



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02663988**

Date of this return: **19/11/2011**

SIC codes: **58110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ORION HOUSE
5,UPPER ST.MARTINS LANE
LONDON
WC2H 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLARE**

Surname: **JARVIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PIERRE**

Surname: **DE CACQUERAY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **EDWARDS**

Former names:

Service Address: **198 SAINT ALBANS AVENUE**
 LONDON
 W4 5JU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **HON TIMOTHY HELY**

Surname: **HUTCHINSON**

Former names:

Service Address: **66 LADBROKE GROVE
LONDON
W11 2PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1953** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 4

Type: **Person**
Full forename(s): **MISS CLARE**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LAMB**

Former names:

Service Address: **FLAT 5 111 SINCLAIR ROAD
LONDON
W14 0NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1950** *Nationality:* **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DALLAS ANTHONY ROBERT**

Surname: **MANDERSON**

Former names:

Service Address: **84 GODOLPHIN ROAD
LONDON
W12 8JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1956** *Nationality:* **BRITISH**

Occupation: **GROUP SALES DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **LISA**

Surname: **MILTON**

Former names:

Service Address: **25 CARISBROOKE ROAD
WALTHAMSTOWE
LONDON
E17 7EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): ARNAUD

Surname: NOURRY

Former names:

Service Address: 9 AVENUE DU COLONES BONNET
PARIS
75016
FRANCE
FOREIGN

Country/State Usually Resident: FRANCE

Date of Birth: 07/01/1961 *Nationality:* FRENCH

Occupation: CHIEF EXECUTIVE OFFICER
HACHETTE

Company Director 9

Type: **Person**
Full forename(s): **PETER CHARLES KENNETH**

Surname: **ROCHE**

Former names:

Service Address: **FIELD HOUSE 20 LEIGH HILL ROAD
COBHAM
SURREY
KT11 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **LORD ARTHUR GEORGE**

Surname: **WEIDENFELD**

Former names:

Service Address: **9 CHELSEA EMBANKMENT
LONDON
SW3 4LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1919**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 11

Type: **Person**

Full forename(s): **MR JONATHAN CARRINGTON**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1973**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	672652571
		<i>Aggregate nominal value</i>	6726525.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS ARE PERMITTED TO EACH MEMBER PRESENT AT A MEETING. EACH MEMBER HAS THE RIGHT TO ONE VOTE REGARDLESS OF THE NUMBER OF NEW ORDINARY SHARES OR DEFERRED SHARES TO BE HELD. B. THE DEFERRED SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE ANY DIVIDEND. C. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE: (I) DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES RATEABLY IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP, ON SUCH SHARES HELD BY THEM RESPECTIVELY; AND (II) AFTER THE HOLDERS OF THE SHARES SHALL HAVE RECEIVED RATEABLY IN PROPORTION TO THE AMOUNTS PAID UP ON SUCH SHARES HELD BY THEM THE SUM OF A£1,000,000 PER SHARE IN PAYING THE HOLDER OF THE DEFERRED SHARES IN RESPECT OF EACH DEFERRED SHARE OF WHICH IT IS THE HOLDER, THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Class of shares	ORDINARY	<i>Number allotted</i>	4692303
		<i>Aggregate nominal value</i>	46923.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	677344874
		<i>Total aggregate nominal value</i>	6773448.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4692303 ORDINARY shares held as at the date of this return**
Name: **HACHETTE UK (HOLDINGS) LIMITED**

Shareholding 2 : **672652571 DEFERRED shares held as at the date of this return**
Name: **HACHETTE UK (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.