



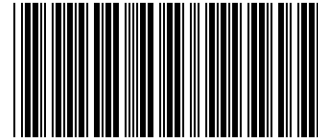
Companies House
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Annual Return

Company Name: TAYLOR & FRANCIS GROUP MONEY PURCHASE
SCHEME TRUSTEES LIMITED

Company Number: 03309175



XI3FCXBH

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

MORTIMER HOUSE
37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH

Register of
Members Address:

MORTIMER HOUSE
37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS SONIA ANNA RICHMOND

Address: 8 VISCOUNT GARDENS
BYFLEET
SURREY
UNITED KINGDOM KT14 6HE

Director 1:

Name: MR DAVID KEITH
BROWNLIE

Date of Birth: 23/07/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: GODSALVE
CHURCH STREET
GT MAPLESTEAD
ESSEX
ENGLAND CO9 2RG

Director 2:

Name: **MR KEITH COURTNEY** *Address:* **29 LAKE ROAD**
Date of Birth: **21/12/1942** **CHANDLERS FORD**
Nationality: **BRITISH** **EASTLEIGH**
Occupation: **JOURNALS DIRECTOR** **HAMPSHIRE**
UK SO53 1EZ

Director 3:

Name: **GARETH RICHARD JOHN** *Address:* **5 DON BOSCO CLOSE**
WILLIAMS **OXFORD**
Date of Birth: **18/03/1975** **UNITED KINGDOM OX4 2LD**
Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, 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 29/01/2008

Name: **ROUTLEDGE PUBLISHING HOLDINGS LIMITED**

Address: **MORTIMER HOUSE**
37/41 MORTIMER STREET
LONDON
ENGLAND W1T 3JH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**