



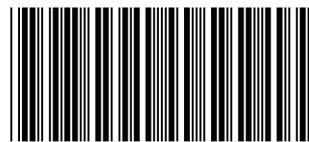
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE SPECTATOR (1828) LIMITED

**Company Number:** 01232804



XK8WIG0J

Received for filing in Electronic Format on the: 05/06/2006

### Company Details

**Period Ending:** 16/05/2006

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

**Principal Business Activities:**

*SIC Codes*

**2213**

**Registered Office:**  
**Address:**

**56 DOUGHTY STREET  
LONDON  
WC1N 2LL**

**Register of  
Members Address:**

**1 CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5DT**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BROOMFIELD SECRETARIAL  
SERVICES LIMITED

**Address:** ABBEY HOUSE  
342 REGENTS PARK ROAD  
LONDON  
ENGLAND N3 2LL

**Director 1:**

**Name:** AIDAN STUART BARCLAY  
**Date of Birth:** 28/01/1956  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 20 ST JAMES'S STREET  
LONDON SW1A 1ES

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Director 2:

Name: **MR HOWARD MYLES  
BARCLAY** Address: **20 ST JAMES'S STREET  
LONDON SW1A 1ES**  
Date of Birth: **20/12/1959**  
Nationality: **BRITISH**  
Occupation: **FINANCIER/DIRECTOR**

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Director 3:

Name: **KIMBERLY FORTIER** Address: **17 SOUTH STREET  
LONDON W1K 2XB**  
Date of Birth: **15/10/1960**  
Nationality: **AMERICAN**  
Occupation: **MAGAZINE PUBLISHER**

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Director 4:

Name: **RIGEL KENT MOWATT** Address: **69 MID STREET  
SOUTH NUTFIELD  
SURREY RH1 4JJ**  
Date of Birth: **05/11/1948**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 5:

Name: **PHILIP LESLIE PETERS** Address: **20 ST JAMES'S STREET  
LONDON SW1A 1ES**  
Date of Birth: **07/08/1957**  
Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR/BANKING  
DIRECTOR**

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Director 6:

Name: **MICHAEL SEAL** Address: **20 ST JAMES'S STREET  
LONDON  
ENGLAND SW1A 1ES**  
Date of Birth: **12/10/1948**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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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>1403968</b>	<b>GBP1403968.00</b>
<b>TOTALS</b>	<b>1403968</b>	<b>GBP1403968.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1403968 ORDINARY Shares held as at 16/05/2006**

*Name:* **MAY CORPORATION LIMITED**

*Address:* **22 GRENVILLE STREET  
ST HELIER  
JERSEY  
CHANNEL ISLANDS JE4 8PX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**