



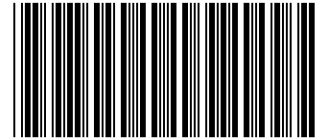
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CASPIAN PUBLISHING LIMITED**

*Company Number:* **03157774**



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*Received for filing in Electronic Format on the:* **13/02/2008**

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*Company Details*

*Period Ending:* **12/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**2213**

*Registered Office:*  
*Address:*

**198 KINGS ROAD  
LONDON  
SW3 5XP**

*Register of*  
*Members Address:*

**198 KINGS ROAD  
LONDON  
SW3 5XP**

*Register of Debenture*  
*Holders Address:*

**198 KINGS ROAD  
LONDON  
SW3 5XP**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATE LOUISE ANDREWS**

*Address:* **41 WANTAGE ROAD  
DIDCOT  
OXFORDSHIRE OX11 0BS**

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*Director 1:*

*Name:* **MICHAEL BOKAIE**  
*Date of Birth:* **31/10/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Address:* **59 QUEENS ROAD  
LONDON SW19 8NP**

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Director 2:

Name: **MATTHEW JAMES ROCK** Address: **19 DALLING ROAD**  
Date of Birth: **25/01/1966** **LONDON W6 0JD**  
Nationality: **BRITISH**  
Occupation: **EDITOR**

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Director 3:

Name: **STUART PETER ROCK** Address: **63 SUGDEN ROAD**  
Date of Birth: **23/09/1960** **LONDON SW11 5EB**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### *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>131756</b>	<b>GBP131756</b>
<b>TOTALS</b>	<b>131756</b>	<b>GBP131756</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**131756 ORDINARY Shares held as at 12/02/2008**

Name: **CASPIAN MEDIA HOLDINGS LTD**

Address: **198 KINGS ROAD**  
**LONDON SW3 5XP**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **13/02/2008** Authenticated: **Yes (E/W)**