



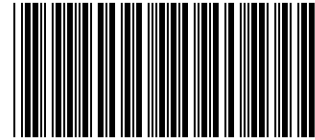
Companies House
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Annual Return

Company Name: **CHAUCER PUBLISHING LTD.**

Company Number: **04066117**



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Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **06/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4TH FLOOR
150-152 FENCHURCH STREET
LONDON
EC3M 6BB**

Register of
Members Address:

AT RO

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GRAHAM KENNETH URQUHART	<i>Address:</i>	61 WOODSIDE ROAD NEW MALDEN SURREY KT3 3AW
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Director 1:

<i>Name:</i>	JOHN MAXWELL	<i>Address:</i>	5 DRAYCOT ROAD WANSTEAD LONDON E11 2NU
<i>Date of Birth:</i>	07/05/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHER		

Director 2:

Name: **MR TERENCE JOHNATHON PRICE** *Address:* **5 DRAYCOT ROAD
WANSTEAD
LONDON E11 2NU**
Date of Birth: **19/06/1958**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2007

Name: **CAXTON PUBLISHING GROUP LTD**
Address: **4TH FLOOR 150-152 FENCHURCH STREET
LONDON EC3M 6BB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**