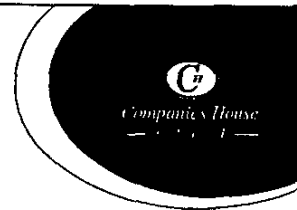


OS TN01

Transitional return by a UK establishment of an overseas company



☒ **What this form is for**
You may use this form to register
a UK establishment where you
have previously registered a place
of business

☒ **What this form is NOT for**
You cannot use this form to
the details of an existing
officer or establishment

THURSDAY



A08 *AQELQOFS* 21/10/2010 88
COMPANIES HOUSE

Part 1 Overseas company details

A1 Corporate company name

Overseas company number ①	F	C	0	2	2	2	6	8		
Overseas company name registered in the UK ②	Princeton University Press									
UK establishment number ③	B	R	0	1	1	5	0	1		

→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *
① This is the registered number of the company in the UK
② This is the corporate name or alternative name registered in the UK
③ This is the registered establishment number in the UK

A2 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment? ①	
→ No	Go to Section A3
→ Yes	Please enter the registration number below and then go to Part 3 of the form. Please note the original UK establishment particulars must be filed up to date
UK establishment number	B R [] [] [] [] [] [] [] [] [] []

① The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts

A3 Credit or financial institution

Is the company a credit or financial institution? Please tick one box
<input type="checkbox"/> Yes
<input checked="" type="checkbox"/> No

OS TN01

Transitional return by a UK establishment of an overseas company

A4	Company details									
	If the company is registered in its country of incorporation, please enter the details below									
Legal form ^①	501(c)(3) Not-for-Profit Corporation	^① This includes whether the company is a private or public company or whether or not the company is limited ^② This will be the registry where the company is registered in its parent country								
Country of incorporation *	United States of America									
Identity of register in which it is registered ^②	United States of America									
Registration number in that register	EIN 21-0634483									
A5	EEA or non-EEA member state									
	Was the company formed outside the EEA? → Yes Complete Sections A6 and A7 → No Go to Section A7									
A6	Governing law and accounting requirements									
	Please give the law under which the company is incorporated	^③ This means the relevant rules or legislation which regulates the incorporation of companies in that state								
Governing law ^③	New Jersey Non Profit Corporation Act									
	Title 15A of New Jersey									
	Is the company required to prepare, audit and disclose accounting documents under parent law? → Yes Complete the details below → No. Go to Part 2									
	Please give the period for which the company is required to prepare accounts by parent law									
From	<table border="1"><tr><td>^d0</td><td>^d1</td><td>^m0</td><td>^m7</td></tr></table>		^d 0	^d 1	^m 0	^m 7				
^d 0	^d 1		^m 0	^m 7						
To	<table border="1"><tr><td>^d3</td><td>^d0</td><td>^m0</td><td>^m6</td></tr></table>	^d 3	^d 0	^m 0	^m 6					
^d 3	^d 0	^m 0	^m 6							
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period.									
Months	<table border="1"><tr><td>0</td><td>5</td></tr></table>	0	5							
0	5									
A7	Latest disclosed accounts									
	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ^④	^④ Please tick the appropriate box(es)								
	<input checked="" type="checkbox"/> Yes									
	Please indicate what documents have been disclosed									
	<input checked="" type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts.									
	<input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts									
	<input type="checkbox"/> Please tick this box if no accounts have been disclosed.									
	<input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3									
UK establishment number	B R <table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									

OS TN01

Transitional return by a UK establishment of an overseas company

Part 2 Principal place of business**B1**

	Please give the address of the principal place of business or registered office in the country of incorporation ①		① This address will appear on the public record ② Please give a brief description of the company's business. ③ Please specify the amount of shares issued and the value
Building name/number	41		
Street	William Street		
Post town	Princeton		
County/Region	New Jersey		
Post code	0 8 5 4 0		
Country	United States of America		
	Please give the objects of the company and the amount of issued share capital		
Objects of the company ②	Publish scholarly works		
Amount of issued share capital ③	N/A		

OS TN01

Transitional return by a UK establishment of an overseas company

Part 3 UK establishment details**C1****Documents previously delivered – accounting documents**

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

Please tick the appropriate box

**No**Go to **Section C2****Yes.**Please enter the UK establishment number below and then go to **Section C2**UK establishment
number

B

R

C2**Delivery of accounts and reports**

Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment.

