

COMPANIES HOUSE

Bar (100203/PG 3638

Annual Return

of company number 02779805

С

company name

HALSBURY PUBLISHING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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	
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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.

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.

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

	<u> </u>	لطـــا
Day	Month	Year
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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 magister in treat at					
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	Day Month Year				
form 288.					
	Date of any change.				
AHMED					
ZAHEDIEH	***************************************				
310 LIVERPOOL ROAD	***************************************				
LONDON	•				
N7 SPU					

	•••••••••••••••••••••••••••••••••••••••				
,	***************************************				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	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	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.	· · · · · · · · · · · · · · · · · · ·				
AMIO ATICIT	Date of resignation.				
Show any relevant current and previous directorships					

Page 2

02779805	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. RORY ARTHUR CONWELL 91 MARSH LANE MILL HILL LONDON NW7 4LE	Date of any change.			
Date of Birth:- 05/06/53 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	se attacked			
Particulars. NICHOLAS JOHN MILLER 48 HARWOOD TERRACE LONDON SW6 4PY	Day Month Year Date of any change.			
Date of Birth:- 13/12/57 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	Coe attachd			
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.				

Page 3

02779805 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	i	nominal value ie Number of shares ssued multiplied by cominal value per share)	
	ORDINARY		Lloss	
	Totals	1.000	Eloso	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		٥	not on n paper paper	
	A full list of mo	embers 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	Signed	Def		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/2	*/	Secretary/Director * delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	, ,	, , ,	continuation sheets.	
to Companies House.	This return includes continuation sheets. (enter humber) Please ensure that you have completed all sections on this page.			
	Aymen	VALLENCE	17	
To whom should Companies House direct any enquiries about the information shown in this return?>	AT K	ean teles	FILE	
		Postcode		
	Telephone <u></u> グ	11490049 1	Ext. 20 /	

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T	Acco	ount of Shares	
Company Number: 02779805		Particulars of	shares trans-	
	Number of	ferred since the date of the last return, or, in the case		
Company Name:	shares or		r, in the case	
HALSBURY PUBLISHING LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number		5	
•	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
•	held	Transier red	of Transfer	
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			/ ' / /	
WILMINGTON HOUSE,				
Church Hice				
WILMING TON DARTFORD		<u> </u>		
DAZ TEF		 -		
			6115	
JAMES ANDERSON		250	5/3/57	
DE KINNET / STEET	ļ		' '	
83 1014 8 12/1 3 (KEC)			<u> </u>	
85 KINNETIN STREET LONDON				
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	(continued)		E 10 LOUM 36
Company Number: 02779805	<u> </u>	Account of Shar	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
HALSBURY PUBLISHING LIMITED	amount of	of the first return, since the	
	stock held		1
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have	
		ceased to be members.	
	Number	Detact	1
Name and address	currently	Number Date of	
The wife add add	,	Transferred Registration	Remarks
	held	of Transfer	
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RICHARD BASIL BROOKES

BUSINESS ADDRESS:

Wilmington Publishing Limited

Wilmington House

Church Hill Wilmington

Dartford DA2 7EF

Nationality: Date of Birth:

08/12/1957

Occupation:

Chartered Accountant

British

Current Directorships:

Wilmington Group Plc Wilmington Publishing Limited **ETP Limited**

Interiors Today Limited Battlerate Collections Limited Battlerate Nominees Limited Halsbury Publishing Limited

W.D.I.S Limited Diskindex Limited Discindex Limited Limerent Limited Quest Magazines Ltd Jigsaw Publishing Limited Dewberry Boyes Limited

Decision Publishing Limited (formerly Tendersign Limited)

Past Directorships: Adline Publishing Limited HOME:

34 Oakhill Drive

Welwyn

Herts AL6 9NW

02/10/1995 -

02/07/1992 -29/10/1993 -

29/10/1993 -05/02/1993 -

22/04/1994 -05/02/1993 -

12/04/1994 -23/05/1994 -23/05/1995 -

28/07/1994 -28/07/1994 -20/04/1995 -

21/12/1995 -27/02/1997 -

09/12/1992 - 14/09/1994

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:

HOME:

48 Harwood Terrace

London SW6 4PY

Wilmington Publishing Limited

Wilmington House

Church Hill Wilmington Dartford DA2 7EF

Nationality: Date of Birth: Occupation:

British 13/12/1957

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