



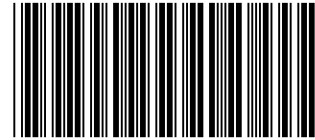
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Companies House
— for the record —

Annual Return

Company Name: EWING PUBLICATIONS LIMITED

Company Number: 02571337



X8VB1W3B

Received for filing in Electronic Format on the: 05/01/2008

Company Details

Period Ending: 03/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE GARDEN HOUSE
12 WALDRON ROAD
BROADSTAIRS
KENT
CT10 1TB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN ROY ARTER

Address: 16 THE GREEN
CHEDDINGTON ROAD PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9QS

Director 1:

Name: PAULINE EVELINE HUGHES
Date of Birth: 22/07/1946
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: 4 REVELL ROAD
KINGSTON UPON THAMES
SURREY KT1 3SN

Director 2:

Name: **MALCOLM HUGH DEES MCALPINE** *Address:* **HIGHFIELDS
WITHYHAM
HARTFIELD
SUSSEX TN7 4DB**
Date of Birth: **24/07/1917**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER/BUILDING
CONTRACTOR**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/01/2008

Name: **HAMISH MCALPINE**
Address: **1436 HARRIDGE DRIVE
BEVERLEY HILL CALIFORNIA
UNITED STATES OF AMERICA**

Shareholding 2:

4950 ORDINARY Shares held as at 03/01/2008

Name: **MALCOLM HUGH DEES MCALPINE**
Address: **HIGHFIELDS
WITHYHAM HARTFIELD
EAST SUSSEX TN7 4DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2008** *Authenticated:* **Yes (E/W)**