

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/06/2008

Company Name: NSCC PUBLICATIONS LIMITED

Company Number: 02621378

Company Details

Period Ending: 18/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9111

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

CARTHUSIAN COURT 12 CARTHUSIAN STREET LONDON

EC1M 6EZ

Details of Officers of the Company

Name: SUZANNAH MARIE NICHOL

Address: KINGS LEA SAINT JOHNS LANE,
GREAT AMWELL
WARE
SG12 9SR

Director 1:

Name: MICHAEL RYAN

Address: BROOKFIELD NORTHMOOR
WITNEY
OXON
OX8 1AY

Date of Birth: Nationality: Occupation:

04/11/1942 BRITISH CO DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 18/06/2008

Name:

NSCC LTD

CARTHUSIAN COURT 12 CARTHUSIAN STREET

Address:

LONDON EC1M 6EZ

Shareholding 2:

1 ORDINARY Shares held as at 18/06/2008

Name:

SUZANNAH NICHOL

Address:

KINGS LEA ST JOHNS LANE GT AMWELL

WARE

SG12 9SR

Authorisation

Authoriser Designation: secretary

Date Authorised: **18/06/2008**

Authenticated: Yes (E/W)