



Companies House

— for the record —

Company Name

DEVELOPMENT HELL LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4333049

Information extracted from
Companies House records on
11th November 2005

- > 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 capital.



A04
COMPANIES HOUSE

ASG1JBN0

189
30/12/2005

Section 1: Company details

Ref: 4333049/03/10

	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>2213</td> <td>Publish journals & periodicals</td> </tr> </tbody> </table>	SIC Code	Description	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
2213	Publish journals & periodicals															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> 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
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name Jeremy William PERKINS Address 43 Thistlewaite Road Clapton London E5 0QG	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy William PERKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Adam FREEMAN Address 211 Park Road Kingston Surrey KT2 5LE Date of birth 02/03/1969 Nationality British Occupation Publishing	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adam FREEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name David HEPWORTH Address 48 The Mall Southgate London N14 6LN Date of birth 27/07/1950 Nationality British Occupation Publishing	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David HEPWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Jeremy William PERKINS Address 43 Thistlewaite Road Clapton London E5 0QG Date of birth 14/08/1965 Nationality British Occupation Publishing	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy William PERKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Peter Michael STRONG

Address

268 Unthank Road
Norwich
Norfolk
NR2 2AJ

Date of birth 25/01/1947

Nationality British

Occupation Publisher

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Michael STRONG ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 24,194 Aggregate Nominal Value of issued shares £2,419.40	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 24,194 Total Nominal value of shares issued £2,419.40	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David ARCULUS Address Berry Leas 35 Duck Street Elton Peterborough PE8 6RQ Shares held Class Ordinary Number 310	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by David ARCULUS Class Number Date of transfer _____ _____ _____				
> Shareholder Name Ian FLOOKS Address 13A Portobello Road London W11 3DA Shares held Class Ordinary Number 610	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Ian FLOOKS Class Number Date of transfer _____ _____ _____				
> Shareholder Name GREATER MANCHESTER NEWSPAPERS LIMITED Address 164 Deansgate Manchester M3 3GG Shares held Class Ordinary Number 3544	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by GREATER MANCHESTER NEWSPAPERS LIMITED Class Number Date of transfer _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name David GRIGSON		Name _____		Shares transferred by David GRIGSON		
		Address _____				
Address C/O Reuters 85 Fleet Street London EC4P 4AJ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 610	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Simon GULLIFORD		Name _____		Shares transferred by Simon GULLIFORD		
		Address _____				
Address Green Acre 89 High Street Kimpton SG4 8QL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 144	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name David HEPWORTH		Name _____		Shares transferred by David HEPWORTH		
		Address _____				
Address 48 The Mall Southgate London N14 6LN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5139	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

8

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Christopher MCFADDEN</div> <div>Address Dreve Des Pins 40 1420 Braine-L Alleud</div> <div>Shares held Class Ordinary Number 1750</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Christopher MCFADDEN</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Henry MEAKIN</div> <div>Address Swan Yard 9-13 West Market Place Cirencester GL7 2NH</div> <div>Shares held Class Ordinary Number 688</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Henry MEAKIN</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Patricia T MELLON</div> <div>Address 40 Dundee Court 73 Wapping High Street London E1W 2YG</div> <div>Shares held Class Ordinary Number 800</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Patricia T MELLON</div> <div>Class Number Date of transfer</div>			

10

Current details		Amended details		Shares transferred		
> Shareholder Name Alan SMITH		Name _____		Shares transferred by Alan SMITH		
		Address _____				
Address 70 Strand On The Green London W4 3PF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1110	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Richard STOREY		Name _____		Shares transferred by Richard STOREY		
		Address _____				
Address Settrington House Malton YO17 8NP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 625	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Peter STRONG		Name _____		Shares transferred by Peter STRONG		
		Address _____				
Address 268 Unthank Road Norwich NR2 2AJ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1135	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

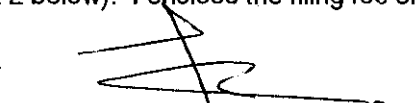
363s Annual Return Declaration

- > 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 £30.

Signature


(Director / Secretary)

Date

04 / 12 / 2005

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
3/12/2005

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 2006** 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
