



Companies House
— for the record —

363a_(ef)

Annual Return



XW19L7XS

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **PELHAM PUBLISHING LIMITED**

Company Number: **01987532**

Company Details

Period Ending: **05/03/2009**

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**

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009

Name:

DAVID C.G. GYLE-THOMPSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2009

Name:

ONSLOW BOYD VENTURE CAPITAL LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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