



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **BLACKWELL PUBLISHERS (HOLDINGS) LIMITED**

Company Number: **03162902**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**THE ATRIUM SOUTHERN
GATE
CHICHESTER
WEST SUSSEX
PO19 8SQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN MARY JOSHUA**

Address: **3 WILLOWBED DRIVE
CHICHESTER
WEST SUSSEX
PO19 8HX**

Director 1 :

Name: **ELLIS EDWARD COUSENS**

Address: **174 TRENOR DRIVE
NEW YORK
NEW YORK 10804
USA**

Date of Birth:

22/02/1952

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MS URSULA D'ARCY**

Address: **1 THE LAURELS UNION LANE
DROXFORD
SOUTHAMPTON
HANTS
SO32 3QP**

Date of Birth:

14/04/1970

Nationality:

Irish

Occupation:

FINANCIAL DIRECTOR

Director 3 :

Name: CHRISTOPHER JOSEPH
DICKS

Address: THE COBB 107 MANOR WAY
ALDWICK
BOGNOR REGIS
WEST SUSSEX
PO21 4HU

Date of Birth: 14/05/1953

Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR STEPHEN MICHAEL
SMITH

Address: WOODLANDS MANOR HILLBROW
LISS
HAMPSHIRE
GU33 7PU

Date of Birth: 22/09/1954

Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name:

NIGEL STIRLING BLACKWELL

Address:

**LAKE HOUSE PUSEY
FARINGDON
OXFORDSHIRE
SN7 8QB**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name:

JULIAN BLACKWELL

Address:

**OSSEFIELD NETHERTON ROAD APPLETON
ABINGDON
OXFORDSHIRE
OX13 5JZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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