



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFZG91OP**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **GREATER LONDON PUBLISHING LIMITED**

*Company Number:* **04219424**

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### *Company Details*

*Period Ending:* **18/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FAIRFAX HOUSE 15  
FULWOOD PLACE  
LONDON  
WC1V 6AY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIM CATCHESIDE**

*Address:* **103 CAMDEN MEWS  
LONDON  
NW1 9BU**

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*Director 1 :*

*Name:* **LEE STUART MALLETT**

*Address:* **103 CAMDEN MEWS  
LONDON  
NW1 9BU**

*Date of Birth:*

**03/10/1957**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**236410**

**GBP236410.00**

*TOTALS*

**236410**

**GBP236410.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 18/05/2008**  
**15171 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* ANN BERMONTÉ  
*Address:* 201 BAIN AVENUE  
TORONTO  
ONTARIO  
CANADA  
M4K 1E9

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*Shareholding 2:*

**0 ORDINARY Shares held as at 18/05/2008**  
**21274 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* CHALUGA HOLDINGS  
*Address:* 46 OLD BRIDLE PATH  
TORONTO  
ONTARIO  
CANADA  
M4T 1A7

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*Shareholding 3:*

**0 ORDINARY Shares held as at 18/05/2008**  
**12788 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* IAN CONNERTY  
*Address:* 2 NURSEWOOD ROAD  
SUITE 5  
TORONTO  
ONTARIO  
CANADA  
M4E 3R8

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*Shareholding 4:*

**0 ORDINARY Shares held as at 18/05/2008  
14316 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* **BRUCE DAVIS**  
*Address:* **11 IRIS ROAD  
TORONTO  
ONTARIO  
CANADA  
M8V 1G8**

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*Shareholding 5:*

**236410 ORDINARY Shares held as at 18/05/2008**

*Name:* **REGENERATION & COMMUNICATION LIMITED**  
*Address:* **FAIRFAX HOUSE 15 FULWOOD PLACE  
LONDON  
WC1V 6AY**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 18/05/2008  
20852 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* **EDWIN HAWKIN**  
*Address:* **38 AVENUE ROAD  
SUITE 315  
TORONTO  
ONTARIO  
CANADA  
M5R 2G2**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 18/05/2008  
15762 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* ADAM HILTON  
*Address:* 2 WOODSOME ROAD  
LONDON  
NW5 1RY

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*Shareholding 8:*

**0 ORDINARY Shares held as at 18/05/2008  
1 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* JOANNA LAW  
*Address:* 12 HARCOURT  
WRAYSBURY  
STAINES  
MIDDLESEX  
TW19 5DY

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*Shareholding 9:*

**0 ORDINARY Shares held as at 18/05/2008  
17087 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* LYNN MORROW  
*Address:* 195 PINWOOD AVENUE  
TORONTO  
ONTARIO  
CANADA  
M6C 2V8

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Shareholding 1:  
0 0 ORDINARY Shares held as at 18/05/2008  
70923 DISPOSED OF IN PERIOD ON 03/08/2007

Name: NICHOLAS NABARRO  
1ST FLOOR FLAT  
Address: 42 DARTMOUTH PARK ROAD  
LONDON  
NW5 1SX

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Shareholding 1:  
1 0 ORDINARY Shares held as at 18/05/2008  
15762 DISPOSED OF IN PERIOD ON 03/08/2007

Name: RUPERT NABARRO  
1ST FLOOR FLAT  
Address: 42 DARTMOUTH PARK ROAD  
LONDON  
NW5 1SX

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Shareholding 1:  
2 0 ORDINARY Shares held as at 18/05/2008  
15762 DISPOSED OF IN PERIOD ON 03/08/2007

Name: PUBLISHING BUSINESS LIMITED  
27 JOHN ADAM STREET  
Address: LONDON  
WC2N 6HX

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Shareholding 1:  
3 0 ORDINARY Shares held as at 18/05/2008  
8712 DISPOSED OF IN PERIOD ON 03/08/2007

Name: SYDNEY SPORLE  
Address: MILL COTTAGE HEATHAM STREET  
NETHER WALLOP  
STOCKBRIDGE  
HAMPSHIRE  
SO20 8EW

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Shareholding 1:  
4 0 ORDINARY Shares held as at 18/05/2008  
8000 DISPOSED OF IN PERIOD ON 03/08/2007

Name: PETER WOOD  
Address: 25 THE MIDDLEINGS  
SEVENOAKS  
KENT  
TN13 2NN

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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