



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2012**

X1MMHJ8R

Company Name: **THE PUBLISHERS ASSOCIATION LIMITED**

Company Number: **03282879**

Date of this return: **22/11/2012**

SIC codes: **94120**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **6TH FLOOR
25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **MOLLET**

Former names:

Service Address: **29B MONTAGUE STREET
LONDON
UNITED KINGDOM
WC1B 5BW**

Company Director **1**

Type: **Person**

Full forename(s): **MS VICTORIA**

Surname: **BARNSELY**

Former names:

Service Address: **20 ST PETERSBURGH PLACE
LONDON
UNITED KINGDOM
W2 4LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1954** *Nationality:* **BRITISH**

Occupation: **CEO & PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES STEPHEN**

Surname: **BARR**

Former names:

Service Address: **40 LANSDOWNE ROAD
LONDON
UNITED KINGDOM
N10 2AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1956**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH RODERICK**

Surname: **BRISTOW**

Former names:

Service Address: **LITTLE DOWNHAM MANOR ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALISTAIR ROBERT MACBRAIR**

Surname: **CAMPBELL**

Former names:

Service Address: **9600 GARSINGTON ROAD
OXFORD
OXON
UNITED KINGDOM
OX4 4DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DONOVAN**

Former names:

Service Address: **29B MONTAGUE STREET
LONDON
UNITED KINGDOM
WC1B 5BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1967** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **EMERSON**

Former names:

Service Address: **338 EUSTON ROAD
LONDON
ENGLAND
ENGLAND
NW1 3BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1971**

Nationality: **BRITISH**

Occupation: **COO**

Company Director 7

Type: **Person**

Full forename(s): **NICOLAS DAVID**

Surname: **FOWLER**

Former names:

Service Address: **29B MONTAGUE STREET
LONDON
UNITED KINGDOM
WC1B 5BW**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/10/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **HUDSON**

Former names:

Service Address: **73 BARROWGATE ROAD
LONDON
UNITED KINGDOM
W4 4QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1963**

Nationality: **BRITISH**

Occupation: **DEPUTY CEO**

Company Director 9

Type: **Person**

Full forename(s): **DOMINIC JOHN GERARD**

Surname: **KNIGHT**

Former names:

Service Address: **MACMILLAN PUBLISHERS LTD BRUNEL ROAD
HOUNDMILLS
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 6XS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **HELEN**

Surname: **KOGAN**

Former names:

Service Address: **KOGAN PAGE LTD 120 PENTONVILLE ROAD
LONDON
ENGLAND
ENGLAND
N1 9JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **URSULA ANN**

Surname: **MACKENZIE**

Former names:

Service Address: **24 EDGE STREET
LONDON
UNITED KINGDOM
W8 7PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1951**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 12

Type: **Person**

Full forename(s): **NIGEL DAVID**

Surname: **PORTWOOD**

Former names:

Service Address: **THE OLD MANOR POUND LANE
STANTON ST JOHN
OXFORD
UNITED KINGDOM
OX33 1HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1965**

Nationality: **BRITISH**

Occupation: **CEO-OUN**

Company Director 13

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **REEVES**

Former names:

Service Address: **THOMSON REUTERS 30 SOUTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1964** *Nationality:* **BRITISH**
Occupation: **SVP, PUBLIC POLICY, THOMSON
REUTERS**

Company Director 14

Type: **Person**

Full forename(s): **NICHOLAS JOHN WINWOOD**

Surname: **ROBINSON**

Former names:

Service Address: **11 SHEPHERD HOUSE
SHEPHERD STREET
LONDON
UNITED KINGDOM
W1J 7HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1955**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 15

Type: **Person**
Full forename(s): **THOMAS DARYL**

Surname: **WELDON**

Former names:

Service Address: **80 STRAND
LONDON
UNITED KINGDOM
WC2R 0RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1963** Nationality: **BRITISH**
Occupation: **PUBLISHING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.