



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **FUTURE PUBLISHING (ESOP TRUSTEE) LIMITED**

Company Number: **02679648**



XAEQN4FH

Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Made Up Date: **31/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**BEAUFORD COURT
30 MONMOUTH STREET
BATH
AVON,
BA1 2BW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK FALCON MILLAR**

Address: **HOLLYBUSH HOUSE
BANNERDOWN ROAD
BATHEASTON
BATH
BATH AND NORTH EAST
SOMERSET BA1 7ND**

Director 1:

<i>Name:</i>	GREGORY JOHN INGHAM	<i>Address:</i>	AVONSTONE HOUSE
<i>Date of Birth:</i>	28/05/1960		BATHAMPTON LANE
<i>Nationality:</i>	BRITISH		BATHAMPTON
<i>Occupation:</i>	DIRECTOR		BATH
			AVON BA2 6SW

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2005

Name: **FUTURE PUBLISHING LTD**

Address: **BEAUFORD COURT
30 MONMOUTH STREET
BATH BA1 2BW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**