



Companies House

for the record

Company Name

DEVELOPMENT HELL LIMITED

004094/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4333049

Information extracted from
Companies House records on
12th November 2002

- > 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 cap



A36
COMPANIES HOUSE
07/01/03

0054
07/01/03
20/12/02

AZ/
COMPANIES HOUSE

U410
12/12/02

Section 1: Company details

Ref: 4333049/01/01

	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2682</td> <td>PUBLISHER OF CONSUMER MAGAZINES</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	2682	PUBLISHER OF CONSUMER MAGAZINES														
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2682	PUBLISHER OF CONSUMER MAGAZINES																			

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 288.</i>	Name Jeremy William PERKINS Address 43 Thistlewaite Road Clapton London E5 0QG	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 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 288.</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

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 288.

Current details

Name
Jeremy William PERKINS

Address
**43 Thistlewaite Road
Clapton
London
E5 0QG**

Date of birth **14/08/1965**

Nationality **British**

Occupation **Publishing**

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 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 288.

Name
Peter STRONG

Address
**267 Unthank Road
Norwich
Norfolk
NR2 2AJ**

Date of birth **25/01/1947**

Nationality **British**

Occupation **Publisher**

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 STRONG ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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>18,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,800</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>18,000</u>
Aggregate Nominal Value of issued shares
<u>£1,800</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 JEREMY PERKINS Address 43 THISTLEWAITE ROAD, CLAPTON LONDON UK Postcode ES 1 2QG	5,000 Ordinary Shares		
Name DAVID HEPWORTH Address 48 THE MALL SOUTHGATE LONDON UK Postcode N14 6LN	5,000 ordinary Shares		
Name PETER STRONG Address 268 UNTHANK ROAD. NORWICH UK Postcode NR2 2AS	1,000 ordinary Shares		
Name DAVID ARCULUS Address BERRY LEAS 35 DICK STREET ELTON, PETERBOROUGH UK Postcode PE8 6RQ	250 ordinary Shares		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALAN SMITH Address TO STRAND ON THE GREEN LONDON UK Postcode W4 - 3PF.	1,000 ordinary Shares	
Name IAN FLOODS Address 13A PORTOBELLO ROAD LONDON UK Postcode W11 - 3DA	500 ordinary Shares	
Name CHRISTOPHER MCFADDEN Address VILLA LES CERISIERS 479 CHEMIN, CASTELLARAS MOVANS SARTOUX 06370 FRANCE UK Postcode - - - - -	500 ordinary Shares	
Name RICHARD STOREY Address 18 LEZHAM MEWS LONDON UK Postcode W8 - 6JW	500 ordinary Shares	
Name SIMON GULLIFORD Address GREEN ACRE 89 HIGH STREET KIMPTON HERTS UK Postcode SG4 - 8QL	100 ordinary Shares	

