



Companies House
— for the record —

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Annual Return



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Company Name: **EAGLEMOSS PUBLISHING GROUP STAFF TRUST LIMITED**

Company Number: **04534904**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1ST FLOOR BEAUMONT
HOUSE
AVONMORE ROAD
LONDON
W14 8TS**

*Register of
Members Address:*

**CRAVEN HOUSE 16
NORTHUMBERLAND
AVENUE
LONDON
WC2N 5AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER JOHN
CAMPKIN**

Address: **86 ELTHORNE PARK ROAD
LONDON
W7 2JD**

Director 1 :

Name: **ESTELLE BEVERLEY
HILTON**

Address: **37 NEWTON ROAD
LONDON
W2 5JR**

Date of Birth: **13/10/1938** *Nationality:* **British**

Occupation: **EDITOR**

Director 2 :

Name: **DAVID MARK STANLEY**

Address: **24 PENSFORD AVENUE
KEW
RICHMOND
SURREY
TW9 4HP**

Date of Birth: **11/06/1953** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 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 13/09/2008
1 DISPOSED OF IN PERIOD ON 09/02/2008

Name: **EAGLEMOSS PUBLISHING GROUP LIMITED**
Address: **5 CROMWELL ROAD**
LONDON
SW7 2HX

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2008

Name: **BEVERLEY HILTON**
Address: **37 NEWTON ROAD**
LONDON
SURREY
UNITED KINGDOM
W2 5JR

Name: **MARK STANLEY**
Address: **24 PENSFORD AVENUE**
RICHMOND
UNITED KINGDOM
TW9 4HP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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