

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

576382

**Company Name in full**

MARY GLASGOW PUBLICATIONS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	2	0	4	2	0	0	7

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

145 London Road

Any change of  
registered office **must**  
be notified on form  
287

Post town

Kingston upon Thames

County / Region

Surrey

UK Postcode

KT2 6SR

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity

When you have completed and signed the form please send it to the  
Registrar of Companies at

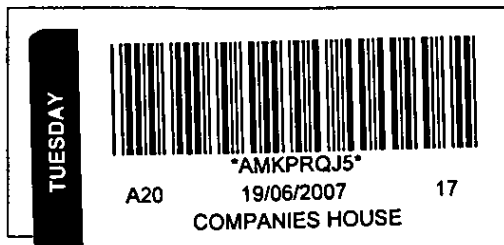
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary****Details of a new company secretary must be notified on form 288a**

(Please photocopy this area to provide details of joint secretaries)

**Name**

\* Style / Title

Mr

Forename(s)

NORMAN JULIAN

Surname

ZIMAN

**Address**

If a partnership give the names and addresses of the partners or the name of the partnership and office address

"FARGAZE", LEE ROAD, SAUNDERTON LEE

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

PRINCES RISBOROUGH

County / Region

BUCKS

UK Postcode

HP27 9NX

Country

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	1	8
		0	6
		1	9
		5	8
	Forename(s)	ALAN NEIL	
	Surname	MCDOWALL	
<b>Address</b>	12 SHARON CLOSE		
	Post town	GREAT BOOKHAM	
	County / Region	SURREY	UK Postcode
			KT23 3LB
	Country		Nationality
			BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	2	0
		0	7
		1	9
		6	0
	Forename(s)	MICHAEL JOHN	
	Surname	WORTHINGTON	
<b>Address</b>	152 MIDHURST ROAD, EALING		
	Post town	LONDON	
	County / Region		UK Postcode
			W13 9TP
	Country		Nationality
			AUSTRALIAN
<b>Business occupation</b>	Company Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10,000	£10,000 00
<b>Totals</b>	10,000	10,000 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18/06/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

NORMAN J ZIMAN, 145 LONDON ROAD, KINGSTON UPON

THAMES, SURREY, KT2 6SR

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 576382

**Company Name in full** | MARY GLASGOW PUBLICATIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name MARY GLASGOW (HOLDINGS) LIMITED  Address 145 London Road, Kingston upon Thames, Surrey  UK postcode   KT2 6SR	£1.00 ORDINARY          Shares Held 10,000		
Name   Address     UK postcode			
Name   Address     UK postcode			