



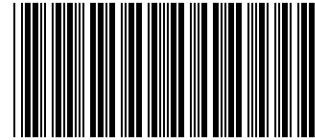
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE PENNY SHARE GUIDE LIMITED**

*Company Number:* **01953642**



XG2YF631

*Received for filing in Electronic Format on the:* **13/06/2005**

---

*Company Details*

*Period Ending:* **01/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**SEA CONTAINERS  
HOUSE  
7TH FLOOR  
20 UPPER GROUND  
LONDON  
SE1 9JD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ANDREW GIBSON**

*Address:* **THE OLD SCHOOL 46 ASTROP  
ROAD  
KINGS SUTTON  
BANBURY  
OXFORDSHIRE OX17 3PQ**

---

*Director 1:*

*Name:* **WILLIAM ROBERT BONNER** *Address:* **WEST RIVER FARM**  
*Date of Birth:* **08/09/1948** **BOX 322**  
*Nationality:* **AMERICAN** **WEST RIVER**  
*Occupation:* **BUSINESS EXECUTIVE** **MARYLAND 20778**  
**USA**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/06/2005**

*Name:* **FLEET STREET PUBLICATIONS LTD**

*Address:* **11 TH FLOOR**  
**103 NEW OXFORD STREET LONDON WC1A 1QQ**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**