



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **TRANSWORLD PUBLISHERS LIMITED**

Company Number: **00485183**

Company Details

Period Ending: **08/03/2008**

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
LONDON
SW1V 2SA**

Details of Officers of the Company

Company Secretary 1:

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: **LARRY BRIAN FINLAY**

Address: **14 REYNOLDS CLOSE
LONDON
NW11 7EA**

Date of Birth: **20/01/1960** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

Director 3 :

Name: **GARRY CHARLES PRIOR** Address: **23 THE SPINNEY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1RZ**

Date of Birth: **17/10/1954** Nationality: **BRITISH** Occupation: **UK SALES DIRECTOR**

Director 4 :

Name: **MARK WILLIAM GARDINER** Address: **156 SAINT ALBANS AVENUE
LONDON
W4 5JU**

Date of Birth: **10/04/1961** Nationality: **BRITISH** Occupation: **FINANCE 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 08/03/2008 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 08/03/2008

Name:

RANDOM HOUSE GROUP LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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