



Companies House
— for the record —

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Annual Return



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Company Name: **DUNCAN BAIRD PUBLISHERS LIMITED**

Company Number: **02650152**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRAVEN HOUSE 16
NORTHUMBERLAND
AVENUE
LONDON
WC2N 5AP**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE CALDECOTT
BAIRD** *Address:* **18 NICOSIA ROAD
LONDON
SW18 3RN**

Director 1 :

Name: **DAVID JOHN ATTWOOLL** *Address:* **90 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LN**

Date of Birth: **22/04/1949** *Nationality:* **British** *Occupation:* **PUBLISHER**

Director 2 :

Name: **DUNCAN NIAL
CALDECOTT BAIRD** *Address:* **18 NICOSIA ROAD
WANDSWORTH
LONDON
SW18 3RN**

Date of Birth: **27/02/1949** *Nationality:* **British** *Occupation:* **PUBLISHER**

Director 3 :

Name: ADELA JANE CORY

Address: 26 ZEALAND ROAD
LONDON
E3 5RB

Date of Birth:

30/05/1966

Nationality:

British

Occupation:

PRODUCTION

Director 4 :

Name: ALAN MIRKEN

Address: 733 PARK AVENUE
22ND FLOOR
NEW YORK
NEW YORK
USA
10021

Date of Birth:

19/11/1929

Nationality:

United States

Occupation:

PUBLISHER

Director 5 :

Name: ALEXANDER WILLIAM
JACK MITCHELL

Address: THREE ACRES CHAPEL LANE
EASTON
WINCHESTER
HAMPSHIRE
SO21 1HQ

Date of Birth:

30/12/1967

Nationality:

British

Occupation:

SALES DIRECTOR

Director 6 :

Name: **JANICE PAGE MITCHELL** *Address:* **LEGGATTS PENTON MEWSEY
ANDOVER
HAMPSHIRE
SP11 0RQ**

Date of Birth: **02/01/1939** *Nationality:* **British** *Occupation:* **PUBLISHER**

Director 7 :

Name: **ROBERT MICHAEL SAXTON** *Address:* **FLAT 1 30 STANHOPE ROAD
LONDON
N6 5NG**

Date of Birth: **12/08/1952** *Nationality:* **British** *Occupation:* **PUBLISHING EDITORIAL**

Director 8 :

Name: **RYAN JAMES TRING** *Address:* **8 GLYN COURT
LEIGHAM COURT ROAD
LONDON
SW16 2LH**

Date of Birth: **09/04/1971** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 9 :

Name: **ROGER JOHN WALTON**

Address: **27 HAMILTON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4PZ**

Date of Birth:

29/05/1954

Nationality:

British

Occupation:

ART 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	784056	GBP784056
<i>TOTALS</i>	784056	GBP784056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100557 ORDINARY Shares held as at 01/10/2008

Name: **AARON PUBLISHING GROUP INC**

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 01/10/2008

Name:

DAVID JOHN ATTWOOLL

Address:

Shareholding 3:

7274 ORDINARY Shares held as at 01/10/2008

Name:

AMANDA JANE CALDECOTT BAIRD

Address:

Shareholding 4:

264375 ORDINARY Shares held as at 01/10/2008

Name:

DUNCAN NIALL CALDECOTT BAIRD

Address:

Shareholding 5:

6238 ORDINARY Shares held as at 01/10/2008

Name:

JOHN STEWART BINNIE

Address:

Shareholding 6:

2800 ORDINARY Shares held as at 01/10/2008

Name:

ADRIANNE MARY BOWLES

Address:

Shareholding 7:

12500 ORDINARY Shares held as at 01/10/2008

Name:

IAIN K BURNS

Address:

Shareholding 8:

11800 ORDINARY Shares held as at 01/10/2008

Name:

TIMOTHY H B CLODE

Address:

Shareholding 9:

385 ORDINARY Shares held as at 01/10/2008

Name:

ADELA JANE CORY

Address:

Shareholding 1:

0

7500 ORDINARY Shares held as at 01/10/2008

Name:

EDICIONES FOLIO SA

Address:

Shareholding 1:
1 **38758 ORDINARY Shares held as at 01/10/2008**

Name: **IMAGO INVESTMENTS LIMITED**

Address:

Shareholding 1:
2 **45825 ORDINARY Shares held as at 01/10/2008**

Name: **ALEXANDER WILLIAM JACK MITCHELL**

Address:

Shareholding 1:
3 **120332 ORDINARY Shares held as at 01/10/2008**

Name: **JANICE PAGE MITCHELL**

Address:

Shareholding 1:
4 **57382 ORDINARY Shares held as at 01/10/2008**

Name: **ROY NOMINEES LIMITED**

Address:

Shareholding 1:
5 **8746 ORDINARY Shares held as at 01/10/2008**

Name: **MALCOLM JOHN SAUNDERS**

Address:

Shareholding 1:
6 **20766 ORDINARY Shares held as at 01/10/2008**

Name: **ROBERT MICHAEL SAXTON**

Address:

Shareholding 1:
7 **19393 ORDINARY Shares held as at 01/10/2008**

Name: **ANTHONY M SCHULTE**

Address:

Shareholding 1:
8 **14337 ORDINARY Shares held as at 01/10/2008**

Name: **SMITH AND WILLIAMSON NOMINEES LIMITED**

Address:

Shareholding 1:
9 **4848 ORDINARY Shares held as at 01/10/2008**

Name: **TRUSTEES OF RICHARD GALLEN INC PENSION TRUST**

Address:

Shareholding 2:
0 **390 ORDINARY Shares held as at 01/10/2008**

Name: **RYAN JAMES TRING**

Address:

Shareholding 2:
1 **34350 ORDINARY Shares held as at 01/10/2008**

Name: **ROGER JOHN WALTON**

Address:

Shareholding 2:
2 **2500 ORDINARY Shares held as at 01/10/2008**

Name: **TIMOTHY JOHN STUART WATERSTONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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