



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5EWICLR**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **USBORNE TRADING LIMITED**

*Company Number:* **02961529**

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### *Company Details*

*Period Ending:* **18/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHEVELEY PARK STUD  
DUCHESS DRIVE  
NEWMARKET  
SUFFOLK  
CB8 9DD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER JAMES DANT**      *Address:* **CHEVELEY PARK STUD CHEVELEY  
PARK STUD, CHEVELEY  
NEWMARKET  
SUFFOLK  
CB8 9DD**

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### *Director 1 :*

*Name:* **MR ROY BERNARD COPUS**      *Address:* **CHADLINGTON HOUSE CHAPEL ROAD  
CHADLINGTON  
OXFORDSHIRE  
OX7 3LZ**

*Date of Birth:* **09/07/1959**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR DAVID BRIAN  
THOMPSON**      *Address:* **HILLSDOWN COURT 15 TOTTERIDGE  
COMMON  
LONDON  
N20 8LR**

*Date of Birth:* **03/04/1936**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>500001</b>	<b>GBP500001</b>
<i>TOTALS</i>		
	<b>500001</b>	<b>GBP500001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500001 ORDINARY Shares held as at 18/08/2009**

*Name:* **USBORNE PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

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