



COMPANIES HOUSE

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



A27 *A20IIE00* 594
COMPANIES HOUSE 05/03/99

363s

Annual Return

of company number 02192760

J

company name

BRASS TACKS PUBLISHING PORTFOLIO
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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
31	12	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

143 CHARING CROSS ROAD
LONDON
WC2H 0EE

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Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

02192760

Register of members *(See note 5)*

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

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.

WILLIAM KIM
CONCHIE
45 DEFOE AVENUE
KEW
RICHMOND
SURREY TW9 4DS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

WILLIAM KIM
CONCHIE
45 DEFOE AVENUE
KEW
RICHMOND
SURREY TW9 4DS

Day Month Year

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Date of any change.

Date of Birth:- 09/03/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BLISS TRAVEL HOLDINGS LTD
PROMOTIONAL MAGAZINES LTD
SPIN LTD

02192760

Directors - continued

Particulars.

PAUL JAMES
HIGGINS
19 FIELDS PARK ROAD
NEWPORT
GWENT NP9 5BA

Date of Birth:- 22/06/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 31/12/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

Secretary/Director*

*(delete as appropriate)

Date

26.2.99

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

G.C. COCHRAN

BANKS TRUCKS PUBLISHING GROUP LTD

123 SHARING CROSS ROAD

LONDON Postcode W2 1 0EE

Telephone 0171-473-4700 Ext

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PAUL JAMES HIGGINS

D.O.B. 22 JUNE 1956

Directorships

Fields Park Limited
Goodhead Group Plc
TGL Holdings Limited
Totem Group Limited
Concept Print & Display Limited
B52 Couriers Limited
Totem Consultancy Limited
Kurran & Company Limited
OTM Group Limited
OTM Facilities Limited
Totem (Facilities) Heathrow Limited
The January Design Partnership Limited
Maxim Computer Graphics Limited
N J Typesetting Limited
Company Publications Limited
Forgegraphics Limited
Brass Tacks Publishing Group Limited
Brass Tacks Publishing Company Limited
Brass Tacks Publishing Portfolio Limited
Brass Tacks Holding Company Limited
Matching Hat Limited
Coco Television Productions (UK) Limited
Church Griffiths Wooding Soho Limited
August International Strategic Design Limited
Communications in Business Group Limited
Alphamatrix Limited
Dolphin Advertising Limited
Tidalgate 2000 Limited
Gluko Ltd

Past Directorships

Linegift Limited
Farady Limited
G D & O (International) Advertising Limited
Classic & Vintage Cars Limited
Spins Limited
Torres Group Limited
CPI (UK) Limited
Consumer Promotions (UK) Limited
Point of Purchase Solutions Limited
Spring O'Brien Limited