



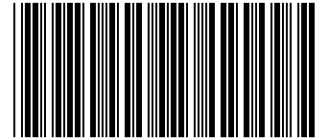
Companies House
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Annual Return

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

Company Number: **01232804**



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Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **16/05/2007**

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

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

**22 OLD QUEEN STREET
LONDON
SW1H 9HP**

Register of
Members Address:

**3RD FLOOR
20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BROOMFIELD SECRETARIAL
SERVICES LIMITED**

Address: **ABBAY 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**

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**

Director 3:

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

Director 4:

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**

Director 5:

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

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	1403968	GBP1403968.00
TOTALS	1403968	GBP1403968.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, 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 16/05/2007

Name: **MAY CORPORATION LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**