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MARTINA KLETT-DAVIES</u> Address <u>NO 5 CANNONBURY PARK</u> <u>SOUTH LONDON</u> UK Postcode <u>NI - - 2JR.</u>	175. ordinary Shares		
Name <u>ERNEST PETRIC</u> Address <u>WHITEHOUSE BARN</u> <u>NO 5 MEADOW LANE, LONNIBRO</u> <u>NR HENLEY IN ARDEN, WARWICK</u> UK Postcode <u>B95 - 5HS.</u>	500 ordinary Shares		
Name <u>CHRISTOPHER DAKLEY</u> Address <u>AVENUE DE L'HORIZON 23</u> <u>WELUWE ST PIERRE 1120 BRUSSELS</u> <u>BELGIQUE.</u> UK Postcode <u>- - - - -</u>	500 ordinary Shares		
Name <u>WILLIAM GIBBS</u> Address <u>GARDENS, GUSTARD HOUSE</u> <u>WHEATHAMSTEAD</u> <u>HERTS</u> UK Postcode <u>AL4 - 8RN</u>	750. ordinary Shares		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE LITHO ORGANISATION GROUP PLC</u> Address <u>90-92 PENTONVILLE ROAD.</u> <u>LONDON</u> UK Postcode <u>N1 9HD.</u>	<u>500.</u> <u>ordinary</u> <u>Shares</u>	
Name <u>DAVID GRISON</u> Address <u>C/O REUTERS</u> <u>85 FLEET STREET</u> <u>LONDON</u> UK Postcode <u>EC4P 4AS.</u>	<u>500.</u> <u>ordinary</u> <u>Shares</u>	
Name <u>HENRY MEAKIN</u> Address <u>SWAN YARD</u> <u>9-13 WEST MARKET PLACE</u> <u>CIRENCESTER</u> UK Postcode <u>GL7 2NH</u>	<u>500</u> <u>ordinary</u> <u>Shares</u>	
Name <u>PATRICIA T MELLON</u> Address <u>40 DUNDEE COURT</u> <u>73 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E1W 2Y5</u>	<u>500.</u> <u>ordinary</u> <u>Shares</u>	
Name <u>D.M.R.C ALLEN</u> Address <u>MAMP</u> <u>33 CORK STREET</u> <u>LONDON</u> UK Postcode <u>W1S 3NQ</u>	<u>225.</u> <u>ordinary</u> <u>Shares</u>	



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

09/12/2002

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
3/12/2002

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 2003** 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



Companies House
— for the record —

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

CHFP000

Company Number

04333049

Company Name in full

DEVELOPMENT HELIX LTD.

- 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 ALAN SMITH Address 70 SIKKIND ON THE GREEN LONDON UK Postcode W4 4 3 P E	1,000 Ordinary Shares		
Name IAN FLOOKS Address 13A PORTOBELLO ROAD LONDON UK Postcode W11 4 3 D A	500 Ordinary Shares		
Name CHRISTOPHER McEADDEN Address MANNER HEAD SOUTHSIDE COMMON WIMBLEDON LONDON UK Postcode W19 4 T G	500 Ordinary Shares		

List of ~~past and~~ present shareholders (Continued)

Company Number 04333049

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 <u>RICHARD STOREY</u> Address <u>18 LEZHAM MEWS</u> <u>LONDON</u> UK Postcode <u>W8LL 6JW</u>	500 Ordinary Shares		
Name <u>SIMON CULLIFORD</u> Address <u>GREEN ACRE</u> <u>89, HIGH STREET</u> <u>KIMPTON HERTS</u> UK Postcode <u>SG4L 8BL</u>	100 Ordinary Shares		
Name <u>THE LITHO ORIGINATOR GROUP</u> Address <u>90-92 PENTONVILLE ROAD</u> <u>LONDON</u> UK Postcode <u>N1LL 9HL</u>	500 Ordinary Shares		
Name <u>DAVID GRIFFON</u> Address <u>c/o REVIEWS</u> <u>85 FLEET STREET</u> <u>LONDON</u> UK Postcode <u>EC4P 4AJ</u>	500 Ordinary Shares		
Name <u>HENRY MENKIN</u> Address <u>SWAN YARD</u> <u>9-13 WEST MARKET PLACE</u> <u>CIRENCESTER</u> UK Postcode <u>GL7L 2NH</u>	500 Ordinary Shares		



Companies House
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List of ~~past and~~ present shareholders Schedule to form 363a

CHFP000

Company Number 04333049

Company Name in full DEVELOPMENT HELL LTD

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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 <u>PATRICIA MELLON</u> Address <u>40, DUNDEE COURT</u> <u>73, WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E1W 2Y6</u>	500 Ordinary Shares		
Name <u>D.M.R.C. ALLEN</u> Address <u>HAMP</u> <u>33, CORK STREET</u> <u>LONDON</u> UK Postcode <u>W1S 3NQ</u>	225 Ordinary Shares		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			

List of ~~past and~~ present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			