



COMPANIES HOUSE

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



A40 *ASC4UESI* 203
COMPANIES HOUSE 14/09/95

203
18
00112

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 09/08/95

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
3 0	0 8	9 5

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

18/19 LONG LANE
LONDON EC1A 9HE

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

02411128

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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

 Date of any change.

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

Day	Month	Year

 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

 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

 Date of resignation.

Other directorships.

See List

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 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 30/08/93

A list of changes is enclosed ☐

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.

I enclose the fee of **£18.**

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

Signed

Tim Allen

Secretary/Director

*(delete as appropriate)

Date 24.8.95

This return includes 1 continuation sheets.
(enter number)

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

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

The Secretary

Postcode

Telephone 0171

Ext

583 3808



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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	1981	
The Foundation for the Encouragement of Constructive Thinking	Charity	1995	
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
Bank in Liechtenstein			1990
Directors Dealings			1990
Fortress Trust Limited		1981	Sept 1994
Harrap Publishing Group Limited			1991
Inglegate Limited		1981	1993
Keep Trust plc			1989
Manchester University Press		1989	May 1993
Part Time Careers Limited			1990
Stancroft Investments Limited		1973	1994
Threshold Books Limited			1989
The World Sea Centre			1990