



Companies House
— for the record —

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Annual Return



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Company Name: **PUNCH LIMITED**

Company Number: **03140878**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JAMES
FALLOWFIELD**

Address: **31 CHINGFORD AVENUE
CHINGFORD
LONDON
E4 6RJ**

Director 1 :

Name: **JEFFREY BYRNE**

Address: **22 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth:

06/12/1958

Nationality:

British

Occupation:

LAWYER

Director 2 :

Name: **ROBERT JAMES
FALLOWFIELD**

Address: **31 CHINGFORD AVENUE
CHINGFORD
LONDON
E4 6RJ**

Date of Birth:

24/08/1952

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **JOHN BRUCE LACK**

Address: **18 STANLEY ROAD
ORPINGTON
KENT
BR6 0ET**

Date of Birth: **17/03/1957**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	10870000	GBP10870000
<i>TOTALS</i>	10870000	GBP10870000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10870000 ORDINARY Shares held as at 18/12/2008

Name: **LIBERTY PUBLISHING & MEDIA LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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