



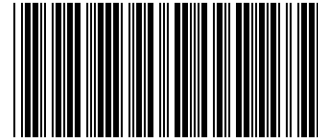
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Companies House
— for the record —

Annual Return

Company Name: FALCON EDITIONS LIMITED

Company Number: 04966837



Received for filing in Electronic Format on the: **31/10/2005**

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Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2215

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINGSWAY HOUSE
123 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDITH MARIA STEFFEN

Address: 13 EVERLANDS CLOSE
WOKING
SURREY
ENGLAND GU22 7TB

Director 1:

Name: JONATHAN NEIL STEFFEN
Date of Birth: 05/10/1958
Nationality: BRITISH
Occupation: PUBLIC RELATIONS
EXECUTIVE

Address: 13 EVERLANDS CLOSE
WOKING
SURREY
ENGLAND GU22 7TB

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 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 31/10/2005

1 Disposed of in period on 17/11/2003

Name: **JONATHAN NEIL STEFFEN**

Address: **13 EVERLANDS CLOSE
WOKING
SURREY
ENGLAND GU22 7TB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**