



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKZJEXPZ**

*Received for filing in Electronic Format on the: 03/03/2008*

*Company Name:* **TRIANGLE JOURNALS LIMITED**

*Company Number:* **02475829**

---

### *Company Details*

*Period Ending:* **28/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2213**

**2211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MORTIMER HOUSE 37/41  
MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS JULIE LOUISE WILSON**      *Address:* **62 MILL ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 1AX**

---

### *Director 1 :*

*Name:* **MR JOHN WILLIAM  
BURTON**      *Address:* **MORTIMER HOUSE 37/41 MORTIMER  
STREET  
LONDON  
ENGLAND  
W1T 3JH**

*Date of Birth:* **17/01/1965**      *Nationality:* **British**      *Occupation:* **GENERAL  
COUNSEL/LAWYER**

---

### *Director 2 :*

*Name:* **MR DAVID STUART  
GILBERTSON**      *Address:* **CASA MARIA SPANIARD'S END  
HAMPSTEAD  
LONDON  
NW3 7JG**

*Date of Birth:* **21/09/1956**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **ROGER GRAHAM HORTON** Address: **BEECHWOOD HOUSE SCHOOL HILL  
WARGRAVE  
BERKSHIRE  
RG10 8DY**

Date of Birth: **11/06/1957** Nationality: **British** Occupation: **COMPANY DIRECTOR**

---

Director 4 :

Name: **MR PETER STEPHEN RIGBY** Address: **APPLEDOWN HOUSE THE CROFT  
FAIRFORD  
GLOUCESTERSHIRE  
ENGLAND  
GL7 4BB**

Date of Birth: **30/07/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/02/2008**

*Name:*

**INFORMA UK LIMITED**

*Address:*

**MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**