Please tick the appropriate box

In respect of this establishment Please go to **Section C3**In respect of another UK establishment. Please give the registration number below and then go to **Section C3**UK establishment
number

B

R

C3**Particulars of UK establishment •**

	Please enter the name and address of the UK establishment	
Name of establishment	Princeton University Press	
Building name/number	6	
Street	Oxford Street	
Post town	Woodstock	
County/Region	Oxfordshire	
Post code	O X 2 0 1 T W	
Country	United Kingdom	
Business carried on at the UK establishment	Editorial, Publicity and Marketing	

• Address

This is the address that will appear on the public record

OS TN01

Transitional return by a UK establishment of an overseas company

Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

Patrick

Surname

Carroll

D2**Permanent representative's service address ①**

Building name/number

41

Street

William Street

Post town

Princeton

County/Region

Mercer County/ New Jersey

Post code

0 8 5 4 0

Country

United States of America

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

☐ Limited ②☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

☒ Alone☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS TN01

Transitional return by a UK establishment of an overseas company

Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

Peter J

Surname

Dougherty

D2**Permanent representative's service address**

Building name/number

41

Street

William Street

Post town

Princeton

County/Region

Mercer County/ New Jersey

Post code

0 8 5 4 0

Country

United States of America

Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

- ☐ Limited ^②
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☒ Alone
☐ Jointly ^③

If applicable, name(s) of person(s) with whom you are acting jointly

^② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

^③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS TN01

Transitional return by a UK establishment of an overseas company

Part 4 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

D1 Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete **Sections D1-D4**

Continuation pages
Please use a continuation page if you need to enter more details.

Full forename(s) Alfred

Surname Bertrand

D2 Permanent representative's service address ①

Building name/number 6

Street Oxford Street

Post town Woodstock

County/Region Oxfordshire

Post code O X 2 0 1 T W

Country United States of America

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3 Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

- ☐ Limited ②
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☒ Alone
☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS TN01

Transitional return by a UK establishment of an overseas company

Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages
Please use a continuation page if you need to enter more details.

Full forename(s)

Deborah

Surname

Greco

D2**Permanent representative's service address ①**

Building name/number

41

Street

William Street

Post town

Pnnceeton

County/Region

Mercer County/ New Jersey

Post code

0 8 5 4 0

Country

United States of Amenca

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

- ☐ Limited ②
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☒ Alone
☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS TN01

Transitional return by a UK establishment of an overseas company

Part 5

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes.** Please enter the name and service address of every person authorised below

→ **No.** Tick the box below and then go to Part 6 'Signature'

☐ If there is no such person, please tick this box

E1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete Sections E1-E2

Continuation pages
Please use a continuation page if necessary

Full forename(s)

Alfred

Surname

Bertrand

E2

Service address of person authorised to accept service ①

Building name/number

6

Street

Oxford Street

Post town

Woodstock

County/Region

Oxfordshire

Postcode

O X 2 0 1 T W

Country

United Kingdom

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

Part 6

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X
X *Patrick Carroll*

X

This form may be signed by
Directors, Secretary, Permanent representative

OS TN01

Transitional return by a UK establishment of an overseas company



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name The Fish Partnership

Address The Mill House

Boundary Road

Loudwater

Post town High Wycombe

Country/Region Bucks

Postcode H P 1 0 9 Q N

Country

DX

Telephone 01628 527956



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The overseas corporate name on the form matches the registered name
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section A4 if the company has not registered an existing establishment
- ☐ You have completed the officer details in Part 4
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House,
Second floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk