in accordance with Regulation 13(1) of the Overseas Companies Regulations 2009

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 conflicer or establishment



A08 21/10/2010
COMPANIES HOUSE

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Part 1	Overseas company details	
A1	Corporate company name	
Overseas company number •	F C 0 2 2 2 6 8	→ Filling in this form Please complete in typescript or in
Overseas company name registered in the UK @	Princeton University Press	bold black capitals All fields are mandatory unless specified or indicated by *
UK establishment number •	B R 0 1 1 5 0 1	This is the registered number of the company in the UK
		This is the corporate name or alternative name registered in the UK
		This is the registered establishment number in the UK
A2	Particulars previously delivered	<u>. </u>
	Have particulars about this company been previously delivered in respect of another UK establishment? ◆ No Go to Section A3	The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a
	→ 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	credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts
UK establishment number	BR	
A3	Credit or financial institution	
	Is the company a credit or financial institution?	_
	Please tick one box	
	☐ Yes	
	✓ No	}

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	This includes whether the company is a private or public company or
Legal form	501(c)(3) Not-for-Profit Corporation	whether or not the company is limited
Country of incorporation *	United States of America	This will be the registry where the company is registered in its parent
Identity of register in which it is	United States of America	country
registered @		
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	This means the relevant rules or legislation which regulates the
Governing law •	New Jersey Non Profit Corporation Act	incorporation of companies in that state
	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	d 0 d 1	
То	d3 d0 70 6	
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period.	
Months	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 •	Please tick the appropriate box(es)
	✓ Yes	
	Please indicate what documents have been disclosed	
	Please tick this box if you have enclosed a copy of the accounts.	
	Please tick this box if you have enclosed a certified translation of the accounts	
	Please tick this box if no accounts have been disclosed.	
	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	BR	

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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 •	This address will appear on the public record
Building name/number	41	Please give a brief description of the company's business.
Street	William Street	Please specify the amount of shares issued and the value
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 Output Outpu	Publish scholarly works	
Amount of issued share capital €	N/A	

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 another UK establishment. Please give the registration number below and their go to Section C3 In respect of another UK establishment. Please give the registration number below and their go to Section C3 UK establishment number Please enter the name and address of the UK establishment Please enter the name and address of the UK establishment Princeton University Press Princeton University Press Oxford Street Oxford Street	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 ☐ 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 give the registration number below and then go to Section C3 ☐ In respect of another UK establishment. Please give the registration number below and then go to Section C3 ☐ Particulars of UK establishment Please give the registration number below and then go to Section C3 ☐ Price of another UK establishment Please give the registration number below and then go to Section C3 ☐ Price of External	Part 3	UK establishment details	
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Post town Woodstock	Post town Woodstock County/Region Oxfordshire Post code O X 2 0 1 T W Country United Kingdom Business carried on at Editorial Publicity and Marketing		Princeton University Press	
Post town Woodstock	Post town Woodstock County/Region Oxfordshire Post code O X 2 0 1 T W Country United Kingdom Business carried on at Editorial Publicity and Marketing	Building name/number	6	
County/Popular	County/Region Oxfordshire Post code O X 2 0 1 T W Country United Kingdom Business carried on at Editorial Publicity and Marketing			
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CountyPower	County/Region Oxfordshire Post code O X 2 0 1 T W Country United Kingdom Business carried on at Editorial Publicity and Marketing	Post town	Woodstock	
	Post code O X 2 0 1 T W Country United Kingdom Business carried on at Editorial Publicity and Marketing	County/Region		
Post code O X 2 0 1 T W	Business carried on at Editorial Publicity and Marketing	Post code		
Country United Kingdom	Business carried on at the UK establishment Editorial, Publicity and Marketing	Country	United Kingdom	
Business carried on at the UK establishment Editorial, Publicity and Marketing		Business carried on at the UK establishment	Editorial, Publicity and Marketing	

Continuation pages Please use a continuation page if you need to enter more details 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 Please use a continuation page if you need to enter more details
Please use a continuation page if you need to enter more details 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
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of your authority is limited, please provide a bnef description of the
fimited authority in the box below 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
authorised to act below

