



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TRANSWORLD PUBLISHERS LIMITED**

Company Number: **00485183**



X7U6H3L9

Received for filing in Electronic Format on the: **15/03/2005**

Company Details

Made Up Date: **08/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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:* **108 B 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**
LONDON W4 5JU
Date of Birth: **10/04/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **PETER PATRICK** *Address:* **24 HALSEY STREET**
JANSON-SMITH **LONDON SW3 2PT**
Date of Birth: **28/07/1949**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 5:

Name: **ELIZABETH THERESA** *Address:* **GHARIAL WHEELER LANE**
ADAMINA LACZYNSKA **WITLEY**
Date of Birth: **11/01/1952** **GODALMING**
Nationality: **BRITISH** **SURREY GU8 5QT**
Occupation: **ART DIRECTOR**

Director 6:

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 7:

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 8:

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 08/03/2005, 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 08/03/2005

Name: **RANDOM HOUSE GROUP LTD**
Address: **20 VAUXHALL BRIDGE ROAD**
LONDON SW1V 2SA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**