

363a(ef)

Annual Return

Company Name:

SOUTH LONDON PUBLISHING LIMITED

Company Number:

04124827

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Company Details

Period Ending: 13/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7260**

Dagistavad Offica

Registered Office: Address:

55 HALSMERE ROAD CAMBERWELL LONDON SE5 9JQ Register of Members Address:

At Registered Office

Register of Debenture Holders Address:

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

COCHRANE SMITH

Date of Birth: 10/05/1971 Nationality: BRITISH

Occupation: SOFTWARE DEVELOPER

Address: 55 HALSMERE ROAD

CAMBERWELL LONDON SE5 9JQ

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 13/12/2007, 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 13/12/2007

Name: JAMES EDWARD COCHRANE SMITH

Address: 55 HALSMERE ROAD

CAMBERWELL LONDON SE5 9JQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/02/2008 Authenticated: Yes (E/W)