

28-03-94



COMPANIES HOUSE

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

363s

Annual Return

of company number 02590839

E

company name
B.M.I. PUBLICATIONS 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 19/02/94
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 4

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

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING
4891 PUBLISHING OF BOOKS

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

02590879

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 CHARTERS
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 CHARTERS
17 CHURCH ST
ENFIELD
MIDDLESEX EN2 6AF

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

Company Secretary (See note 7)

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

RAYMOND EDWARD
WATSON
BIRCH HOUSE GRAYS ROAD
WESTERHAM
KENT TN16 2JB

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.

ALAN
ORBELL
41-FLEETHOOD-CLOSE
CHEPSTOW-ROAD
CROYDON
SURREY-CRO-5JA

Day Month Year
21 5 01 2 9 4

Date of any change.

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

Date of Birth:- 13/02/47
Nat:BRITISH
Occ:PUBLISHER

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

Day Month Year
| | |

Date of resignation.

Other directorships.

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

02590839

Directors - continued

Particulars

STEVEN JOHN
ROE
KINDERLEY LODGE
KINDERLEY EIDE
COBHAM
SURREY KT11 2QD

Date of Birth:- 26/03/45

Nat:BRITISH

Occ:PUBLISHER

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

Other directorships.

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

Day Month Year
Date of any change

Day Month Year
Date of resignation.

Business Magazines International Ltd; Kingsway Property Ltd;
B.M.I. Contract Publishing Ltd; B.M.I. Media Sales Ltd;
Impact Publishing International Ltd; ABC Travel Publications Ltd;

Particulars

MELANIE ANN
WALKER
THE GARDEN LODGE
HOLBROOK PARK NORTHLANDS ROAD
HORSHAM
WEST SUSSEX

Date of Birth:- 25/06/56

Nat:BRITISH

Occ:PUBLISHER

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

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Particulars

RAYMOND EDWARD
WATSON
BIRCH HOUSE GRAYS ROAD
WESTERHAM
KENT TN16 2JB

Date of Birth:- 16/06/37

Nat:BRITISH

Occ:PUBLISHING DIRECTOR

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

Other directorships.

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Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Business Magazines International Ltd; Kingsway Property Ltd;
B.M.I. Contract Publishing Ltd; B.M.I. Media Sales Ltd;
Impact Publishing International Ltd; ABC Travel Publications Ltd;

02590839

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	100	£100
Totals	100	£100

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

The last full members list was at 12/03/92

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 £32.

Cheques should be made payable to Companies House.

Signed

P. L. WatsonSecretary Director
(if appropriate)

Date

14th March 1994This return includes 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?

MICHAEL REEVES & CO.

Chartered Accountants

17 CHURCH ST, ENFIELD,
MIDDLESEX EN2 6AF

Postcode

Telephone 081-363-1712 Ext. c.m.r.

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