



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96
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
15	01	97

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.

PAULTON HOUSE
8 SHEPHERDESS WALK
LONDON
N1 7LB

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

BoV
15
100064 **363s**

Annual Return

of company number 02779805

C

company name

HALSBURY PUBLISHING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02779805

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.

AHMED
ZAHEDIEH
27 HAVERSTOCK STREET
LONDON
N1 8DL

Day Month Year
05 02 97 Date of any change.

310 LIVERPOOL ROAD
LONDON
N7 8PU

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.

JAMES
ANDERSON
85 KINNERTON STREET
LONDON
SW1X 8ED

Day Month Year
Date of any change.

Date of Birth:- 07/09/64
Nat:BRITISH
Occ:PUBLISHER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD BASIL
BROOKES
34 OAKHILL DRIVE
WELWYN
HERTFORDSHIRE AL6 9NW

Date of Birth:- 08/12/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached

Particulars.

NICHOLAS JOHN
MILLER
48 HARWOOD TERRACE
LONDON
SW6 4PY

Date of Birth:- 13/12/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

02779805

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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</u>

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



The last full members list was at 15/01/95

on paper

not on
paper

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**.

SignedSecretary/Director*
(delete as appropriate)Date 14/1/97

This return includes 5 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?----->

MR. A ZAHEDIAT REGISTERED OFFICE

Postcode _____

Telephone 01492 0049 Ext 204

RICHARD BASIL BROOKES

BUSINESS ADDRESS: Wilmington Publishing Limited
Wilmington House
Church Hill
Wilmington
Dartford DA2 7EF

HOME: 34 Oakhill Drive
Welwyn
Herts AL6 9NW

Nationality: British
Date of Birth: 08/12/1957
Occupation: Chartered Accountant

Current Directorships:

Wilmington Group Plc	02/10/1995 -
Wilmington Publishing Limited	02/07/1992 -
ETP Limited	29/10/1993 -
Interiors Today Limited	29/10/1993 -
Battlerate Collections Limited (formerly Battlerate Limited)	05/02/1993 -
Battlerate Nominees Limited	22/04/1994 -
Halsbury Publishing Limited	05/02/1993 -
W.D.I.S Limited (formerly Trunkbuy Limited)	12/04/1994 -
Diskindex Limited	23/05/1994 -
Discindex Limited	23/05/1995 -
Limerent Limited	28/07/1994 -
Quest Magazines Ltd	28/07/1994 -
Jigsaw Publishing Limited	20/04/1995 -
Dewberry Boyes Limited (formerly Zonespeedy Ltd)	21/12/1995 -

Past Directorships:	Abide Limited	26/03/1991 - 05/05/1992
	Adline Publishing Limited	09/12/1993 - 14/09/1994
	Amalgamated Registrars Limited	07/11/1990 - 05/06/1992
	Architectural Press Books Limited	07/11/1990 - 05/06/1992
	The Architectural Press Limited	04/02/1991 - 05/06/1992
	The Architectural Press (Holdings) Limited	07/11/1990 - 05/06/1992
	ARS Electronica Limited	04/02/1991 - 05/06/1992
	B Edsall & Company Limited	31/07/1990 - 05/06/1992
	Bishopsgate Trust Limited	31/10/1990 - 17/04/1991
	BPCC Limited	05/12/1991 - 05/06/1992
	BPL Publishing Limited	07/11/1990 - 05/06/1992
	BPCC Printec (London) Limited	31/07/1990 - 05/06/1992
	The Brighton Electronics Show Limited	04/02/1991 - 05/06/1992
	British Company Registration Agents Limited	07/11/1990 - 05/06/1992
	British Electronics Week Limited	04/02/1991 - 05/06/1992

