



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GE PUBLISHING LIMITED**

Company Number: **02056979**



X9G6O46Q

Received for filing in Electronic Format on the: **05/04/2005**

Company Details

Made Up Date: **19/01/2005**

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

Principle Business Activities:

SIC Codes

2213

PUBLISH JOURNALS & PERIODICALS

*Registered Office:
Address:*

**8 BAKER STREET
LONDON
W1U 3LL**

*Register of
Members Address:*

**EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP ALBERT COSTICK**

Address: **132 COLLEGE LANE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9AJ**

Director 1:

Name: **PHILIP ALBERT COSTICK**

Date of Birth: **13/11/1947**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Address: **132 COLLEGE LANE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9AJ**

Director 2:

Name: **PETER LAURENCE EDWARDS** *Address:* **THE WHITE LODGE
WESTBROOK ROAD
BLACKHEATH SE3 0LL**
Date of Birth: **03/11/1948**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 3:

Name: **ELIZABETH CATHERINE PATIENCE GLAZE** *Address:* **THE STUDIO 12 OAKHILL ROAD
LONDON SW15 2QU**
Date of Birth: **30/08/1944**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 19/01/2005

Name: **PHILIP ALBERT COSTICK**
Address: **132 COLLEGE LANE
HURSTPIERPOINT WEST SUSSEX BN6 9AJ**

Shareholding 2:

375 ORDINARY Shares held as at 19/01/2005

Name: **PETER LAURENCE EDWARDS**
Address: **THE WHITE LODGE
WESTBROOK ROAD BLACKHEATH
LONDON SE3 0LL**

Shareholding 3:

375 ORDINARY Shares held as at 19/01/2005

Name:

ELIZABETH CATHERINE PATIENCE GLAZE

Address:

**THE STUDIO 12 OAKHILL ROAD
LONDON SW15 2QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**