



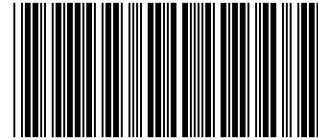
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Companies House
— for the record —

Annual Return

Company Name: TRANSWORLD PUBLISHERS LIMITED

Company Number: 00485183



XOC06NPF

Received for filing in Electronic Format on the: 09/03/2007

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 VAUXHALL BRIDGE ROAD At Registered Office
LONDON
SW1V 2SA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER LING SMITH

Address: FLAT 9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT DA5 1HL

Director 1:

Name: MS PHILIPPA LUCY ANN
DICKINSON

Address: 25 STRAFIELD ROAD
LONDON W14

Date of Birth: 07/03/1955

Nationality: BRITISH

Occupation: EDITORIAL DIRECTOR

Director 2:

Name: **LAURENCE BRIAN FINLAY** *Address:* **108B PRIORY ROAD**
Date of Birth: **20/01/1960** **WEST HAMPSTEAD**
Nationality: **BRITISH** **LONDON NW6 3NS**
Occupation: **MARKETING DIRECTOR**

Director 3:

Name: **MARK WILLIAM GARDINER** *Address:* **156 SAINT ALBANS AVENUE**
Date of Birth: **10/04/1961** **LONDON W4 5JU**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **MR IAN MANHIRE** *Address:* **11 RICHMOND ROAD**
Date of Birth: **22/03/1949** **EALING**
Nationality: **NEW ZEALANDER** **LONDON W5 5NS**
Occupation: **SALES OPERATIONS**
DIRECTOR

Director 5:

Name: **TERENCE JAMES PINK** *Address:* **MILL HOLME WEST STREET**
Date of Birth: **15/04/1946** **STANWICK**
Nationality: **BRITISH** **WELLINGBOROUGH**
Occupation: **DISTRIBUTION DIRECTOR** **NORTHAMPTONSHIRE NN9 6QY**

Director 6:

Name: **GARRY CHARLES PRIOR** *Address:* **23 THE SPINNEY**
Date of Birth: **17/10/1954** **BEACONSFIELD**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP9 1RZ**
Occupation: **UK SALES 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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 08/03/2007

Name: **RANDOM HOUSE GROUP LTD**

Address: **20 VAUXHALL BRIDGE ROAD
LONDON SW1V 2SA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**