



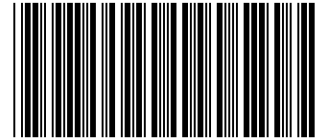
Companies House
— for the record —

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Annual Return

Company Name: **ORIGIN PUBLISHING LIMITED**

Company Number: **03406699**



XR956HG5

Received for filing in Electronic Format on the: **27/07/2006**

Company Details

Period Ending: **22/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2215

Registered Office:
Address:

**TOWER HOUSE
FAIRFAX STREET
BRISTOL
BS1 3BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM CHARLES ROSE**

Address: **HIGH BANKS HOUSE
THE STREET REGIL WINFORD
BRISTOL BS40 8BB**

Director 1:

Name: **KEVIN DONALD LANGFORD**
Date of Birth: **23/01/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **12 HILLBROW
NEW MALDEN
SURREY KT3 4HT**

Director 2:

Name: **ANDREW MARSHALL** *Address:* **2 HOWARD ROAD**
Date of Birth: **21/12/1964** **BRISTOL BS6 7UT**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 3:

Name: **GRAHAM CHARLES ROSE** *Address:* **HIGH BANKS HOUSE**
Date of Birth: **11/07/1951** **THE STREET**
Nationality: **BRITISH** **REGIL,**
Occupation: **ACCOUNTANT** **WINFORD**
BRISTOL
UK BS40 8BB

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	396800	GBP396800
TOTALS	396800	GBP396800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/07/2006

396800 Disposed of in period on 03/05/2006

Name: **BBC WORLDWIDE LIMITED**

Address: **ROOM E128 WOODLANDS**
80 WOOD LANE
LONDON W12 0TT

Shareholding 2:

396800 ORDINARY Shares held as at 22/07/2006

Name: **OPL HOLDINGS LIMITED**

Address: **TOWER HOUSE
FAIRFAX STREET
BRISTOL BS1 3BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**