Broadway Designs Limited	27/03/1992 - 05/06/1992
Bush Steadman and Partners Limited	04/02/1991 - 05/06/1992
Business Publications (1990) Limited	04/02/1991 - 05/06/1992
Classic Company Formations Limited	07/11/1990 - 05/06/1992
Curtis, Steadman and Partners Limited	04/02/1991 - 05/06/1992
Dimerate Limited	27/03/1991 - 05/06/1992
Elacart Limited	04/02/1991 - 05/06/1992
Evan Steadman Communications Group Limited	04/02/1991 - 05/06/1992
Evan Steadman and Partners Limited	04/02/1991 - 05/06/1992
Exhibitions In Scotland Limited	04/02/1991 - 05/06/1992
Gray's Inn Company Formations Limited	07/11/1990 - 05/06/1992
The Great Exhibition 2001 Limited	04/02/1991 - 05/06/1992
Headway Books Limited	31/07/1990 - 05/06/1992
Headington Group Financial Services Ltd	28/03/1988 - 04/10/1990
Heighway Limited	04/02/1991 - 05/06/1992
The High-Technology Printing Company Limited	04/02/1991 - 05/06/1992
Home & Law Communications Limited	31/07/1990 - 05/06/1992
Home & Law Magazines Limited	27/03/1991 - 05/06/1992
Home & Law Publishing Limited	27/03/1991 - 05/06/1992
Home & Law (Wedding Publications) Limited	31/07/1990 - 05/06/1992
Hulton Limited	04/02/1991 - 05/06/1992
Ickenham Limited	04/02/1991 - 05/06/1992
ICP Limited	07/11/1990 - 05/06/1992
Impex Fashions Limited	22/03/1991 - 05/06/1992
Industrial Indexes (International) Limited	04/02/1991 - 05/06/1992
In-Flight Magazine Services Limited	31/07/1990 - 05/06/1992
Information on Demand Limited	14/11/1990 - 05/06/1992
Keated Limited	26/03/1991 - 05/06/1992
Legiongrange Limited	26/03/1991 - 05/06/1992

Leisure Counsellors Limited	04/02/1991 - 05/06/1992
Lewis Coates & Lucas Limited	07/11/1990 - 05/06/1992
Local Authority Searches Limited	07/11/1990 - 05/06/1992
Maxwell Book Distributors Limited	12/09/1990 - 20/05/1992
Maxwell Books Limited	02/08/1991 - 05/06/1992
Maxwell Business Communications Limited	04/02/1991 - 05/06/1992
Maxwell Communication Corporation (Asia Pacific) Limited	31/10/1990 - 17/04/1991
Maxwell Communication Holdings Limited	31/10/1990 - 17/04/1991
Maxwell Communications Limited	31/10/1990 - 17/04/1991
Maxwell Communication Pension Trustee Limited	04/12/1991 - 05/12/1991
Maxwell Consumer Publishing and Communications Limited	04/02/1991 - 05/06/1992
Maxwell Data Management Limited	20/07/1990 - 05/06/1992
Maxwell Dictionaries Ltd	31/07/1990 - 05/06/1992
Maxwell Macmillan Chess & Bridge Limited	12/09/1990 - 05/06/1992
Maxwell Macmillan Limited	12/09/1990 - 17/04/1991
Maxwell Magazines and Exhibitions Limited	17/09/1990 - 05/06/1992
Maxwell Publishing Corporation Limited	20/11/1990 - 17/04/1991
Maytree Limited	18/07/1990 - 05/06/1992
MBC Exhibitions Limited	07/11/1990 - 05/06/1992
Maxwell Business Communications Group Limited	04/02/1991 - 05/06/1992
MBC Information Services Limited	04/02/1991 - 05/06/1992
MBC Nominees Limited	04/02/1991 - 05/06/1992
MBC Secretaries Limited	04/02/1991 - 05/06/1992
MBO 1 (BP) Limited	12/10/1990 - 17/04/1991
MBO 4(AWC) Ltd	15/02/1991 - 05/06/1992
MBO 7(DR) Ltd	15/02/1991 - 05/06/1992
Maxwell Communication Corporation plc	23/11/1990 - 05/06/1992
MCC Directors Limited	31/07/1990 - 05/06/1992

