



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **USBORNE PUBLISHING LIMITED**

Company Number: **01124359**

Date of this return: **23/12/2009**

SIC codes: **2211**

Company Type: **Private company limited by shares**

Situation of Registered Office: **83-85 SAFFRON HILL
LONDON
EC1N 8RT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KEITH MARTYN**

Surname: **BALL**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **MR MAURICE RICHARD**

Surname: **ROBINSON**

Former names:

Service Address: **730 BROADWAY
NEW YORK NY 10003
FOREIGN**

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS PETER**
Surname: **USBORNE**
Former names:
Service Address: **8 HIGHGATE AVENUE**
 LONDON
 N6 5RX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1937** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	7375
		<i>Aggregate nominal value</i>	7375
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A SHARES SHALL RANK PARI PASSU WITH B SHARES.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	2625
		<i>Aggregate nominal value</i>	2625
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	B SHARES SHALL RANK PARI PASSU WITH A SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

7375 ORDINARY A Shares held as at 23/12/2009

Name:

T.P. USBORNE

Address:

Shareholding 2:

2625 ORDINARY B Shares held as at 23/12/2009

Name:

SCHOLASTIC LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.