

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1391142

HALI PUBLICATIONS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	1	1	2	1	9	9	9

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)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ST GILES HOUSE, 50 POLAND STREET

LONDON

W1V 4AX

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

4860

4899



A54 *A66ZUQR8* 0398
COMPANIES HOUSE 24/05/00
COMPANIES HOUSE 10/02/00
A26 *A2NYYN9R* 0251
COMPANIES HOUSE 19/01/00

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

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

22 MELTON STREET
LONDON
Postcode NW1 2BW

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 where it is kept.

Post town
County / Region

22 MELTON STREET
LONDON
Postcode NW1 2BW

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.

Name	* Honours etc
JOHN WHITFIELD	
Forename(s)	
Surname	
Previous forename(s)	
Previous surname(s)	
SHOREHAM HOUSE, EWHURST GREEN	
Post town	
EAST SUSSEX	Postcode TN32 5RE
Country	

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Day		Month		Year			
0	1	0	1	1	9	5	0

Date of Birth

Forename(s)

DANIEL LEON

Surname

SHAFFER

Previous forename(s)

Previous surname(s)

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

Postcode

NW10 2RJ

Country

Nationality

BRITISH

Business occupation

JOURNALIST

Other directorships

None

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Day		Month		Year			
2	1	0	5	1	9	6	0

Date of Birth

Forename(s)

FARZIN SEBASTIAN

Surname

GHANDCHI

Previous forename(s)

Previous surname(s)

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

Postcode

W12 0PH

Country

Nationality

IRANIAN/UK

Business occupation

PUBLISHER

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

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

Country

Business occupation**Other directorships**

Day		Month		Year		
0	6	1	2	1	9	3

GRAHAM VEERESHERRENHARTROW MANOR, LYDEARD ST LAWRENCETAUNTONSOMERSET

Postcode TA4 3PZ

BRITISHCOMPANY DIRECTORSee attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

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

Country

Business occupation**Other directorships**Mr

Day		Month		Year		
0	3	0	4	1	9	5

GEOFFREY TRISTAN DESCARRIERSWILMOT33 ELMS CRESCENTLONDONSW4 8QEBRITISHCOMPANY DIRECTORSee attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

1

7

0

3

1

9

6

0

Forename(s)

ROGER

Surname

BECKETT

Previous forename(s)

Previous surname(s)

Address

53 LONGRIDGE 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

Postcode

SW5 9SF

Country

Nationality

BRITISH

Business occupation

PUBLISHER

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Date of Birth

Day

Month

Year

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**

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	41,031	41,031.00
PREFERENCE	127	127.00
Totals	41,158	41,158.00

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

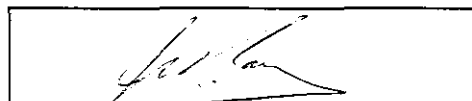
☒

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



Date

† 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 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	
DX number	DX exchange



1391142

HALI PUBLICATIONS LIMITED

ORDINARY

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1391142

Company Name in full

HALI PUBLICATIONS LIMITED

Class

(e.g. Ordinary / Preference)

PREFERENCE

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
CENTAUR COMMUNICATIONS LIMITED ST GILES HOUSE, 50 POLAND STREET, LONDON, W1V 4AX	127			

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1391142

Company Name in full

HALI PUBLICATIONS LIMITED

Name

GRAHAM VEERE SHERREN

Company Name	Resignation
ASCENT PUBLISHING LIMITED	06/06/1997
CENTAUR COMMUNICATIONS LIMITED	
CENTAUR INFORMATION LIMITED	
CENTAUR PUBLISHING LIMITED	
CENTAUR PUBLISHING LIMITED	
CENTAUR RESEARCH LIMITED	
CHIRON COMMUNICATIONS LIMITED	
HUNDRED ACRE SECURITIES LIMITED	
INPUT TYPESETTING LIMITED	
KEY MARKET RESEARCH LIMITED	
LAWTEL LIMITED	
LINGUAPHONE GROUP PLC	
MARKETING & MEDIA CONFERENCES LIMITED	
MARKETING WEEK COMMUNICATIONS LIMITED	
MARKTAB PLC	
MAYFIELD PUBLISHING LIMITED	
MCP (PUBLISHING) LIMITED	
MEDIA MAGAZINES LIMITED	
NETWORK PUBLISHING LIMITED	
OGUZ PRESS LIMITED	
PERFECT INFORMATION LIMITED	
PROCESS COMMUNICATIONS LIMITED	
QUAESTUS LIMITED PARTNERSHIP	
RAPPORT PUBLISHING LIMITED	
SPORTING EVENTS PUBLISHERS LIMITED	
STACE BARR UNDERWRITING AGENCIES	
THE GIEVES GROUP PLC	
VEXFORD HOLDINGS LTD	
YELBRIC LIMITED	
YOUR BUSINESS MAGAZINE LIMITED	



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

CHFP010

List of other directorships Schedule to form 363a

Company Number

1391142

Company Name in full

HALI PUBLICATIONS LIMITED

Name

GEOFFREY TRISTAN DESCARRIERS WILMOT

Company Name	Resignation
ASCENT PUBLISHING LIMITED	
CENTAUR COMMUNICATIONS LIMITED	
CENTAUR PUBLISHING LIMITED	
PERFECT INFORMATION LIMITED	

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

CHFP010

Company Number

1391142

Company Name in full

HALI PUBLICATIONS LIMITED

Name

ROGER BECKETT

Company Name	Resignation
CENTAUR PUBLISHING LIMITED	