



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **THE EDITORIAL CENTRE LIMITED**

Company Number: **03121107**

Date of this return: **02/11/2009**

SIC codes: **8022**

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

Situation of Registered Office: **PA NEWSCENTRE
292 VAUXHALL BRIDGE ROAD
LONDON
SW1 1AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BARLOW ROBBINS LLP
THE ORIEL SYDENHAM ROAD
GUILDFORD
SURREY
ENGLAND
GU1 3SR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MS MARY LOUISE
<i>Surname:</i>	COLE
<i>Former names:</i>	
<i>Service Address:</i>	66A PARKHILL ROAD BELSIZE PARK LONDON UNITED KINGDOM NW3 2YT

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**
Surname: **BROWN**
Former names:
Service Address: **7 BROADWATER LANE**
 ASTON
 STEVENAGE
 HERTFORDSHIRE
 SG2 7EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID IAN**
Surname: **CAMPBELL**
Former names:
Service Address: **85 THE VILLAGE**
 HAXBY
 YORK
 NORTH YORKSHIRE
 YO32 2JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL OF THE SHARES IN ISSUE ARE ORDINARY SHARES OF #1.00 EACH WHICH RANK EQUALLY IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 02/11/2009

Name: **THE PRESS ASSOCIATION LIMITED (COMPANYNO. 5946902)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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