EN	
Tel 50/27659	
DX number	DX exchange

Schedule of Other Directorships

Date of
Resignation**ROGER CHRISTOPHER BAKER**BLA BUSINESS PUBLICATIONS LIMITED
MARKET ASSESSMENT PUBLICATIONS LIMITED**CHARLES CHRISTIAN THOMAS REED**WILLIAM REED HOLDINGS LIMITED
CATHEDRAL PUBLISHING SERVICES LIMITED
PRICECHECK PUBLISHING LIMITED
WILLIAM REED PUBLISHING LIMITED
WASP DATA-BASE (1) LIMITED
WILLIAM REED KNOWLEDGE STORE LIMITED
WILLIAM REED INTERNATIONAL LIMITED
DEWBERRY REED**NICHOLAS WILLIAM REED**WILLIAM REED HOLDINGS LIMITED
PRICECHECK PUBLISHING LIMITED
WILLIAM REED PUBLISHING LIMITED
WASP DATA-BASE (1) LIMITED
WILLIAM REED KNOWLEDGE STORE LIMITED
WILLIAM REED INTERNATIONAL LIMITED

Produced by
"THE REGISTRAR"

*Please complete in typescript,
or in bold black capitals.*

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

Company Number
Company Name in full

1049793

THE BLA GROUP 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

WILLIAM REED HOLDINGS LIMITED
BROADFIELD PARK, CRAWLEY,
WEST SUSSEX RH11 9RJ.

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