



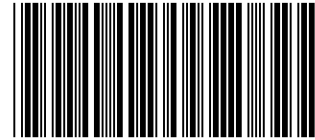
Companies House
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Annual Return

Company Name: GUILD CORPORATE COMMUNICATIONS LIMITED

Company Number: 02492620



Received for filing in Electronic Format on the: 19/07/2005

XJQP2737

Company Details

Period Ending: 28/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

**1-3 STRAND
LONDON
WC2N 5JR**

Register of
Members Address:

**1-3 STRAND
LONDON
WC2N 5JR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RIB SECRETARIES LIMITED

Address: 1-3 STRAND
LONDON WC2N 5JR

Director 1:

Name: RIB DIRECTORS 1 LIMITED

Address: 1-3 STRAND
LONDON WC2N 5JR

Director 2:

Name: **RIB DIRECTORS 2 LIMITED** *Address:* **1-3 STRAND
LONDON WC2N 5JR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, 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 28/06/2005

Name: **OPG 1 LTD**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Shareholding 2:

99 ORDINARY Shares held as at 28/06/2005

Name: **REED CONSUMER BOOKS LTD**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**