



Companies House
— for the record —

363a_(ef)

Annual Return



X7KLN545

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Company Name: **THE PUBLISHERS ASSOCIATION LIMITED**

Company Number: **03282879**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

Details of Officers of the Company

Company Secretary 1:

Name: **DR SIMON JUDEN**

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

Director 1 :

Name: **SIMON JONATHAN ALLEN**

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

Date of Birth:

04/08/1961

Nationality:

British

Occupation:

PUBLISHERS

Director 2 :

Name: **KENNETH RODERICK
BRISTOW**

Address: **LITTLE DOWNHAM MANOR ROAD
HIGH WYCOMBE
BUCKS
HP15 7QL**

Date of Birth:

06/01/1958

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ALISTAIR ROBERT
MACBRAIR CAMPBELL**

Address: **THE OLD SCHOOL SCHOOL LANE
STADHAMPTON
OXON
OX44 7TR**

Date of Birth:
 09/05/1946

Nationality:
 British

Occupation:
 PRESIDENT

Director 4 :

Name: **IAN STEWART CHAPMAN**

Address: **BENEDICT HOUSE STAPLECROSS
ROAD
NORTHIAM
RYE
EAST SUSSEX
TN31 6JJ**

Date of Birth:
 15/01/1944

Nationality:
 British

Occupation:
 BOOK PUBLISHER

Director 5 :

Name: **RICHARD DENIS PAUL
CHARKIN**

Address: **3 REDCLIFFE PLACE
LONDON
UK
SW10 9DB**

Date of Birth:
 17/06/1949

Nationality:
 British

Occupation:
 CHIEF EXECUTIVE

Director 6 :

Name: **MR ERIK ENGSTROM**

Address: **28 LANSDOWNE ROAD
LONDON
W11 3LL**

Date of Birth:

14/06/1963

Nationality:

Swedish

Occupation:

CEO

Director 7 :

Name: **PETER FIELD**

Address: **FLAT 1 21 EGERTON GARDENS
LONDON
SW3 2DF**

Date of Birth:

29/08/1946

Nationality:

British

Occupation:

CEO

Director 8 :

Name: **MS KATE HARRIS**

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

Date of Birth:

07/12/1956

Nationality:

British

Occupation:

PUBLISHER

Director 9 :

Name: IAN MICHAEL HUDSON

Address: 73 BARROWGATE ROAD
LONDON
W4 4QS

Date of Birth:

13/05/1963

Nationality:

British

Occupation:

DEPUTY CEO

Director 1 :

0

Name: URSULA ANN MACKENZIE

Address: 24 EDGE STREET
LONDON
W8 7PN

Date of Birth:

11/12/1951

Nationality:

British

Occupation:

PUBLISHER

Director 1 :

1

Name: STEPHEN ALEXANDER
PAGE

Address: 29 HEATHFIELD GARDENS
LONDON
W4 4JU

Date of Birth:

17/02/1965

Nationality:

British

Occupation:

CEO

Director 1 :

2

Name: **GAIL RUTH REBUCK**

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

Date of Birth:

10/02/1952

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

3

Name: **AMANDA JANE RIDOUT**

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

Date of Birth:

07/04/1960

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 1 :

4

Name: **PETER CHARLES KENNETH
ROCHE**

Address: **FIELD HOUSE LEIGH HILL ROAD
COBHAM
SURREY
KT11 2HX**

Date of Birth:

27/01/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

5

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

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