



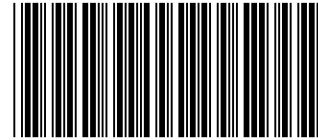
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** USBORNE PUBLISHING LIMITED

**Company Number:** 01124359



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### Company Details

**Period Ending:** 23/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**2211**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**83-85 SAFFRON HILL**  
**LONDON**  
**EC1N 8RT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR KEITH MARTYN BALL

**Address:** 27 ROLLSCOURT AVENUE  
LONDON SE24 0EA

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**Director 1:**

**Name:** MR MAURICE RICHARD  
ROBINSON

**Address:** 730 BROADWAY  
NEW YORK NY 10003  
USA

**Date of Birth:** 15/05/1937

**Nationality:** AMERICAN

**Occupation:** PUBLISHER

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*Director 2:*

*Name:* **MR THOMAS PETER  
USBORNE** *Address:* **8 HIGHGATE AVENUE  
LONDON N6 5RX**  
*Date of Birth:* **18/08/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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### *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>
<b>ORDINARY A</b>	<b>7375</b>	<b>GBP7375</b>
<b>ORDINARY B</b>	<b>2625</b>	<b>GBP2625</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2625 ORDINARY B Shares held as at 23/12/2005**

*Name:* **SCHOLASTIC PUBLICATIONS LTD**

*Address:* **WESTFIELD ROAD  
SOUTHAM LEAMINGTON SPA  
WARWICKS CV33 0JH**

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*Shareholding 2:*

**7375 ORDINARY A Shares held as at 23/12/2005**

*Name:* **T.P. USBORNE**

*Address:* **8 HIGHGATE AVENUE  
LONDON N6 5RX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**