



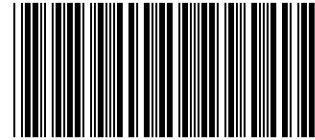
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Companies House
— for the record —

Annual Return

Company Name: QUARTO PUBLISHING PLC

Company Number: 01252863



Received for filing in Electronic Format on the: 15/05/2007

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Company Details

Period Ending: 19/04/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 BLUNDELL STREET
LONDON
N7 9BH

At Registered Office

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 19/04/2007, 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 19/04/2007

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 19/04/2007

Name: **QUARTO GROUP INC.**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**