



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X2SD4CCW**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **EGMONT UK LIMITED**

*Company Number:* **00449706**

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### *Company Details*

*Period Ending:* **31/07/2009**

*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:* **MR JAMES WILLIAM  
HARTLAND WEIR**

*Address:* **70 WENDELL ROAD  
LONDON  
W12 9RS**

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### *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**

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### *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:* **MRS GILLIAN BEVERLEY  
DENISE LASKIER**

*Address:* **16 COURTFIELD GARDENS  
WEST EALING  
LONDON  
W13 0EZ**

*Date of Birth:* **28/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **VICE PRESIDENT ROBERT  
MCMENEMY**

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

*Date of Birth:* **06/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **CAROLINE LOUISE POPLAK**

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

*Date of Birth:* **27/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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*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**

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*Director 7 :*

*Name:* **MR JAMES WILLIAM  
HARTLAND WEIR**

*Address:* **70 WENDELL ROAD  
LONDON  
W12 9RS**

*Date of Birth:* **06/06/1965**    *Nationality:* **BRITISH  
CANADIAN**

*Occupation:* **ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>79480</b>	<b>GBP79480</b>
<i>TOTALS</i>		
	<b>79480</b>	<b>GBP79480</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009**

*Name:*

**EGMONT BOOK PUBLISHING LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2009**

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