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Annual Return

Company Name:

SOUTH LONDON PUBLISHING LIMITED

Company Number:

04124827

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Company Details

Period Ending: 13/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7260**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2ND FLOOR 145-157 ST JOHN STREET LONDON EV1V 4PY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTIAN KOERNER Address: 20 BATH HOUSE

BATH TERRACE LONDON SE1 6PU

Director 1:

Name: JAMES EDWARD Address: 55 HALSMERE ROAD

COCHRANE SMITH CAMBERWELL

Date of Birth: 10/05/1971 LONDON SE5 9JQ
Nationality: BRITISH

Occupation: SOFTWARE DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/12/2005

Name: JAMES EDWARD COCHRANE SMITH

Address: 55 HALSMERE ROAD

CAMBERWELL

LONDON

UNITED KINGDOM SE5 9JQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2006 Authenticated: Yes (E/W)