



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **UCL PRESS LIMITED**

Company Number: **02615294**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JULIE LOUISE
WILSON**

Address: **20 WOODSIDE WAY
LINSLADE
LEIGHTON BUZZARD
ENGLAND
UNITED KINGDOM
LU7 2PN**

Director 1 :

Name: **MR JOHN WILLIAM
BURTON**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/01/1965** *Nationality:* **British**

Occupation: **GENERAL
COUNSEL/LAWYER**

Director 2 :

Name: **ROGER GRAHAM HORTON**

Address: **BEECHWOOD HOUSE SCHOOL HILL
WARGRAVE
BERKSHIRE
RG10 8DY**

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR PETER STEPHEN RIGBY** Address: **APPLEDOWN HOUSE THE CROFT
FAIRFORD
GLOUCESTERSHIRE
GL7 4BB**

Date of Birth: **30/07/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ADAM CHRISTOPHER
WALKER** Address: **MOLIVER HOUSE 15 OAKLEY ROAD
BROMHAM
BEDFORDSHIRE
ENGLAND & WALES
UNITED KINGDOM
MK43 8HY**

Date of Birth: **26/09/1967** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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	648535	GBP648535.00
<i>TOTALS</i>		
	648535	GBP648535.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

648535 ORDINARY Shares held as at 29/01/2009

Name:

TAYLOR & FRANCIS BOOKS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**