



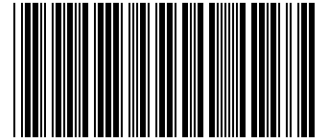
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Companies House
— for the record —

Annual Return

Company Name: **GE PUBLISHING LIMITED**

Company Number: **02056979**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **19/01/2008**

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

Principal Business Activities:

SIC Codes
2213

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:* **SELBOURNE
CHURCH ROAD
COOKHAM DEAN
BERKSHIRE SL6 9PR**
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 19/01/2008, 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 19/01/2008

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

Shareholding 2:

375 ORDINARY Shares held as at 19/01/2008

Name: **PETER LAURENCE EDWARDS**

Address: **THE WHITE LODGE
WESTBROOK ROAD BLACKHEATH
LONDON SE3 0LL**

Shareholding 3:

375 ORDINARY Shares held as at 19/01/2008

Name: **ELIZABETH CATHERINE PATIENCE GLAZE**

Address: **SELBOURNE
CHURCH ROAD
COOKHAM DEAN
BERKSHIRE SL6 9PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**