



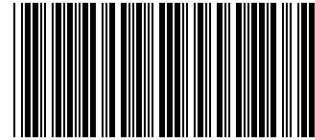
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Companies House
— for the record —

Annual Return

Company Name: **EGMONT UK LIMITED**

Company Number: **00449706**



XT6KMHVE

Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **31/07/2006**

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

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

**239 KENSINGTON HIGH
STREET
LONDON
W8 6SA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARSTEN MOLLER**

Address: **8 RECTORY ORCHARD
WIMBLEDON SW19 5AS**

Director 1:

Name: **DAWN ELIZABETH CORDY**
Date of Birth: **09/05/1963**
Nationality: **BRITISH**
Occupation: **CHIDRENS PUBLISHING**

Address: **HARTHAY
GRAFHAM ROAD
ELLINGTON THORPE
CAMBRIDGESHIRE PE28 0AW**

Director 2:

Name: **KERRIE ANNE CULFF**
Date of Birth: **01/11/1961**
Nationality: **BRITISH**
Occupation: **BUSINESS SERVICES**

Address: **14 MONRO PLACE
CLARENDON PARK
EPSOM
SURREY KT19 7LD**

Director 3:

Name: **STEFFEN KRAGH**
Date of Birth: **06/07/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **STORE STRANDSTRAEDE 19 5
COPENHAGEN
CPH 1255
DENMARK**

Director 4:

Name: **ROBERT MCMENEMY**
Date of Birth: **06/09/1960**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **152 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE PE1 4DG**

Director 5:

Name: **CARSTEN MOLLER**
Date of Birth: **04/06/1951**
Nationality: **DANISH**
Occupation: **FINANCE DIRECTOR**

Address: **8 RECTORY ORCHARD
WIMBLEDON SW19 5AS**

Director 6:

Name: **DOUGLAS POCOCK**
Date of Birth: **17/02/1967**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **38 ALL SAINTS AVENUE
MAIDENHEAD
BERKSHIRE SL6 6NA**

Director 7:

Name: **CAROLINE LOUISE POPLAK**
Date of Birth: **27/04/1970**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Address: **56 SOUTHERTON ROAD
LONDON W6 0PH**

Director 8:

Name: **DAVID IAN RILEY**
Date of Birth: **28/10/1960**
Nationality: **BRITISH**
Occupation: **PUBLISHING DIRECTOR**

Address: **16 WEST COMMON
HAYWARDS HEATH
WEST SUSSEX RH16 2AH**

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>
ORDINARY	79480	GBP79480
TOTALS	79480	GBP79480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

79480 ORDINARY Shares held as at 31/07/2006

Name: **EGMONT BOOK PUBLISHING LTD**

Address: **239 KENSINGTON HIGH STREET
LONDON W8 6SA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**