



*Companies House*  
— for the record —

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

**Annual Return**



**XMWH9XY0**

*Received for filing in Electronic Format on the:* **12/03/2008**

*Company Name:* **PELHAM PUBLISHING LIMITED**

*Company Number:* **01987532**

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### *Company Details*

*Period Ending:* **05/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**85 ELSENHAM STREET  
LONDON  
SW18 5NX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT ANDREW MACDONALD**  
**WATSON**  
*Address:* **85 ELSENHAM STREET**  
**SOUTHFIELDS**  
**LONDON**  
**SW18 5NX**

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*Director 1 :*

*Name:* **DAVID COURTENAY**  
**GLADSTONE GYLE-**  
**THOMPSON**  
*Address:* **THE COACH HOUSE**  
**LITTLE SOMERFORD**  
**WILTSHIRE**  
**SN15 5HB**

*Date of Birth:* **25/09/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 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 05/03/2008**

*Name:*

**DAVID C.G. GYLE-THOMPSON**

*Address:*

**THE COACH HOUSE LITTLE SOMERFORD WILTSHIRE  
SN1**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/03/2008**

*Name:*

**ONSLOW BOYD VENTURE CAPITAL LTD**

*Address:*

**48 MORETON STREET  
LONDON  
SW1V 2PB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2008**

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