



Companies House
— for the record —

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Annual Return



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Company Name: **THE DIFFERENCE MAGAZINE LIMITED**

Company Number: **06167209**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 NEWHOUSE
BUSINESS CENTRE
OLD CRAWLEY ROAD
HORSHAM
WEST SUSSEX
UK
RH12 4RU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD MACKENZIE**

Address: **84 KIRKHAM DRIVE
KINGSTON UPON HULL
EAST YORKSHIRE
HU5 2BT**

Director 1 :

Name: **ELIZABETH ROSE
BERRIDGE**

Address: **FLAT 41 MILLBANK COURT
24 JOHN ISLIP STREET
LONDON
SW1P 4LG**

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL STUART CAUSEY**

Address: **5 CHURCH LANE
WRECCLESHAM
FARNHAM
SURREY
GU10 4PX**

Date of Birth: **08/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JAMES CORBIN PENBERTHY** Address: **29 AMBERLEY ROAD
HORSHAM
WEST SUSSEX
RH12 4LJ**

Date of Birth: **24/04/1952** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **RICHARD NEIL ROPER** Address: **19 EGERTON PLACE
WEYBRIDGE
SURREY
KT13 0PF**

Date of Birth: **20/05/1961** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	99	GBP99
<i>TOTALS</i>	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 19/03/2008

Name:

MICHAEL/WILLIAM CAUSEY/HORDERN

Address:

**5 CHURCH LANE
WRECCLESHAM
GU10 4PX**

Shareholding 2:

33 ORDINARY Shares held as at 19/03/2008

Name:

ROPER PENBERTHY PUBLISHING LTD

Address:

**49A QUEENS ROAD
WALTON ON THAMES
SURREY
KT12 5LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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