



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



BB  
15  
105008

# 363s

## Annual Return

of company number 02590839

E

company name  
BUSINESS MAGAZINES INTERNATIONAL  
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 07/05/99

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
1   2	0   3	9   9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

SUFFOLK HOUSE  
GEORGE STREET  
CROYDON  
SURREY CR9 1SR

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

Trade classification is  
2213 PUBLISH JOURNALS & PERIODICALS  
2211 PUBLISHING OF BOOKS

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

02590839

## 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

MICHAEL REEVES & CO CHARTERED  
17 CHURCH ST  
ENFIELD  
MIDDLESEX EN2 6AF

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

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

MICHAEL REEVES & CO CHARTERED  
17 CHURCH ST  
ENFIELD  
MIDDLESEX EN2 6AF

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## Company Secretary *(See note 7)*

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

JANET KATHRYN  
STEADY  
THE OLD COTTAGE LYNWICK STREET  
RUDGWICK  
HORSHAM  
WEST SUSSEX RH12 3DG

Day	Month	Year

 Date of any change.

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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.

MARTIN JAMES  
STEADY  
THE OLD COTTAGE LYNWICK STREET  
RUDGWICK  
HORSHAM  
WEST SUSSEX RH12 3DG

Day	Month	Year

 Date of any change.

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Date of Birth:— 29/12/48  
Nat:BRITISH  
Occ:PUBLISHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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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)
<u>ordinary</u>		
<u>£1</u>	<u>102</u>	<u>£102.</u>
<b>Totals</b>	<u>102</u>	<u>£102</u>

**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 ☐

The last full members list was at 12/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 MJ Steady

Secretary/Director\*  
(delete as appropriate)

Date 12/5/99

I enclose the fee of **£15.**

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

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? →

MJ STEADYAT THE COMPANY'SADDRESS AS SHOWN ABOVEPostcode 

Telephone 0181 649 7233 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02590839		Account of Shares		
Company Name: BUSINESS MAGAZINES INTERNATIONAL 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
M. J. Steady Esq The Old Cottage Lynwick Street, Rudgwick Horsham, W. Sussex RH12 3DG	36			
Mrs J. K. Steady The Old Cottage Lynwick Street, Rudgwick Horsham, W. Sussex RH12 3DG	2			
W. G. Smythe Esq Westbury Cottage Waterden Road Guildford Surrey GU1 2AW	64			
<del>102</del>				

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]