



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR7OX7F2**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **PETER COLLIN PUBLISHING LIMITED**

*Company Number:* **01918641**

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### *Company Details*

*Period Ending:* **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**36 SOHO SQUARE  
LONDON  
W1D 3QY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN PORTAL**

*Address:* **1 WEST COMMON  
HARPENDEN  
HERTFORDSHIRE  
UK  
AL5 2JG**

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*Director 1 :*

*Name:* **COLIN RAYMOND ADAMS**

*Address:* **36 PINE GROVE  
TOTTERIDGE  
LONDON  
N20 8LB**

*Date of Birth:* **09/11/1960**    *Nationality:* **British**

*Occupation:* **GROUP FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **JOHN NIGEL NEWTON**

*Address:* **9 HAZLEWELL ROAD  
LONDON  
SW15 6LU**

*Date of Birth:* **16/06/1955**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **DOCTOR KATHRYN MURIEL ROONEY** Address: **4 WARNER ROAD  
LONDON  
N8 7HD**

Date of Birth: **06/11/1950** Nationality: **British**

Occupation: **PUBLISHING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1800</b>                        | <b>GBP3749.4</b>                                    |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1800</b>                        | <b>GBP3749.4</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1800 ORDINARY Shares held as at 16/01/2009**

Name: **BLOOMSBURY PUBLISHING PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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