

## 363a<sub>(ef)</sub>

for the record —

**Annual Return** 

**BOOKLOVERSHOMEPAGE LIMITED** Company Name:

06059330 Company Number:

Received for filing in Electronic Format on the: 31/01/2008

Not Applicable

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

5 JUPITER HOUSE, CALLEVA At Registered Office

**PARK** 

**ALDERMASTON** 

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**BERKSHIRE** 

RG7 8NN

Details of Officers of the Company

Company Secretary:

Name: MARK WILLOUGHBY MARK ST 14 THE ORCHARD Address:

> JOHN RADCLIFFE LONDON

Director 1:

Name: MR IAIN KEATINGS BURNS Address: **CROW CLUMP YAFFLE ROAD** 

Date of Birth: ST GEORGES HILL 06/04/1948

Nationality: **BRITISH** WEYBRIDGE

Occupation: **SURREY KT13 0QF PUBLISHER** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2008

Name: HOMEPAGEVENTURES LIMITED

Address: 5 JUPITER HOUSE CALLEVA PARK

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## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/01/2008 Authenticated: Yes (E/W)