



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/02/2009

Company Name: **FREEMAN BUSINESS INFORMATION PLC.**

Company Number: **03705220**

Company Details

Period Ending: **01/02/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

**5 ALBANY COURTYARD
LONDON
W1J 0HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARINA BRENDA
KARWATOWSKI**

Address: **FLAT 12 174 DEVONSHIRE ROAD
LONDON
SE23 3SZ**

Director 1 :

Name: **SUSAN BRIDGET FORSTER**

Address: **34 ROTHESAY AVENUE
RICHMOND
SURREY
TW10 5EA**

Date of Birth: **04/03/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER GEOFFREY
FREEMAN**

Address: **11 HOLLAND PARK
LONDON
W11 3TH**

Date of Birth: **12/12/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **CARINA BRENDA
KARWATOWSKI**

Address: **FLAT 12 174 DEVONSHIRE ROAD
LONDON
SE23 3SZ**

Date of Birth: **23/12/1977** Nationality: **British**

Occupation: **PROGRAMMER**

Director 4 :

Name: **CHRISTOPHER WILLIAM
MCALPINE**

Address: **85 PORTLAND ROAD
LONDON
W11 4LN**

Date of Birth: **01/01/1965** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	2318308	GBP2318308

TOTALS

2318308

GBP2318308

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

466008 ORDINARY Shares held as at 01/02/2009

Name: **PETER GEOFFREY FREEMAN**
Address: **11 HOLLAND PARK**
LONDON
W11 3TH

Shareholding 2:

229512 ORDINARY Shares held as at 01/02/2009

Name: **CARINA KARWATOWSKI**
Address: **FLAT 12, FOREST OAK LODGE**
174 DEVONSHIRE ROAD
LONDON
UK
SE23 3SZ

Shareholding 3:

1436490 ORDINARY Shares held as at 01/02/2009

Name: **CHRISTOPHER MCALPINE**
Address: **85 PORTLAND ROAD**
LONDON
UK
W11 4LN

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2009**

Authenticated: **Yes (E/W)**