



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/08/2011**

**XKZN5WZ3**

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

*Company Number:* **00449706**

*Date of this return:* **31/07/2011**

*SIC codes:* **2211**

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

*Situation of Registered Office:* **239 KENSINGTON HIGH STREET  
LONDON  
W8 6SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES WILLIAM HARTLAND**

Surname: **WEIR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KERRIE ANNE**

Surname: **CULFF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/11/1961**                      Nationality: **BRITISH**  
Occupation: **BUSINESS SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEFFEN**

*Surname:* **KRAGH**

*Former names:*

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

*Country/State Usually Resident:* **DENMARK**

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN BEVERLEY DENISE**

*Surname:*                         **LASKIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **VICE PRESIDENT ROBERT**

*Surname:*                         **MCMENEMY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **CAROLINE LOUISE**

Surname:                         **POPLAK**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **PUBLISHER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **DAVID IAN**

Surname:                         **RILEY**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **PUBLISHING DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JAMES WILLIAM HARTLAND**

*Surname:* **WEIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/06/1965**

*Nationality:* **BRITISH CANADIAN**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>79480</b>
		<i>Aggregate nominal value</i>	<b>79480</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF A£1 EACH</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>79480</b>
		<i>Total aggregate nominal value</i>	<b>79480</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : 79480 ORDINARY shares held as at 2011-07-31  
*Name:* EGMONT BOOK PUBLISHING LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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