



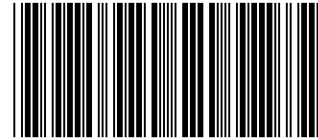
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Annual Return

Company Name: HEALTH AND TECHNICAL PUBLICATIONS LIMITED

Company Number: 02026765



XEX5GWXM

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 21/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTHCLIFFE HOUSE
2 DERRY STREET
KENSINGTON
LONDON
ENGLAND
W8 5TT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS FRANCES LOUISE SALLAS

Address: 71 BOLEYN WAY
BARNET
HERTS EN5 5LH

Director 1:

Name: MR WILLIAM RICHARD
FLINT

Address: GREENACRE, KEMSING ROAD
WROTHAM
KENT
UK TN15 7BP

Date of Birth: 22/09/1969

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

<i>Name:</i>	MR ADRIAN PERRY	<i>Address:</i>	DORMERS
<i>Date of Birth:</i>	30/04/1959		19A ST GEORGES ROAD
<i>Nationality:</i>	BRITISH		BICKLEY
<i>Occupation:</i>	CHARTERED ACCOUNTANT		KENT
			ENGLAND BR1 2AU.

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/01/2008

Name: **DAILY MAIL & GENERAL HOLDINGS LIMITED**

Address: **NORTHCLIFFE HOUSE
2 DERRY STREET
KENSINGTON
LONDON
ENGLAND W8 5TT**

Shareholding 2:

0 ORDINARY Shares held as at 21/01/2008

100 Disposed of in period on 16/04/2007

Name: **HOBSONS PLC**

Address: **CHALLENGER HOUSE
42 ADLER STREET
LONDON
UNITED KINGDOM E1 1EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**