



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **DEVELOPMENT HELL LIMITED**

Company Number: **04333049**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**90-92 PENTONVILLE
ROAD
LONDON
N1 9HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOSEPH**

Address: **THE COTTAGE HOME FARM
LEICESTER ROAD
THORNHAUGH
PE8 6NL**

Director 1 :

Name: **IAIN MITCHELL BROWN**

Address: **17 WOODSIDE CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5EG**

Date of Birth: **28/07/1972** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **SIMON JAMES GULLIFORD**

Address: **GREENACRE 89 HIGH STREET
KIMPTON
HITCHIN
HERTFORDSHIRE
SG4 8QL**

Date of Birth: **13/06/1958** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **DAVID HEPWORTH**

Address: **48 THE MALL
SOUTHGATE
LONDON
N14 6LN**

Date of Birth: **27/07/1950** *Nationality:* **British**

Occupation: **PUBLISHING**

Director 4 :

Name: **JEREMY WILLIAM PERKINS**

Address: **43 THISTLEWAITE ROAD
CLAPTON
LONDON
E5 0QG**

Date of Birth: **14/08/1965** *Nationality:* **British**

Occupation: **PUBLISHING**

Director 5 :

Name: **PETER MICHAEL STRONG**

Address: **268 UNTHANK ROAD
NORWICH
NORFOLK
NR2 2AJ**

Date of Birth: **25/01/1947** *Nationality:* **British**

Occupation: **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	33223	GBP3322.3
PREFERENCE	170000	GBP170000
<i>TOTALS</i>		
	203223	GBP173322.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

236 ORDINARY Shares held as at 03/12/2008

Name: **MARTINA KLETT-DAVIES**

Address:

Shareholding 2:

1935 ORDINARY Shares held as at 03/12/2008

Name: **CHRISTOPHER MCFADDEN**

Address:

Shareholding 3:

9801 ORDINARY Shares held as at 03/12/2008

Name:

GREATER MANCHESTER NEWSPAPERS LIMITED

Address:

Shareholding 4:

794 ORDINARY Shares held as at 03/12/2008

Name:

DAVID JOSEPH

Address:

Shareholding 5:

875 ORDINARY Shares held as at 03/12/2008

Name:

PATRICIA T MELLON

Address:

Shareholding 6:

868 ORDINARY Shares held as at 03/12/2008

Name:

HENRY MEAKIN

Address:

Shareholding 7:

170000 PREFERENCE Shares held as at 03/12/2008

Name:

PETER STRONG

Address:

Shareholding 8:

610 ORDINARY Shares held as at 03/12/2008

Name:

DAVID GRIGSON

Address:

Shareholding 9:

1500 ORDINARY Shares held as at 03/12/2008

Name:

ALAN SMITH

Address:

Shareholding 1:

0

5249 ORDINARY Shares held as at 03/12/2008

Name:

DAVID HEPWORTH

Address:

Shareholding 1:

1

419 ORDINARY Shares held as at 03/12/2008

Name:

DAVID ARCULUS

Address:

Shareholding 1:
2 **824 ORDINARY Shares held as at 03/12/2008**

Name: **IAN FLOOKS**

Address:

Shareholding 1:
3 **845 ORDINARY Shares held as at 03/12/2008**

Name: **RICHARD STOREY**

Address:

Shareholding 1:
4 **861 ORDINARY Shares held as at 03/12/2008**

Name: **THE LITHO ORIGINATION GROUP PLC**

Address:

Shareholding 1:
5 **824 ORDINARY Shares held as at 03/12/2008**

Name: **CHRISTOPHER OAKLEY**

Address:

Shareholding 1:
6 **195 ORDINARY Shares held as at 03/12/2008**

Name: **SIMON GULLIFORD**

Address:

Shareholding 1:
7 **861 ORDINARY Shares held as at 03/12/2008**

Name: **ERNEST PETRIE**

Address:

Shareholding 1:
8 **5170 ORDINARY Shares held as at 03/12/2008**

Name: **JEREMY PERKINS**

Address:

Shareholding 1:
9 **1356 ORDINARY Shares held as at 03/12/2008**

Name: **PETER STRONG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**