



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE PUBLISHERS ASSOCIATION LIMITED**

*Company Number:* **03282879**



X2B49V3L

*Received for filing in Electronic Format on the:* **30/11/2007**

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*Company Details*

*Period Ending:* **22/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**9112**

*Registered Office:*  
*Address:*

**2 BLOOMSBURY STREET  
LONDON  
WC1B 3ST**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DR SIMON JUDEN**

*Address:* **2 HARDWICK CLOSE  
MAIDENHEAD  
BERKSHIRE SL6 5JU**

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*Director 1:*

*Name:* **SIMON JONATHAN ALLEN**  
*Date of Birth:* **04/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHERS**

*Address:* **4 ALDERS END LANE  
HARPENDEN  
HERTFORDSHIRE AL5 2HL**

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*Director 2:*

<i>Name:</i>	<b>MICHAEL GORDON BOSWOOD</b>	<i>Address:</i>	<b>EAGLESFIELD JACK STRAW'S LANE HEADINGTON OXFORD OX3 ODN</b>
<i>Date of Birth:</i>	<b>27/08/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHAIRMAN</b>		

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*Director 3:*

<i>Name:</i>	<b>ALISTAIR ROBERT MACBRAIR CAMPBELL</b>	<i>Address:</i>	<b>THE OLD SCHOOL SCHOOL LANE STADHAMPTON OXON OX44 7TR</b>
<i>Date of Birth:</i>	<b>09/05/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PRESIDENT</b>		

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*Director 4:*

<i>Name:</i>	<b>IAN STEWART CHAPMAN</b>	<i>Address:</i>	<b>BENEDICT HOUSE STAPLECROSS ROAD NORTHIAM RYE EAST SUSSEX TN31 6JJ</b>
<i>Date of Birth:</i>	<b>15/01/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BOOK PUBLISHER</b>		

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*Director 5:*

<i>Name:</i>	<b>RICHARD DENIS PAUL CHARKIN</b>	<i>Address:</i>	<b>3 REDCLIFFE PLACE LONDON UK SW10 9DB</b>
<i>Date of Birth:</i>	<b>17/06/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 6:*

<i>Name:</i>	<b>MR ERIK ENGSTROM</b>	<i>Address:</i>	<b>28 LANSDOWNE ROAD LONDON W11 3LL</b>
<i>Date of Birth:</i>	<b>14/06/1963</b>		
<i>Nationality:</i>	<b>SWEDISH</b>		
<i>Occupation:</i>	<b>CEO</b>		

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*Director 7:*

<i>Name:</i>	<b>PETER FIELD</b>	<i>Address:</i>	<b>FLAT 1 21 EGERTON GARDENS LONDON SW3 2DF</b>
<i>Date of Birth:</i>	<b>29/08/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CEO</b>		

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*Director 8:*

*Name:* **MS KATE HARRIS**  
*Date of Birth:* **07/12/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Address:* **THAMES HOUSE  
OXFORD ROAD  
EYNSHAM  
WITNEY  
OXON OX29 4DA**

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*Director 9:*

*Name:* **IAN MICHAEL HUDSON**  
*Date of Birth:* **13/05/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DEPUTY CEO**

*Address:* **73 BARROWGATE ROAD  
LONDON W4 4QS**

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*Director 10:*

*Name:* **URSULA MACKENZIE**  
*Date of Birth:* **11/12/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Address:* **24 EDGE STREET  
LONDON W8 7PN**

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*Director 11:*

*Name:* **STEPHEN ALEXANDER  
PAGE**  
*Date of Birth:* **17/02/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Address:* **29 HEATHFIELD GARDENS  
LONDON W4 4JU**

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*Director 12:*

*Name:* **GAIL RUTH REBUCK**  
*Date of Birth:* **10/02/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **6 ROCHESTER TERRACE  
LONDON NW1 9JN**

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*Director 13:*

*Name:* **AMANDA JANE RIDOUT**  
*Date of Birth:* **07/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **23 BOWERDEAN STREET  
LONDON SW6 3TN**

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*Director 14:*

*Name:* **PETER CHARLES KENNETH ROCHE** *Address:* **FIELD HOUSE  
20 LEIGH HILL ROAD  
COBHAM  
SURREY KT11 2HX**  
*Date of Birth:* **27/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 15:*

*Name:* **TIMOTHY EDWARD WRIGHT** *Address:* **23 THE CAUSEWAY  
DUDDINGSTON VILLAGE  
EDINBURGH  
MID Lothian EH15 3QA**  
*Date of Birth:* **17/02/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**