



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2011**

Company Name: **ASHLEY PUBLICATIONS LIMITED**

Company Number: **02883999**

Date of this return: **24/12/2010**

SIC codes: **2213**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **WOOLLARD**

Former names: **WILSON**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **BURTON**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL/LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **ROGER GRAHAM**

Surname: **HORTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RACHEL**

Surname: **JACOBS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **KERSWELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER STEPHEN**

Surname: **RIGBY**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS LINDSEY JILL**

Surname: **ROBERTS**

Former names:

Service Address: **211 BANKSIDE LOFTS
65 HOPTON STREET
LONDON
UNITED KINGDOM
SE1 9JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ADAM CHRISTOPHER**

Surname: **WALKER**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/09/1967**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **GARETH RICHARD**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | "A" | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE "A" SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 100.01 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 "A" shares held as at 2010-12-24
Name: **INFORMA UK LIMITED**

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-24
Name: **INFORMA UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.