



Companies House
— for the record —

363a_(ef)

Annual Return



XRB7WEFV

Received for filing in Electronic Format on the: 26/10/2009

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

Company Number: **03162902**

Company Details

Period Ending: **30/09/2009**

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: **MR 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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

NIGEL STIRLING BLACKWELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

JULIAN BLACKWELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**