



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **QUARTO PUBLISHING PLC**

Company Number: **01252863**

Company Details

Period Ending: **19/04/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**6 BLUNDELL STREET
LONDON
N7 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL MOUSLEY**

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

Director 1 :

Name: **MOIRA JOSEPHINE CLINCH** *Address:* **FLAT 4 COMMERCIAL WHARF
24 NARROW STREET
LONDON
E14 8DQ**

Date of Birth: **06/02/1952** *Nationality:* **BRITISH** *Occupation:* **ART DIRECTOR**

Director 2 :

Name: **ROBERT MORLEY** *Address:* **18 DE BEAUVOIR SQUARE
LONDON
N1 4LD**

Date of Birth: **21/08/1945** *Nationality:* **BRITISH** *Occupation:* **EDITORIAL CONSULTANT**

Director 3 :

Name: MICHAEL MOUSLEY

Address: 18 FINCHLEY WAY
LONDON
N3 1AG

Date of Birth: 18/01/1953

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 4 :

Name: LAURENCE ORBACH

Address: 43 ALBERT COURT
LONDON
SW7 2BL

Date of Birth: 23/05/1942

Nationality: AMERICAN

Occupation: PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009

Name:

L.F. THE QUARTO GROUP INC

Address:

Name:

ORBACH

Address:

Shareholding 2:

99999 ORDINARY Shares held as at 19/04/2009

Name:

THE QUARTO GROUP INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**