



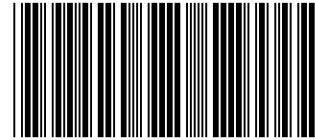
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TAYLOR & FRANCIS GROUP LIMITED**

*Company Number:* **02280993**



XN573GM1

*Received for filing in Electronic Format on the:* **27/06/2006**

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*Company Details*

*Period Ending:* **30/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**MORTIMER HOUSE  
37-41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

*Register of*  
*Members Address:*

**10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JEFFREY SCOTT THOMASSON** *Address:* **24 WEBSTER ROAD  
LONDON  
ENGLAND SE16 4DF**

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*Director 1:*

*Name:* **MR ANTHONY MARTIN  
FOYE** *Address:* **LYNWOOD, WHITE LANE  
HANNINGTON  
TADLEY  
HAMPSHIRE  
ENGLAND RG26 5TN**  
*Date of Birth:* **24/07/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR ROGER GRAHAM  
HORTON** *Address:* **BEECHWOOD HOUSE  
SCHOOL HILL  
WARGRAVE  
BERKSHIRE  
ENGLAND RG10 8DY**

*Date of Birth:* **11/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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*Director 3:*

*Name:* **MR JEFFREY SCOTT  
THOMASSON** *Address:* **24 WEBSTER ROAD  
LONDON  
ENGLAND SE16 4DF**

*Date of Birth:* **07/11/1963**

*Nationality:* **AMERICAN**

*Occupation:* **ACCOUNTANT**

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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>86311089</b>	<b>GBP4315554.45</b>
<b>TOTALS</b>	<b>86311089</b>	<b>GBP4315554.45</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**33393 ORDINARY Shares held as at 30/04/2006**

*Name:* **T&F INFORMA PLC**

*Address:* **MORTIMER HOUSE  
37-41 MORTIMER STREET  
LONDON W1T 3JH**

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*Shareholding 2:*

**43138848 ORDINARY Shares held as at 30/04/2006**

*Name:* **T&F INFORMA ONE LIMITED**

*Address:* **MORTIMER HOUSE  
37-41 MORTIMER STREET  
LONDON W1T 3JH**

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*Shareholding 3:*

**43138848 ORDINARY Shares held as at 30/04/2006**

*Name:* **T & F INFORMA TWO LIMITED**

*Address:* **MORTIMER HOUSE  
37-41 MORTIMER STREET  
LONDON W1T 3JH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**