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	you need to enter more details.
Surname	Dougherty	
D2	Permanent representative's service address •	
Building name/number	41	Service address
Street	William Street	This is the address that will appear on the public record This does not have to be your usual residential address.
Post town	Princeton	If you provide your residential
County/Region	Mercer County/ New Jersey	address here it will appear on the public record
Post code	0 8 5 4 0	
Country	United States of America	
D3.	Permanent representative's authority	
	Please enter the extent of your authority as permanent representative Please tick one box	(a) If you have indicated that the extent of your authority is limited, please
Extent of authority	☐ Limited ❷ ☑ Unlimited	provide a bnef description of the limited authority in the box below If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of
Description of limited		the person(s) with whom you are
authonty, if applicable	Are you authorised to act alone or jointly? Please tick one box	authorised to act below.
	☑ Alone ☐ Jointly ●	
if applicable, name(s) of person(s) with whom you are acting jointly		

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a to affect more deadles.	
address	
ne address that will appear ublic record This does not be your usual residential	
address If you provide your residential address here it will appear on the public record	
eve indicated that the extent outhority is limited, please	
a brief description of the nuthority in the box below live indicated that you are orised to act alone but only	
lease enter the name(s) of on(s) with whom you are ed to act below	
_	

		1
	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 P	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
Full forename(s)	Deborah	you need to enter more details.
Surname	Greco	
D2 P	ermanent representative's service address o	
Building name/number 4	11	• Service address
Street	Miliam Street	This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town F	Princeton	If you provide your residential
County/Region	Mercer County/ New Jersey	address here it will appear on the public record
	0 8 5 4 0	
Country	United States of America	
	Permanent representative's authority	·
	Please enter the extent of your authority as permanent representative Please tick one box	If you have indicated that the extension of your authority is limited, please provide a brief description of the limited authority in the box below
Extent of authority	□ Limited •	
	☑ Unlimited	• If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of
Description of limited authority, if applicable		the person(s) with whom you are authorised to act below.
additionty, if applicable	Are you authorised to act alone or jointly? Please tick one box	additionage to det belove.
	☑ Alone	
}	□ Jointly ®	
If applicable, name(s)		
of person(s) with whom you are	······································	

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	1
E1	Details of person authorised to accept service of documents in the UK	I
	Please use this section to list all the persons' authorised to accept service below Please complete Sections £1-£2	Continuation pages Please use a continuation page if necessary
Full forename(s)	Alfred	ii necessary
Surname	Bertrand	
E2	Service address of person authorised to accept service	
Building name/number	6	⊕ Service address
Street	Oxford Street	This is the address that will appear on the public record. This does not have to be your usual residential.
Don't town		address Please note a DX address would not be acceptable
Post town	Woodstock	
County/Region	Oxfordshire	
Postcode	O X 2 0 1 T W	
Соилtry	United Kingdom	
Part 6	Signature	
	This must be completed by all companies.	
	I am signing this form on behalf of the company	
Signature	X X Patril Carroll	
	This form may be signed by Directors, Secretary, Permanent representative	
		<u>' </u>

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	☑ Where to send	
Company name The Fish Partnership	You may return this form to any Companies House address	
Address The Mill House	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Boundary Road	DX 33050 Cardiff	
Loudwater	Scotland The Department Community Co	
Post town High Wycombe	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Bucks	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode	or LP - 4 Edinburgh 2 (Legal Post)	
Country	Northern Ireland	
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street	
01628 527956	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	Higher protection	
We may return forms completed incorrectly or with information missing	If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below	
Please make sure you have remembered the following	The Registrar of Companies, PO Box 4082,	
☐ The overseas corporate name on the form matches	Cardiff, CF14 3WE	
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	i Further information	
existing establishment You have completed the officer details in Part 4	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk	
☐ Any addresses given must be a physical location	or email enquiries@companieshouse gov uk	
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in	This form is available in an	
Scotland) number	alternative format. Please visit the	
You have signed the form		
	forms page on the website at	
	www.companieshouse gov uk	