



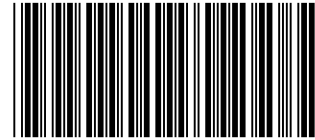
Companies House
— for the record —

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Annual Return

Company Name: **THE ORION PUBLISHING GROUP LIMITED**

Company Number: **02663988**



X4LJOVF3

Received for filing in Electronic Format on the: **12/12/2007**

Company Details

Period Ending: **19/11/2007**

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

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

**ORION HOUSE
5, UPPER ST. MARTINS LANE
LONDON
WC2H 9EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK PRIOR**

Address: **38 MERTON ROAD
LONDON SW18 1QX**

Director 1:

Name: **PIERRE DE CACQUERAY**
Date of Birth: **03/09/1963**
Nationality: **FRENCH**
Occupation: **FINANCE DIRECTOR**

Address: **21 WOODVILLE GARDENS
LONDON W5 2LL**

Director 2:

Name: **MALCOLM EDWARDS** *Address:* **198 SAINT ALBANS AVENUE**
Date of Birth: **03/12/1949** **LONDON W4 5JU**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 3:

Name: **MARTIN JOHN EVANS** *Address:* **HUMPHREYS LODGE**
Date of Birth: **03/01/1945** **ST BRIAVELS**
Nationality: **BRITISH** **LYDNEY**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE GL15 6QE**

Director 4:

Name: **HON TIMOTHY HELY HUTCHINSON** *Address:* **66 LADBROKE GROVE**
Date of Birth: **26/10/1953** **LONDON W11 2PB**
Nationality: **BRITISH**
Occupation: **PUBLISHING**

Director 5:

Name: **SUSAN LAMB** *Address:* **FLAT 5 111 SINCLAIR ROAD**
Date of Birth: **01/10/1950** **LONDON W14 0NP**
Nationality: **BRITISH**
Occupation: **PUBLISHING DIRECTOR**

Director 6:

Name: **DALLAS ANTHONY ROBERT MANDERSON** *Address:* **84 GODOLPHIN ROAD**
Date of Birth: **28/04/1956** **LONDON W12 8JW**
Nationality: **BRITISH**
Occupation: **GROUP SALES DIRECTOR**

Director 7:

Name: **LISA MILTON** *Address:* **25 CARISBROOKE ROAD**
Date of Birth: **10/07/1968** **WALTHAMSTOWE**
Nationality: **BRITISH** **LONDON E17 7EE**
Occupation: **DIRECTOR**

Director 8:

Name: **ARNAUD NOURRY** *Address:* **9 AVENUE DU COLONES BONNET
PARIS
75016
FRANCE**
Date of Birth: **07/01/1961**
Nationality: **FRENCH**
Occupation: **CHIEF EXECUTIVE
OFFICER HACHET**

Director 9:

Name: **MARK PRIOR** *Address:* **38 MERTON ROAD
LONDON SW18 1QX**
Date of Birth: **18/09/1971**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 10:

Name: **PETER CHARLES KENNETH ROCHE** *Address:* **FIELD HOUSE
LEIGH HILL ROAD
COBHAM
SURREY KT11 2HX**
Date of Birth: **27/01/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **LORD ARTHUR GEORGE WEIDENFELD** *Address:* **9 CHELSEA EMBANKMENT
LONDON SW3 4LE**
Date of Birth: **13/09/1919**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

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	4692303	GBP46923.03
DEFERRED	672652571	GBP6726525.71
TOTALS	677344874	GBP6773448.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4692303 ORDINARY Shares held as at 19/11/2007

Name: **HL99**

Address: **24 BEVIS MARKS
LONDON
UNITED KINGDOM EC3A 7NR**

Shareholding 2:

672652571 DEFERRED Shares held as at 19/11/2007

Name: **HL99**

Address: **24 BEVIS MARKS
LONDON
UNITED KINGDOM EC3A 7NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**