



*Companies House*  
— for the record —

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

**Annual Return**



**XVIDM7VB**

*Received for filing in Electronic Format on the:* **04/03/2009**

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

*Company Number:* **02475829**

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### *Company Details*

*Period Ending:* **28/02/2009**

*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:* **20 WOODSIDE WAY  
LINSLADE  
LEIGHTON BUZZARD  
ENGLAND  
UNITED KINGDOM  
LU7 2PN**

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### *Director 1 :*

*Name:* **MR JOHN WILLIAM  
BURTON**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **17/01/1965**    *Nationality:* **British**

*Occupation:* **GENERAL  
COUNSEL/LAWYER**

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### *Director 2 :*

*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 3 :

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**

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Director 4 :

Name: **ADAM CHRISTOPHER  
WALKER** Address: **MOLIVER HOUSE 15 OAKLEY ROAD  
BROMHAM  
BEDFORDSHIRE  
ENGLAND & WALES  
UNITED KINGDOM  
MK43 8HY**

Date of Birth: **26/09/1967** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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### *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>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009**

*Name:*

**INFORMA UK LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

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