



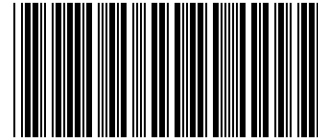
Companies House
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Annual Return

Company Name: **QUARTO PUBLISHING PLC**

Company Number: **01252863**



XESGV5Q9

Received for filing in Electronic Format on the: **31/05/2005**

Company Details

Period Ending: **19/04/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

2211

PUBLISHING OF BOOKS

*Registered Office:
Address:*

**6 BLUNDELL STREET
LONDON
N7 9BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL MOUSLEY**

Address: **18 FINCHLEY WAY
LONDON N3 1AG**

Director 1:

Name: **MOIRA JOSEPHINE CLINCH**

Date of Birth: **06/02/1952**

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Address: **FLAT 4 COMMERCIAL WHARF
24 NARROW STREET
LONDON E14 8DQ**

Director 2:

Name: **ROBERT MORLEY** *Address:* **18 DE BEAUVOIR SQUARE**
Date of Birth: **21/08/1945** **LONDON N1 4LD**
Nationality: **BRITISH**
Occupation: **EDITORIAL CONSULTANT**

Director 3:

Name: **MICHAEL MOUSLEY** *Address:* **18 FINCHLEY WAY**
Date of Birth: **18/01/1953** **LONDON N3 1AG**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **LAURENCE ORBACH** *Address:* **43 ALBERT COURT**
Date of Birth: **23/05/1942** **LONDON SW7 2BL**
Nationality: **AMERICAN**
Occupation: **PUBLISHER**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2005

Name: **L.F. ORBACH**

Address: **C/O QUATRO GROUP INC.**
6 BLUNDELL STREET LONDON N7 9BH

Name: **THE QUARTO GROUP INC**

Address: **6 BLUNDELL STREET**
LONDON N7 9BH

Shareholding 2:

99999 ORDINARY Shares held as at 19/04/2005

Name: **QUARTO GROUP INC.**

Address: **BLUNDELL STREET
LONDON N7 9BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**