



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*ACSA2PBQ\* 384  
COMPANIES HOUSE 27/09/96

Wk 7/12  
01/14/12

363s

## Annual Return

of company number 02411128

P

company name  
IIS MINTEL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/08/96

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
310	018	916

### Date of next return *(See note 2)*

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

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

18/19 LONG LANE  
LONDON EC1A 9HE

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02411128

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EDWARD GUY

ABEL

~~56 TELFORD AVENUE~~

LONDON

SW2 4XF

Day Month Year

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Date of any change.


CHIMNEY MILL  
WEST STOW  
SUFFOLK IP28 6ER

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS WILLIAM

BERRY

22 RUTLAND GATE

LONDON

SW7 1BB

Day Month Year

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Date of any change.


Date of Birth:- 03/07/42

Nat:BRITISH

Occ:INVESTOR AND PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.


SEE LIST

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02411128	Account of Shares			
Company Name: IIS MINTEL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MINTEL INTERNATIONAL GROUP LTD				
18/19 LONG LANE	1			
LONDON EC1A 9HE				
MINTEL INTERNATIONAL GROUP LTD				
AND K.R. LIDGATE	1			
18/19 LONG LANE				
LONDON EC1A 9HE				
	<u>2</u>			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

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

Signed

*hunker*

Secretary/Director

\*(delete as appropriate)

Date

26.9.96

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

**Please ensure that you have completed  
all sections on this page.**

*The Secretary*

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone

Ext

0171 583 3606

**NICHOLAS WILLIAM BERRY**  
**DIRECTORSHIPS**

[Date of birth: 03.07.42]

COMPANY	NATURE OF BUSINESS	YEAR APPOINTED	YEAR RESIGNED
Arlen plc	Electrical manufacturers	1993	
Barlows plc	Property investment	1987	
Bartree Developments Ltd	Property Development	1993	
Caledonian Media Communications plc	Cable Television	1994	
Dawnmaker Limited	Publishing	1981	
European Magazines Ltd	Publishing	1988	
Fleming Far Eastern Trust plc	Investment trust	1980 (6 Mar)	
Fleming Mercantile Investment Trust plc	Investment trust	1995 (12 Dec)	
The Foundation for the Encouragement of Constructive Thinking	Charity	1995	
GMIS Limited	Market research	09.11.95	
Helicon Publishing Ltd	Publishing	1992	
IG Index plc	Licensed betting agency	1977	
IIS Limited	Market research	1990	
IIS Mintel Limited (ex Waverleas)	Market research	1993	
Java Investment Loan Agency Limited	Investment	1981	
Midmite Limited	Property	1993	
Mintel International Group Limited	Market research	1981	
Mintel Publications Limited	Market research	1993	
Ledburn Properties Limited	Investment	1981	
Prospect Investment Trust plc	Investment	1981	
RE Pilkington Limited	Investment	1981	
St Jean Enterprises Limited	Publishing	1988	
Silverdart Limited	Publishing	1992	
Stancroft Trust Limited	Investment	1972	
Stancroft Securities Limited	Investment	1975	
Stancroft Trust Property Holdings Limited	Property investment	1983	
Stancroft Born Limited	Medical research	1989	
Stowe School Limited	School	1993	
Yeoman Investment Trust plc	Investment trust	1981	

**RESIGNATIONS IN THE LAST FIVE YEARS:**

COMPANY	NATURE OF BUSINESS	YEAR APPOINTED	YEAR RESIGNED
Fortress Trust Limited		1981	Sept 1994
Harrap Publishing Group Limited			1991
Inglegate Limited		1981	1993
Manchester University Press		1989	May 1993
Stancroft Investments Limited		1973	1994

director.nwb  
As at: 21/08/96 09:21