



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XDQ6GFNO

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

*Company Number:* **03282879**

*Date of this return:* **22/11/2009**

*SIC codes:* **9112**

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

*Situation of Registered Office:* **2 BLOOMSBURY STREET  
LONDON  
UNITED KINGDOM  
WC1B 3ST**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON**

*Surname:* **JUDEN**

*Former names:*

*Service Address:* **2 HARDWICK CLOSE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 5JU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SIMON JONATHAN**

*Surname:* **ALLEN**

*Former names:*

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

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

*Date of Birth:* **04/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*      2

*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**

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*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):*              **RICHARD DENIS PAUL**  
*Surname:*                        **CHARKIN**  
*Former names:*  
*Service Address:*              **3 REDCLIFFE PLACE**  
   **LONDON**  
   **SW10 9DB**

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

*Date of Birth:*   **17/06/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR ERIK**  
*Surname:*                        **ENGSTROM**  
*Former names:*  
*Service Address:*              **28 LANSDOWNE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W11 3LL**

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

*Date of Birth:*   **14/06/1963**                              *Nationality:*   **SWEDISH**  
*Occupation:*    **CEO**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **FIELD**

*Former names:*

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

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

*Date of Birth:*   **29/08/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO**

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*Company Director*      **7**

*Type:*                      **Person**

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

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **THAMES HOUSE OXFORD ROAD  
EYNHAM  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 4DA**

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

*Date of Birth:*   **07/12/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER**

*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**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER WILLIAM**  
*Surname:*                      **LAKE**  
*Former names:*  
*Service Address:*              **16 ELMFIELD ROAD**  
   **TOOTING**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW17 8AL**

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

*Date of Birth:*   **05/03/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **URSULA**  
*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**

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*Company Director*      **11**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN ALEXANDER**  
*Surname:*                        **PAGE**  
*Former names:*  
*Service Address:*              **29 HEATHFIELD GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W4 4JU**

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

*Date of Birth:*   **17/02/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL DAVID**  
*Surname:*                        **PORTWOOD**  
*Former names:*  
*Service Address:*              **8 BEEHCROFT ROAD**  
   **GREENWICH**  
   **CT 06830**  
   **UNITED KINGDOM**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **06/12/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CEO-OUP**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **AMANDA JANE**  
*Surname:*                        **RIDOUT**  
*Former names:*  
*Service Address:*              **23 BOWERDEAN STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW6 3TN**

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

*Date of Birth:*   **07/04/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**



*Company Director*      **14**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS JOHN WINWOOD**  
*Surname:*                        **ROBINSON**  
*Former names:*  
*Service Address:*              **11 SHEPHERD HOUSE  
SHEPERD STREET  
LONDON  
UNITED KINGDOM  
W1J 7HN**

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

*Date of Birth:*   **18/02/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

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*Company Director*      **15**

*Type:*                              **Person**  
*Full forename(s):*              **PETER CHARLES KENNETH**  
*Surname:*                        **ROCHE**  
*Former names:*  
*Service Address:*              **FIELD HOUSE LEIGH HILL ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2HX**

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

*Date of Birth:*   **27/01/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **16**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY EDWARD**  
*Surname:*                        **WRIGHT**  
*Former names:*  
*Service Address:*              **THE GREEN, 23 THE CAUSEWAY  
DUDDINGSTON VILLAGE  
EDINBURGH  
UNITED KINGDOM  
EH15 3QA**

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

*Date of Birth:*    **17/02/1960**                              *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHER**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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