



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ASHLEY PUBLICATIONS LIMITED**

Company Number: **02883999**

Company Details

Period Ending: **24/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**MORTIMER HOUSE 37/41
MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

*Register of
Members Address:*

**MORTIMER HOUSE
37/41 MORTIMER
STREET
LONDON
ENGLAND
W1T 3JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JULIE LOUISE
WILSON**

Address: **20 WOODSIDE WAY
LINSLADE
LEIGHTON BUZZARD
ENGLAND
UNITED KINGDOM
LU7 2PN**

Director 1 :

Name: **MR JOHN WILLIAM
BURTON**

Address: **MORTIMER HOUSE 37/41 MORTIMER
STREET
LONDON
ENGLAND
W1T 3JH**

Date of Birth:

17/01/1965

Nationality:

British

Occupation:

**GENERAL
COUNSEL/LAWYER**

Director 2 :

Name: **ROGER GRAHAM HORTON**

Address: **BEECHWOOD HOUSE SCHOOL HILL
WARGRAVE
BERKSHIRE
RG10 8DY**

Date of Birth:

11/06/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR PETER STEPHEN RIGBY Address: APPLEDOWN HOUSE THE CROFT
FAIRFORD
GLOUCESTERSHIRE
ENGLAND
GL7 4BB

Date of Birth: 30/07/1955 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

Name: MS LINDSEY JILL ROBERTS Address: 211 BANKSIDE LOFTS
65 HOPTON STREET
LONDON
SE1 9JL

Date of Birth: 12/05/1966 Nationality: British Occupation: COMPANY DIRECTOR

Director 5 :

Name: ADAM CHRISTOPHER WALKER Address: MOLIVER HOUSE 15 OAKLEY ROAD
BROMHAM
BEDFORDSHIRE
ENGLAND & WALES
UNITED KINGDOM
MK43 8HY

Date of Birth: 26/09/1967 Nationality: British Occupation: FINANCE DIRECTOR

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>
"A"	1	GBP0.01
ORDINARY	100	GBP100.00
TOTALS		
	101	GBP100.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 "A" Shares held as at 24/12/2008

Name: **INFORMA UK LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 24/12/2008

Name: **INFORMA UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**