



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BUSINESS PUBLISHING LIMITED**

Company Number: **03422257**

Date of this return: **14/08/2010**

SIC codes: **2215**

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

Situation of Registered Office: **3RD FLOOR 20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROOMFIELD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ABBAY HOUSE 342 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 2LL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1373716**

Company Director ***I***

Type: **Person**
Full forename(s): **AIDAN STUART**

Surname: **BARCLAY**

Former names:

Service Address: **3RD FLOOR 20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **28/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RIGEL KENT**

Surname: **MOWATT**

Former names:

Service Address: **3RD FLOOR 20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP LESLIE**

Surname: **PETERS**

Former names:

Service Address: **3RD FLOOR 20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR/BANKING
DIRECTOR**

Company Director **4**

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

Surname: **SEAL**

Former names:

Service Address: **3RD FLOOR 20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 70000000 |
| | | <i>Aggregate nominal value</i> | 70000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 70000000 |
| | | <i>Total aggregate nominal value</i> | 70000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : 70000000 ORDINARY shares held as at 2010-08-14
Name: PRESS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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