MCC Investments Limited	09/03/1991 - 05/06/1992
MCPC (1990) Limited	04/02/1991 - 05/06/1992
Media Week Limited	04/02/1991 - 05/06/1992
MLL Holdings Limited	31/07/1990 - 05/06/1992
Music Master Publishing Limited	03/03/1992 - 05/06/1992
M W Publishers Limited	04/02/1991 - 05/06/1992
Needcause Limited	04/02/1991 - 05/06/1992
New Perspectives Publishing Limited	31/07/1990 - 05/06/1992
Newbourne Holdings Limited	31/07/1990 - 05/06/1992
Newbourne Publications Limited	31/07/1990 - 05/06/1992
Niktrade Limited	26/03/1991 - 07/09/1992
Northern Antique Dealers' Fair Limited	04/02/1991 - 05/06/1992
North Sea Oil and Gas Company Limited	04/03/1991 - 05/06/1992
NQ Publications Limited	27/03/1991 - 05/06/1992
Observer Magazine Limited	31/07/1990 - 05/06/1992
O.S. Group Limited	07/11/1990 - 05/06/1992
Oxford Insurance Company Limited	31/07/1990 - 05/06/1992
Pagan Communications Limited	27/03/1991 - 05/06/1992
Patey, Doyle (Publishing) Limited	04/02/1991 - 05/06/1992
Paulton Holdings Limited	05/04/1991 - 05/06/1992
Peace United No.1 Limited	04/02/1991 - 05/06/1992
Peace United No.2 Limited	04/02/1991 - 05/06/1992
Philip Hill Investment Trust Limited	31/07/1990 - 17/04/1991
Philip Hill (Management) Limited	31/07/1990 - 26/09/1990
Pindercrest Properties Limited	31/07/1990 - 26/09/1990
Prodex (Seminars) Limited	04/02/1991 - 05/06/1992
Propwix Limited	26/03/1991 - 05/06/1992
Publications (1990) Limited	04/02/1991 - 05/06/1992
QED (Europe) Limited	31/10/1990 - 17/04/1991

Regional Magazines Limited	07/11/1990 - 12/03/1992
R J Dodd Publishing Limited	04/02/1991 - 05/06/1992
Scientific Symposia Limited	04/02/1991 - 05/06/1992
Slaughter Steadman and Partners Limited	04/02/1991 - 05/06/1992
Specialist Publications Limited	04/02/1991 - 05/06/1992
Standard Catalogue Information Services Limited	04/02/1991 - 05/06/1992
Stanley Davis Company Services Limited	04/02/1991 - 05/06/1992
Swiftway Debt Collection Agency Limited	07/11/1990 - 05/06/1992
Tarlort Limited	26/03/1991 - 05/06/1992
Track Record Publishing Limited	04/02/1991 - 05/06/1992
Trade & Public Exhibitions Limited	20/03/1990 - 05/06/1992
Trenton Presentations Limited	04/02/1991 - 05/06/1992
United Trade Press (Annuals) Limited	04/02/1991 - 05/06/1992
United Trade Press Group Limited	04/02/1991 - 05/06/1992
UTP (Financial Publications) Limited	04/02/1991 - 05/06/1992
UTP Publishers Limited	04/02/1991 - 05/06/1992
UT Print Limited	04/02/1991 - 05/06/1992
Waterlow Directories Limited	04/02/1991 - 05/06/1992
Waterlow Publishers Limited	31/07/1990 - 05/06/1992
Westbourne (1989) Limited	04/02/1991 - 05/06/1992
Yelram Limited	04/02/1991 - 09/04/1991

NICHOLAS JOHN MILLER

BUSINESS ADDRESS:

Wilmington Publishing Limited
Wilmington House
Church Hill
Wilmington
Dartford DA2 7EF

HOME:

48 Harwood Terrace
London SW6 4PY

Nationality: British
Date of Birth: 13/12/1957
Occupation: Director

Current Directorships:

Wilmington Group Plc	26/10/1995	-
Wilmington Publishing Limited	02/07/1992	-
ETP Limited	29/10/1993	-
Interiors Today Limited	29/10/1993	-
Battlerate Collections Limited (formerly Battlerate Limited)	05/02/1993	-
Battlerate Nominees Limited	22/04/1994	-
Halsbury Publishing Limited	05/02/1993	-
W.D.I. S. Limited (formerly Trunkbuy Limited)	12/04/1994	-
Limerent Limited	28/07/1994	-
Quest Magazines Limited	28/07/1994	-
Jigsaw Publishing Limited	20/04/1995	-
Dewberry Boyes Limited (formerly Zonespeedy Limited)	21/12/1995	-

Past Directorships:

Adline Publishing Limited	09/12/1992	-	14/09/1994
---------------------------	------------	---	------------