



COMPANIES HOUSE

Bar / 100203 / els

363s

## Annual Return

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



A16 \*A7QYA3HZ\* 343  
COMPANIES HOUSE 06/02/98

of company number 02779805

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company name  
HALSBURY PUBLISHING 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 20/12/97

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
15	01	98

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.

PAULTON HOUSE  
8 SHEPHERDESS WALK  
LONDON  
N1 7LB

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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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.

Day Month Year

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Date of any change.

AHMED  
ZAHEDIEH  
310 LIVERPOOL ROAD  
LONDON  
N7 8PU

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.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attach

02779805

**Directors - continued**

Particulars.

RORY ARTHUR  
CONWELL  
91 MARSH LANE  
MILL HILL  
LONDON  
NW7 4LE

Date of Birth:- 05/06/53

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*

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

Date of any change.

Day	Month	Year

Date of resignation.

*See attached*

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

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

**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.

I enclose the fee of **£15**.

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

Signed

[Signature]  
Secretary/Director\*  
\*(delete as appropriate)

Date 4/2/98

This return includes 4 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?----->

AMMED ZAHEDIAT REGISTERED OFFICE

Postcode \_\_\_\_\_

Telephone 0171 490049 Ext 204

## 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]

RICHARD BASIL BROOKES

BUSINESS ADDRESS:	Wilmington Publishing Limited Wilmington House Church Hill Wilmington Dartford DA2 7EF	HOME:	34 Oakhill Drive Welwyn Herts AL6 9NW
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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	05/02/1993 -
Battlerate Nominees Limited	22/04/1994 -
Halsbury Publishing Limited	05/02/1993 -
W.D.I.S 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	21/12/1995 -
Decision Publishing Limited (formerly Tendersign Limited)	27/02/1997 -

Past Directorships:	Adline Publishing Limited	09/12/1992 - 14/09/1994
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**RORY ARTHUR CONWELL**

Current Directorships:

Wilmington Group plc

Waterlow Information Services Limited

Retail Entertainment Data Publishing Limited

Production and Casting Report Limited

ETP Limited

Waterlow Specialist Information Publishing Limited (Formerly Speed 6345 Limited)

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	05/02/1993 -
Battlerate Nominees Limited	22/04/1994 -
Halsbury Publishing Limited	05/02/1993 -
W.D.I.S Limited	12/04/1994 -
Limerent Limited	28/07/1994 -
Quest Magazines Limited	28/07/1994 -
Jigsaw Publishing Limited	20/04/1995 -
Dewberry Boyes Limited	21/12/1995 -
Decision Publishing Limited (Formerly Tendersign Limited)	27/02/1997 -

Past Directorships:

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