



Companies House
— for the record —

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Annual Return



XNEBI2MF

Received for filing in Electronic Format on the: **27/08/2008**

Company Name: **EGMONT UK LIMITED**

Company Number: **00449706**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CARSTEN MOLLER**

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

Director 1 :

Name: **KERRIE ANNE CULFF**

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

Date of Birth:

01/11/1961

Nationality:

BRITISH

Occupation:

BUSINESS SERVICES

Director 2 :

Name: **STEFFEN KRAGH**

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

Date of Birth:

06/07/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ROBERT MCMENEMY**

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

Date of Birth:

06/09/1960

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **CARSTEN MOLLER**

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

Date of Birth:

04/06/1951

Nationality:

DANISH

Occupation:

FINANCE DIRECTOR

Director 5 :

Name: **CAROLINE LOUISE POPLAK**

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

Date of Birth:

27/04/1970

Nationality:

BRITISH

Occupation:

PUBLISHER

Director 6 :

Name: **DAVID IAN RILEY**

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

Date of Birth: **28/10/1960**

Nationality: **BRITISH**

Occupation: **PUBLISHING 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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 79480 | GBP79480 |
| <i>TOTALS</i> | 79480 | GBP79480 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

Name: **EGMONT BOOK PUBLISHING LTD**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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