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Company Name JMH PUBLISHING LIMITED 363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 4097904

Information extracted from Companies House records on

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink a

Section 1: Company details

AVLYFUUR

19th October 2007 21/11/2007 **COMPANIES HOUSE** Ref 4097904/09/28 **Current details** Registered Office **Bramblebank** Address **Turners Green Road** Address Wadhurst If any of the details are East Sussex TN5 6EA wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 2213 Publish journals & wrong, strike them through periodicals and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

list of activity codes

Company Number - 4097904

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John Michael HEATH Address Bramblebank Turners Green Road Wadhurst East Sussex TN5 6EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John Michael HEATH Address Bramblebank Turners Green Road Wadhurst East Sussex TN5 6EA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 03/08/1964 Nationality British Occupation Publisher	UK Postcode Date of birth Nationality Occupation Date of change Date John Michael HEATH ceased to be director (if applicable)

Company Number - 4097904	Section 2: Details of Officers of the	
> Director	Current details Name	Amended details
If any of the details for this person are wrong, strike	Peter James MERRY	L
them through and fill in the correct details in the "Amended details" column	Address 20 Fair Lane Robertsbridge East Sussex TN32 5AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 11/02/1947	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Editor	Date of birth / / Nationality
288a		Occupation
		Date of change / /
		Date Peter James MERRY ceased to be director (if applicable)

__/ __ / ___

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg ordinary, preference etc) that has been issued to the- company's shareholders	ORDINARY	80
			Aggregate Nominal Value of issued shares
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		Class of Share	Number of shares issued
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	> Please fill in the a number of issued		100
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
			·
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	There were no chang	, -
	required information on A full test of changes is en		
	the attached schedules or in another format	☐ A full list of members	s is enclosed
	or in another format agreed by Companies		
			nembers was received on: 27/10/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Class and number of shares or amount of stock held shares or amount of stock held shares or amount of transferred (if appropriate) Name JOHN HGATH Address EKANLEGANIC UNDANURST EAST SUSSEX UK Postcode IT N I E E E A Name Person nakey UK Postcode LT N I E A SAI Name Address UK Postcode LT N I E A SAI Name Address UK Postcode LT N I E A SAI UK POSTCOMER PO						
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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		Stock transferred	or trainster
Address			
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration			
	☐ I confirm that the details in this annual return are correct as at the made-up-date			
	(shown at 2 below) I enclose the filing fee of £30			30
	1	11/10	AL	В.,
	Signature	Trell		1万/11/56万子 - 1万/11/56万子
	(Director / S	Secretary)		This date must not be earlier than the
				return date at 2 below
	What to do now			
	Complete this page then s			Annual Return and the
	declaration to the address	shown at 4	below _	
2.	Date of this return			
	This AR is made up to 27/10/2007	If you are please giv	_	nis return up to an earlier date, e here
				/
	Note The form must be delivered to CH within 28 days of this date			•
				delivered to ori main 20 days or the date
3.	Date of next return			
	If you wish to change your	next return	i to a date	earlier than 27th October 2008
	please give the new date h			
			_ /	/
				<u></u> -
4	Where to send this t	orm		
	Please return this form to			
	Registrar of Companies			For members of the Hays Document
	Companies House			Exchange service
	Crown Way	OR		DX 33050 Cardiff
	Cardiff CF14 3UZ			
	Have you enclosed the fi	ilina foo wi	ith tha aa	mpany number written on the
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