



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN8VVHKJ

Received for filing in Electronic Format on the: **16/02/2010**

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

*Company Number:* **03309175**

*Date of this return:* **29/01/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS JULIE LOUISE**

*Surname:* **WILSON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID KEITH**

*Surname:* **BROWNLIE**

*Former names:*

*Service Address:* **GODSALVE CHURCH STREET  
GT MAPLESTEAD  
ESSEX  
UNITED KINGDOM  
CO9 2RG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/07/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH**  
*Surname:*                        **COURTNEY**  
*Former names:*  
*Service Address:*              **29 LAKE ROAD**  
   **CHANDLERS FORD**  
   **EASTLEIGH**  
   **HAMPSHIRE**  
   **SO53 1EZ**

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

*Date of Birth:*   **21/12/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **JOURNALS DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GARETH RICHARD JOHN**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **5 DON BOSCO CLOSE**  
   **OXFORD**  
   **UNITED KINGDOM**  
   **OX4 2LD**

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

*Date of Birth:*   **18/03/1975**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **ROUTLEDGE PUBLISHING HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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