



Companies House
— for the record —

363a_(ef)

Annual Return



XOC9ZY47

Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **CHART SHOW PUBLICATIONS LIMITED**

Company Number: **04145548**

Company Details

Period Ending: **22/01/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/- CSC MEDIA GROUP
LTD ATTN: JULIA
HORNBY
37 HARWOOD ROAD
LONDON
SW6 4QP**

Details of Officers of the Company

Company Secretary 1:

Name: **GAIL SCREENE**

Address: **60 DALLIN ROAD
LONDON
SE18 3NU**

Director 1 :

Name: **KEITH STUART
MACMILLAN**

Address: **BUSKERS END
TRING
HERTFORDSHIRE
HP23 6JZ**

Date of Birth:
13/02/1947

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 22/01/2007 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 22/01/2007

Name:

BRIGHTON DIRECTOR LTD

Address:

**FORMATION HOUSE 381A KINGSWAY HOVE
EAST SUSSEX
BN3 4QD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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