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Companies House
— *for the record* —

Annual Return

Company Name: **THE BUSINESS PUBLISHING LIMITED**

Company Number: **03422257**

Received for filing in Electronic Format on the: **06/09/2005**

XOPFR8G4

Company Details

Period Ending: **14/08/2005**

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

Principle Business Activities:

    SIC Codes
        2215

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
3RD FLOOR **20 ST JAMES'S STREET** **LONDON** **ENGLAND** **SW1A 1ES**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **BROOMFIELD SECRETARIAL SERVICES LIMITED**

Address: **ABBEY HOUSE**
342 REGENTS PARK ROAD
LONDON
ENGLAND   N3 2LL

Director 1:

Name:	**AIDAN STUART BARCLAY**	*Address:*	**20 ST JAMES'S STREET**
Date of Birth:	**28/01/1956**		**LONDON SW1A 1ES**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Director 2:

Name:	**RIGEL KENT MOWATT**	*Address:*	**69 MID STREET**
Date of Birth:	**05/11/1948**		**SOUTH NUTFIELD**
Nationality:	**BRITISH**		**SURREY RH1 4JJ**
Occupation:	**CHARTERED ACCOUNTANT**		

Director 3:

Name:	**PHILIP LESLIE PETERS**	*Address:*	**20 ST JAMES'S STREET**
Date of Birth:	**07/08/1957**		**LONDON SW1A 1ES**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR/BANKING DIRECTOR**		

Director 4:

Name:	**MICHAEL SEAL**	*Address:*	**20 ST JAMES'S STREET**
Date of Birth:	**12/10/1948**		**LONDON**
Nationality:	**BRITISH**		**ENGLAND SW1A 1ES**
Occupation:	**CHARTERED ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1000**	**GBP1000.00**
TOTALS	**1000**	**GBP1000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/08/2005

Name: **PRESS HOLDINGS LIMITED**

Address: **22 GRENVILLE STREET**
ST HELIER
JERSEY
ENGLAND   JE4 8PX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**