



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29JDYZN

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

Company Number: **02280993**

Date of this return: **30/04/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY LOUISE**

Surname: **MARTIN**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **WOOLLARD**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Company Director ***1***

Type: **Person**

Full forename(s): **RUPERT JOHN JOSEPH**

Surname: **HOPLEY**

Former names:

Service Address: **GUBELSTRASSE 11
ZUG
SWITZERLAND
6300**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/03/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER GRAHAM**

Surname: **HORTON**

Former names:

Service Address: **RIVERMEAD MILL LANE
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 3LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER STEPHEN**

Surname: **RIGBY**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ADAM CHRISTOPHER**

Surname: **WALKER**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GARETH RICHARD**

Surname: **WRIGHT**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	159546050
		<i>Aggregate nominal value</i>	7977302.5
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	159546050
		<i>Total aggregate nominal value</i>	7977302.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **159546050 ORDINARY shares held as at the date of this return**
Name: **INFORMA DAP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.