

363a

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

CHFP010

Annual Return

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 2

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

Response	Percentage
Yes	85%
No	15%

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.

4860

4899

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



ED4
COMPANIES HOUSE
COMPANIES HOUSE

0008
09/01/03
U4/0
09/01/03

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

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

 Day Month Year
 Date of birth 0 1 0 1 1 9 5 0
Forename(s) DANIEL LEONSurname SHAFFERAddress 36 CHAMBERS LANE

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

Post town LONDONCounty / Region UK Postcode NW10 2RJCountry Nationality BRITISHBusiness occupation JOURNALIST

* Voluntary details.

Name * Style / Title Mr

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

 Day Month Year
 Date of birth 2 1 0 5 1 9 6 0
Forename(s) FARZIN SEBASTIANSurname GHANDCHIAddress 23 GALLOWAY ROAD

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

Post town LONDONCounty / Region UK Postcode W12 0PHCountry Nationality IRANIAN/UKBusiness occupation PUBLISHER

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

Name * Style / Title _____

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

 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 CEO BChairman Publisher

* Voluntary details.

Name * Style / Title Mr

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

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

Forename(s) GEOFFREY TRISTAN DESCARRIERS

Surname WILMOT

Address 33 ELMS CRESCENT

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 SW4 8QE

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Ms

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

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

Forename(s) | JUDITH

Surname | MANN-SELLEY

Address | 72 Dresden 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 | N19 3BQ

Country | Nationality | BRITISH

Business occupation | DIRECTOR OF CIRCULATION

* Voluntary details.

Name * Style / Title | Mr

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

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

Forename(s) | ROGER

Surname | BECKETT

Address | 16 PALACE GARDENS TERRACE

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 | W8 4RP

Country | Nationality | BRITISH

Business occupation | PUBLISHER

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

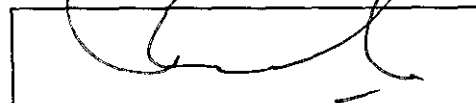
A list of changes is enclosed

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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**

2/1/03

† 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

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 <i>(if appropriate)</i>	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		
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
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- 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 (if appropriate)	Date of registration of transfer
Name CENTAUR COMMUNICATIONS LIMITED Address ST GILES HOUSE, 50 POLAND STREET, LONDON UK postcode W1F 7AX	£1.00 PREFERENCE Shares Held 127		
Name Address UK postcode			
Name Address UK postcode			