



*Companies House*  
— for the record —

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

**Annual Return**



**X5QIR90A**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **PRESS ACQUISITIONS LIMITED**

*Company Number:* **05098596**

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### *Company Details*

*Period Ending:* **08/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Register of  
Members Address:*

**3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BROOMFIELD  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **ABBAY HOUSE 342 REGENTS PARK  
ROAD  
LONDON  
ENGLAND  
N3 2LL**

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### *Director 1 :*

*Name:* **AIDAN STUART BARCLAY**

*Address:* **20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Date of Birth:* **28/01/1956**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR HOWARD MYLES  
BARCLAY**

*Address:* **20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Date of Birth:* **20/12/1959**    *Nationality:* **British**

*Occupation:* **FINANCIER/DIRECTOR**

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*Director 3 :*

*Name:* **RIGEL KENT MOWATT**

*Address:* **69 MID STREET  
SOUTH NUTFIELD  
SURREY  
RH1 4JJ**

*Date of Birth:* **05/11/1948**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **PHILIP LESLIE PETERS**

*Address:* **20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Date of Birth:* **07/08/1957**    *Nationality:* **British**

*Occupation:* **COMPANY  
DIRECTOR/BANKING  
DIRECTOR**

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*Director 5 :*

*Name:* **MICHAEL SEAL**

*Address:* **20 ST JAMES'S STREET  
LONDON  
ENGLAND  
SW1A 1ES**

*Date of Birth:* **12/10/1948**    *Nationality:* **British**

*Occupation:* **CHARTERED 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>
<b>ORDINARY</b>	<b>429000000</b>	<b>GBP429000000.00</b>
<i>TOTALS</i>		
	<b>429000000</b>	<b>GBP429000000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**429000000 ORDINARY Shares held as at 08/04/2009**

*Name:* **MAY CORPORATION LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

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