

008192/270

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1391142

Company Name in full

HALI PUBLICATIONS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

3 1 1 2 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

ST GILES HOUSE, 50 POLAND STREET

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

Post town

LONDON

County / Region

UK Postcode

W1F 7AX

Principal business activities

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

2213

2222

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



A02 0580
COMPANIES HOUSE 19/01/05
A20 0306
COMPANIES HOUSE 12/01/05

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

Companies House, Crown Way, Cardiff, CF14 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

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

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

IAN PAUL HARTIN

Surname

ROBERTS

Address

THE OLD DAIRY, PENNINGTON ROAD

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

Post town SOUTHBOROUGH

County / Region KENT UK Postcode TN4 0SH

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 1 | 0 | 1 | 1 | 9 | 5 | 0

Forename(s) | DANIEL LEON

Surname | SHAFFER

Address | 36 CHAMBERS LANE

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

Post town | LONDON

County / Region | UK Postcode | NW10 2RJ

Country | Nationality | BRITISH

Business occupation | JOURNALIST

✓

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 1 | 0 | 5 | 1 | 9 | 6 | 0

Forename(s) | FARZIN SEBASTIAN

Surname | GHANDCHI

Address | 23 GALLOWAY ROAD

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

Post town | LONDON

County / Region | UK Postcode | W12 0PH

Country | Nationality | IRANIAN/UK

Business occupation | PUBLISHER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 6 1 2 1 9 3 7

Forename(s) GRAHAM VEERE

Surname SHERREN

Address

HARTROW MANOR, LYDEARD ST LAWRENCE

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

Post town TAUNTON

County / Region SOMERSET

UK Postcode TA4 3PZ

Country

Nationality BRITISH

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 0 3 0 4 1 9 5 3

Forename(s) GEOFFREY TRISTAN DESCARRIERS

Surname WILMOT

Address

55 LIMERSTON STREET

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

Post town LONDON

County / Region

UK Postcode SW10 OBL

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	8
		1	9
		5	6
Forename(s)	ROBIN		
Surname	COATES		
Address	60 TONSLEY HILL		
Post town	LONDON		
County / Region		UK Postcode	SW18 1BD
Country		Nationality	BRITISH
Business occupation	PUBLISHER		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
ORDINARY	41,031	£41,031.00
PREFERENCE	127	£127.00
Totals	41,158	41,158.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

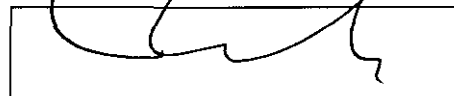
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

7-1-05

† 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 of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1391142

Company Name in full | HALI PUBLICATIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CENTAUR COMMUNICATIONS LIMITED Address ST GILES HOUSE, 50 POLAND STREET, LONDON UK postcode W1F 7AX	£1.00 ORDINARY Shares Held 28,531	Shares or amount of stock transferred (if appropriate)	
Name CHIRON COMMUNICATIONS LIMITED Address ST GILES HOUSE, 50 POLAND STREET, LONDON UK postcode W1F 7AX	£1.00 ORDINARY Shares Held 12,500		
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1391142

Company Name in full | HALI PUBLICATIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CENTAUR COMMUNICATIONS LIMITED <hr/> Address ST GILES HOUSE, 50 POLAND STREET, LONDON <hr/> UK postcode W1F 7AX	£1.00 PREFERENCE Shares Held 127		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			