



Companies House

— for the record —

Company Name

DEVELOPMENT HELL LIMITED

## 363s Annual Return

100269 / 15

Company Type

Private Company Limited By Shares

Company Number

4333049

Information extracted from  
Companies House records on  
6th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 4333049/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	90-92 Pentonville Road London N1 9HS	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>2682</del></td> <td><del>Mfr other non-metal mineral</del></td> </tr> <tr> <td>2213</td> <td>Publish journals &amp; periodicals</td> </tr> </tbody> </table>	SIC Code	Description	<del>2682</del>	<del>Mfr other non-metal mineral</del>	2213	Publish journals & periodicals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<div>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Company Secretary must be notified on form 288a.</div>	<div><b>Name</b> Jeremy William PERKINS</div> <div><b>Address</b> 43 Thistlewaite Road Clapton London E5 0QG</div>	<div><b>Name</b>  </div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b>   </div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date Jeremy William PERKINS</b> <b>ceased to be secretary (if applicable)</b>                                   _ _ / _ _ / _ _ _ _</div>
<div>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> David HEPWORTH</div> <div><b>Address</b> 48 The Mall Southgate London N14 6LN</div> <div><b>Date of birth</b>    27/07/1950</div> <div><b>Nationality</b>    British</div> <div><b>Occupation</b>    Publishing</div>	<div><b>Name</b>  </div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b>   </div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b>    _____</div> <div><b>Occupation</b>    _____</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date David HEPWORTH</b> <b>ceased to be</b> <b>director (if applicable)</b>                                   _ _ / _ _ / _ _ _ _</div>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Jeremy William PERKINS</b>   <b>Address</b> <b>43 Thistlewaite Road</b> <b>Clapton</b> <b>London</b> <b>E5 0QG</b>   <b>Date of birth</b> 14/08/1965  <b>Nationality</b> British  <b>Occupation</b> Publishing	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeremy William PERKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Peter Michael STRONG</b>   <b>Address</b> <b>268 Unthank Road</b> <b>Norwich</b> <b>Norfolk</b> <b>NR2 2AJ</b>   <b>Date of birth</b> 25/01/1947  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Michael STRONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>Ordinary</u>	<u>24,194</u>
	Aggregate Nominal Value of issued shares
	<u>£ 2,419.40</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	_____
	Aggregate Nominal Value of issued shares
	_____

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.	<input type="checkbox"/> There were no changes during the period <input type="checkbox"/> A list of changes is enclosed <input checked="" type="checkbox"/> A full list of members is enclosed
--	--

The last full list of members was received on: 03/12/2003

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15, 11, 2004

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**3/12/2004**

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd December 2005** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP 114

Company Number 4333049

Company Name in full Development Hell Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D.M.R.C Allen Address MAMP, 33 Cork Street, London UK Postcode W 1 S 3 N Q	Nil	Ordinary 225	1/7/2004
Name David Arculus Address Berry Leas, 35 Duck Street, Elton, Peterborough UK Postcode P E 8 6 R Q	Ordinary 310		
Name Ian Flooks Address 13a Portobello Road, London UK Postcode W 1 1 3 D A	Ordinary 610		

# List of past and present shareholders (Continued)

Company Number 4333049

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> William Gibbs <b>Address</b> Gardens, Gustard House, Wheathampstead  UK Postcode AL4 8RN	Nil	Ordinary 750	1/7/2004
<b>Name</b> Greater Manchester Newspapers Limited <b>Address</b> 164 Deansgate, Manchester  UK Postcode M3 3GG	Ordinary 3,544		
<b>Name</b> David Grigson <b>Address</b> C/O Reuters, 85 Fleet Street, London  UK Postcode EC4P 4AJ	Ordinary 610		
<b>Name</b> Simon Gulliford <b>Address</b> Green Acre, 89 High Street,, Kimpton  UK Postcode SG4 8QL	Ordinary 144		
<b>Name</b> David Hepworth <b>Address</b> 48 The Mall, Southgate, London  UK Postcode N14 6LN	Ordinary 5,139		

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		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Joseph Address The Cottage, Home Farm, Thornhaugh, Peterborough UK Postcode PE 6 6 NL	Ordinary 610		
Name Martina Klett-Davies Address No 5 Canonbury Park, South London UK Postcode N 1 2 JR	Ordinary 175		
Name Christopher McFadden Address Dreve des Pins 40 , 1420 Braine-l'Alleud UK Postcode	Ordinary 1,750		



# List of past and present shareholders (Continued)

Company Number 4333049

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Henry Meakin <b>Address</b> Swan Yard, 9-13 West Market Place, Cirencester <b>UK Postcode</b> GL7 2NH	Ordinary 688		
<b>Name</b> Patricia T Mellon <b>Address</b> 40 Dundee Court, 73 Wapping High Street, London <b>UK Postcode</b> E1W 2YG	Ordinary 800		
<b>Name</b> Christopher Oakley <b>Address</b> Dreve des Pins 40, B1420 Braine-l'Alleud <b>UK Postcode</b> 1150 LLL	Ordinary 610		
<b>Name</b> Jeremy Perkins <b>Address</b> 43 Thistlewaite Road, Clapton, London <b>UK Postcode</b> E5 LLOQG	Ordinary 5,060		
<b>Name</b> Ernest Petrie <b>Address</b> Whitehouse Barn, Mop Meadow Lane, Lowsonford Nr Henley in Arden <b>UK Postcode</b> B9 5LHJ	Ordinary 637		

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CHFP 114

**Company Number** 4333049

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		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alan Smith Address 70 Strand on the Green, London UK Postcode W 4 L L 3 P E	Ordinary 1,110		
Name Richard Storey Address Settrington House, Malton UK Postcode Y O 1 7 8 N P	Ordinary 625		
Name Peter Strong Address 268 Unthank Road, Norwich UK Postcode N R 2 L 2 A J	Ordinary 1,135		

# List of past and present shareholders (Continued)

Company Number 4333049

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> The Litho Origination Group PLC <b>Address</b> 90 - 92 Pentonville Road, London _____ _____ <b>UK Postcode</b> N 1    9 H S	Ordinary 637		
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____			
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<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____			