



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEVELOPMENT HELL LIMITED**

*Company Number:* **04333049**

*Date of this return:* **23/06/2011**

*SIC codes:* **2213**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **90-92 PENTONVILLE ROAD  
LONDON  
N1 9HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **JOSEPH**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **IAIN MITCHELL**

*Surname:*                **BROWN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JAMES**

*Surname:*                **GULLIFORD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **HEPWORTH**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **PUBLISHING**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JEREMY WILLIAM**

*Surname:* **PERKINS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHING**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER MICHAEL**

*Surname:*                **STRONG**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

|                                |                 |                                |               |
|--------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>35196</b>  |
|                                |                 | <i>Aggregate nominal value</i> | <b>3519.6</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>    |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>  |                 |                                |               |
| <b>EACH RANKING PARI PASSU</b> |                 |                                |               |

|                                                             |                   |                                |              |
|-------------------------------------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                      | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>1248</b>  |
|                                                             |                   | <i>Aggregate nominal value</i> | <b>124.8</b> |
| <i>Currency</i>                                             | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1</b>   |
|                                                             |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                               |                   |                                |              |
| <b>EACH RANKING PARI PASSU AND AHEAD OF ORDINARY SHARES</b> |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>36444</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>3644.4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 236 ORDINARY shares held as at 2011-06-23</b>   |
| <i>Name:</i>          | <b>MARTINA KLETT-DAVIES</b>                          |
| <i>Shareholding 2</i> | <b>: 2084 ORDINARY shares held as at 2011-06-23</b>  |
| <i>Name:</i>          | <b>CHRISTOPHER MCFADDEN</b>                          |
| <i>Shareholding 3</i> | <b>: 10553 ORDINARY shares held as at 2011-06-23</b> |



*Name:* **GREATER MANCHESTER NEWSPAPERS LIMITED**

*Shareholding 4* : **964 ORDINARY shares held as at 2011-06-23**

*Name:* **DAVID JOSEPH**

*Shareholding 5* : **875 ORDINARY shares held as at 2011-06-23**

*Name:* **PATRICIA T MELLON**

*Shareholding 6* : **868 ORDINARY shares held as at 2011-06-23**

*Name:* **HENRY MEAKIN**

*Shareholding 7* : **1248 PREFERENCE shares held as at 2011-06-23**

*Name:* **PETER STRONG**

*Shareholding 8* : **657 ORDINARY shares held as at 2011-06-23**

*Name:* **DAVID GRIGSON**

*Shareholding 9* : **1500 ORDINARY shares held as at 2011-06-23**

*Name:* **ALAN SMITH**

*Shareholding 10* : **5334 ORDINARY shares held as at 2011-06-23**

*Name:* **DAVID HEPWORTH**

*Shareholding 11* : **451 ORDINARY shares held as at 2011-06-23**

*Name:* **DAVID ARCULUS**

*Shareholding 12* : **887 ORDINARY shares held as at 2011-06-23**

*Name:* **IAN FLOOKS**

*Shareholding 13* : **1100 ORDINARY shares held as at 2011-06-23**

*Name:* **RICHARD STOREY**

*Shareholding 14* : **861 ORDINARY shares held as at 2011-06-23**

*Name:* **THE LITHO ORIGINATION GROUP PLC**

*Shareholding 15* : **0 ORDINARY shares held as at 2011-06-23**

*Name:* **CHRISTOPHER OAKLEY**

*Shareholding 16* : **345 ORDINARY shares held as at 2011-06-23**

*Name:* **SIMON GULLIFORD**

*Shareholding 17* : **927 ORDINARY shares held as at 2011-06-23**

*Name:* **ERNEST PETRIE**

*Shareholding 18* : **5204 ORDINARY shares held as at 2011-06-23**

*Name:* JEREMY PERKINS

*Shareholding 19* : 1441 ORDINARY shares held as at 2011-06-23

*Name:* PETER STRONG

*Shareholding 20* : 909 ORDINARY shares held as at 2011-06-23

*Name:* MEF HOLDINGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.