

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3543167	
METHUEN	PUBLISHING

Year

Year

Date of this return

The information in this return is made up to

0 18,10 14,12-10 10 19

Month

Month

Day

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

SWULP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

15/08/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

	•
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
	-
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	
details of joint secretaries). Forename(s	Hugh Joseph
†† Tick the box if the Surname	IJAO
address shown is a service address for the beneficiary of a Address †	1197 GATESHEAD ROAD
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town	BOREHAMWOOD
residential address. In the case of a corporation	N'- A-CIA-OI-
or Scottish firm, give the registered or principal office address. County/Region UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and	
office address	·

Please list the directors in	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		Δ' Δ
director that is a	lame *Style/Title	/M/K
corporation or a Scottish firm, the	-	Day Month Year
name is the corporate or firm		
name	Date of birth	0 5,10 11,11 14 16
	Forename(s)	LIFTER EDWARD
†† Tick the box if the	Surname	THMMONS
address shown is a service address for the	Addrass ++	CREENFIELDS COTTAGE,
beneficiary of a Confidentiality Order	Address	ALLINGTON ROAD, NEWICK
granted under section 723B of the Companies		
Act 1985. Otherwise,	Post town	LEWES
residential address. In the case of a	County/Region	EAST SUSSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	BNBLHNAL
address.	Country	LUK
	Nationality	BRITISH
B	Business occupation	PUBLISHER
	, , , , , , , , , , , , , , , , , , ,	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a	lame *Style/Title	
corporation or a	lame *Style/Title	Day Month Year
corporation or a Scottish firm, the name is the	·	Day Month Year
corporation or a Scottish firm, the	Name *Style/Title Date of birth	
corporation or a Scottish firm, the name is the corporate or firm	·	
corporation or a Scottish firm, the name is the corporate or firm	Date of birth	
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s)	
corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	
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		•	•
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	A ORDINARY	168,360	F8.418
	Totals	168,360	£8+18
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	•	
	→ For private or non-trac complete Schedule A		ase
	→ For traded public com Schedule B	panies, please complete	
•	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	hohum	nous	Date 13-8-2009
* Please delete as appropriate When you have signed the return, send	*(director / secretary) This return includes	continuation sheets	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	<u>i.</u> _	nter number)	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange [
			Page 4

Directors Please list the directors Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	•
†† Tick the box if the		Surname	
address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
Directors			•
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabe	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth	
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Directors			·
Please list the directors * Voluntary details	in alphabetical o	order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *	Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm	Da	te of birth	
	Foi	rename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	e A	ddress †† [
beneficiary of a Confidentiality Order granted under section		1	
723B of the Companie Act 1985. Otherwise, give your usual	5	- Post town	
residential address. Ir the case of a	Coun	ty/Region	
corporation or Scottis firm, give the register or principal office	h		
address.		Country	
		lationality	
	Dusiness o	ccupation	
Directors Please list the directors * Voluntary details	in alphabetical c	order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *	Style/Title	
corporation or a Scottish firm, the		, ,	Day Month Year
name is the corporate or firm	Da	te of birth	
Hamo	Fo	rename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	e A	ddress ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,	·s	Post town	·
give your usual residential address. In the case of a	Coun	ty/Region │	
corporation or Scottis		Postcode	
or principal office address.		Country	
		 lationality	
		•	
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			Page 6

 This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Do not give shareholder address information			
	Class and number of	transferred		
Shareholder's name only	shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
	•			
Name	,			
Name				
Name				
Name				
Name				
Name				
	····			
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	A	•
	Company number	

	Class and sample and	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name	·		
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	··	
	> Changes to shareholders particulars or details of the amount of sto	nck

- or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint snareholders		_
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			"
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			·
			_
Address			
	·		
UK Postcode ட ட ட ட ட ட ட ட			
Name			
		,	
Address			
		·	
UK Postcode L L L L L L L L			
Name			
		!	
Address			
	•		
UK Postcode L L L L L L L			
Name	*****		
Address			
UK Postcode L L L L L L L L	→ ·		
Name			
Address			
	•		
UK Postcode L L L L L L L L			