

Oyez

363a

Please complete in typescript, or
in bold black capitals

CHFP041

Annual Return

Company number
Company name in full

04333049

DEVELOPMENT HELL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year

3 1 / 1 2 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

90-92 PENTONVILLE ROAD

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County/Region

UK Postcode

N 1 9 H S

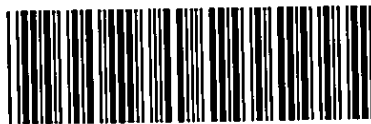
Principal business activities

Show trade classification code number(s) for
the principal activity or activities

If the code number cannot be determined,
give a brief description of principal activity

2213

THURSDAY



A33 25/06/2009 122
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a**

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

DAVID

Surname

JOSEPH

Address ++

THE COTTAGE, HOME FARM

LEICESTER ROAD, THORNHAUGH

Post town

PETERBOROUGH

County/Region

CAMBS

UK Postcode

P E 8 6 N L

Country

ENGLAND

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 2 8 / 0 7 / 1 9 7 2

Forename(s) IAIN MITCHELL

Surname BROWN

Address ++ 17 WOODSIDE CLOSE

Post town AMERSHAM

County/Region BUCKINGHAMSHIRE

UK Postcode H P 6 5 E G

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 1 3 / 0 6 / 1 9 5 8

Forename(s) SIMON JAMES

Surname GULLIFORD

Address ++ GREENACRE

89 HIGH STREET, KIMPTON

Post town HITCHIN

County/Region HERTS

UK Postcode S G 4 8 Q L

Country ENGLAND

Nationality BRITISH

Business occupation CONSULTANT

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new directors must be notified on form 288a

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	33223	GBP3322.3
PREFERENCE	1248	GBP124.8
Totals	34471	GBP3447.1

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

► For private or non-traded public companies, please complete **Schedule A**

► For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

23/6/09.

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes ☐ continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Hegarty LLP

48 Broadway, Peterborough,

PE1 1YW

DX number _____ DX exchange DX 16850

Page 4

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * **Style** **Title**

MR

Day Month Year

Date of birth 2 7 / 0 7 / 1 9 5 0**Forename(s)** DAVID**Surname** HEPWORTH**Address** ++ 48 THE MALL

SOUTHGATE

Post town LONDON**County/Region****UK Postcode** N 1 4 6 L N**Country** ENGLAND**Nationality** BRITISH**Business occupation** PUBLISHING

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * **Style** **Title**

MR

Day Month Year

Date of birth 1 4 / 0 8 / 1 9 6 5**Forename(s)** JEREMY WILLIAM**Surname** PERKINS**Address** ++ 43 THISTLEWAITE ROAD

CLAPTON

Post town LONDON**County/Region****UK Postcode** E 5 0 Q G**Country** ENGLAND**Nationality** BRITISH**Business occupation** PUBLISHING

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth

2 5 / 0 1 / 1 9 4 7

Forename(s)

PETER MICHAEL

Surname

STRONG

Address ††

268 UNTHANK ROAD

Post town

NORWICH

County/Region

NORFOLK

UK Postcode

N R 2 2 A J

Country

ENGLAND

Nationality

BRITISH

Business occupation

PUBLISHER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

/ / / / /

Forename(s)**Surname****Address** ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**



Schedule A
for private or non-traded public companies
List of past and present shareholders

CHFP041

(Please use a continuation sheet if required)

This must only be
completed by
private and public
limited companies
that have not
traded on a regulated
market

Company number 04333049
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 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

Do not give shareholder address information

Shareholders' name only	Class and number of shares or amount of stock held	States or amount of stock transferred <i>(if applicable)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARTINA KLETT-DAVIES -----	236 ORDINARY		
Name CHRISTOPHER MCFADDEN -----	1935 ORDINARY		
Name GREATER MANCHESTER NEWSPAPERS LTD -----	9801 ORDINARY		
Name DAVID JOSEPH -----	794 ORDINARY		
Name PATRICIA T MELLON -----	875 ORDINARY		
Name HENRY MEAKIN -----	868 ORDINARY		
Name PETER STRONG -----	1248 PREFERENCE 1356 ORDINARY		
Name DAVID GRIGSON -----	610 ORDINARY		
Name ALAN SMITH -----	1500 ORDINARY		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 04333049

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID HEPWORTH -----	5249 ORDINARY		
Name DAVID ARCULUS -----	419 ORDINARY		
Name IAN FLOOKS -----	824 ORDINARY		
Name RICHARD STOREY -----	845 ORDINARY		
Name THE LITHO ORIGINATION GROUP PLC -----	861 ORDINARY		
Name CHRISTOPHER OAKLEY -----	824 ORDINARY		
Name SIMON GULLIFORD -----	195 ORDINARY		
Name ERNEST PETRIE -----	861 ORDINARY		
Name JEREMY PERKINS -----	5170 ORDINARY		
Name -----			
Name -----			
Name -----			