



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



MB/CLS 100281
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 06/12/97

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
3 1	1 2	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

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)*

The register is kept at
REGISTERED OFFICE

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

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

 Date of any change.

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

Day	Month	Year

 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

 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

 Date of resignation.

Show any relevant current and previous directorships.

BEARS TAKES HOLDING CO LTD
PROMOTIONAL MAGAZINES LIMITED
SPINS LIMITED, TALENTLAND LIMITED

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 22/06/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

15/1/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.
(enter number)

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

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

G. C. COCHRAN

BLISS TRULS PUBLISHING CO LTD

143 CHURCH CROSS ROAD

LONDON

Postcode WC2N 0GE

Telephone 0171-478-4724 Ext

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 1996

Directorships

Fields Park Limited

Goodhead Group Plc

Totem Group Limited

OTM Facilities Limited

Totem (Facilities) Heathrow Limited

Totem Consultancy Limited

The January Design Partnership Limited

Maxim Computer Graphics Limited

Concept Print & Display Limited

Kurran & Company Limited

N J Typesetting Limited

Company Publications Limited

Forgegraphics Limited

Brass Tacks Publishing Company Limited

Brass Tacks Holding Company Limited

Brass Tacks Publishing Portfolio 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

CPI (UK) Limited

Consumer Promotions (UK) Limited

Point of Purchase Solutions Limited

Spring O'Brien Limited

Dolphin Advertising Limited

Past Directorships

Linegift Limited

Farady Limited

G D & O (International) Advertising Limited

Classic & Vintage Cars Limited

Spins Limited

Torres Group Limited