



*Companies House*  
— for the record —

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

**Annual Return**



**X1XAR8IM**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:*     **TRANSWORLD PUBLISHERS LIMITED**

*Company Number:*   **00485183**

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### *Company Details*

*Period Ending:* **08/03/2009**

*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**

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### *Director 1 :*

*Name:* **MS PHILIPPA LUCY ANN  
DICKINSON**

*Address:* **25 STARFIELD ROAD  
LONDON  
W12 9SN**

*Date of Birth:* **07/03/1955**    *Nationality:* **BRITISH**    *Occupation:* **EDITORIAL DIRECTOR**

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### *Director 2 :*

*Name:* **LARRY BRIAN FINLAY**

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

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

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Director 3 :

Name: **MR MARK WILLIAM  
GARDINER**

Address: **156 SAINT ALBANS AVENUE  
LONDON  
W4 5JU**

Date of Birth: **10/04/1961**    Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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Director 4 :

Name: **GARRY CHARLES PRIOR**

Address: **23 THE SPINNEY  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1RZ**

Date of Birth: **17/10/1954**    Nationality: **BRITISH**

Occupation: **UK SALES DIRECTOR**

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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>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 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 08/03/2009**

*Name:*

**RANDOM HOUSE GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/03/2009**

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