Companies House
— for the record —

363a (ef)

Annual Return

X09WMC44

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **PENGUIN COLLECTORS SOCIETY**

Company Number: **04261702**

Company Details

Period Ending: **30/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Pricipal Business Activities:

SIC codes:

9252

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
31 MYDDELTON SQUARE **LONDON** **EC1R 1YB**		

Details of Officers of the Company

Company Secretary]:

Name: **WILLIAM MICHAEL THOMAS FOWLE**

Address: **31 MYDDELTON SQUARE LONDON EC1R 1YB**

Director] :

Name: **WILLIAM MICHAEL THOMAS FOWLE**

Address: **31 MYDDELTON SQUARE LONDON EC1R 1YB**

Date of Birth: **08/01/1940**   *Nationality:* **BRITISH**   *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **TIMOTHY GEORGE MICHAEL GRAHAM**

Address: **18 THE TYNING BATH BA2 6AL**

Date of Birth: **11/06/1946**   *Nationality:* **BRITISH**   *Occupation:* **PUBLISHER**

Director 3 :

Name: **STEPHEN JOHN HARE**   *Address:*   **52 DERRY HILL**
CALNE
WILTSHIRE
SN11 9NR

Date of Birth: **24/09/1950**   *Nationality:* **BRITISH**   *Occupation:* **EDITOR**

Director 4 :

Name: **JOANNA LOUISE LUNT**   *Address:*   **32 GLEBE AVENUE**
HARROGATE
NORTH YORKSHIRE
HG2 0LT

Date of Birth: **13/07/1947**   *Nationality:* **BRITISH**   *Occupation:* **BOOK DEALER**

Director 5 :

Name: **JAMES DOUGLAS MACKAY**   *Address:*   **4 ST JOHN'S**
WARWICK
CV34 4NF

Date of Birth: **08/12/1949**   *Nationality:* **BRITISH**   *Occupation:* **CONSULTANT**

Director 6 :

Name: **JAMES RAYNER**   *Address:* **HOLLY COTTAGE 14 SCARLE LANE,**
EAGLE
LINCOLN
LINCOLNSHIRE
LN6 9EJ

Date of Birth: **31/05/1947**   *Nationality:* **BRITISH**   *Occupation:* **PROJECT MANAGER**

Director 7 :

Name: **JAMES CARL ROBINSON**   *Address:* **2 CLONCURRY STREET**
LONDON
SW6 6DS

Date of Birth: **05/05/1959**   *Nationality:* **AMERICAN**   *Occupation:* **LAWYER**

Director 8 :

Name: **MARTIN EDWARD YATES**   *Address:* **9 PARK ROAD**
NEW MALDEN
SURREY
KT3 5AF

Date of Birth: **05/06/1943**   *Nationality:* **BRITISH**   *Occupation:* **RETIRED MANAGEMENT**
CONSULTANT

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **04/08/2009**   *Authenticated:* **Yes (E/W)**