



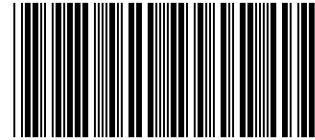
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Companies House
— for the record —

Annual Return

Company Name: POLITY PRESS LIMITED

Company Number: 01767018



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Company Details

Period Ending: 26/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2215

Description: PUBLISHING AND EDITING OF BOOKS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID JONATHAN ANDREW
HELD

Address: 12 DARTMOUTH PARK ROAD
LONDON NW5 1SX

Director 1:

Name: PROFESSOR ANTHONY
GIDDENS

Address: 18 BOURNE STREET
LONDON SW1W 8JR

Date of Birth: 18/01/1938

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR DAVID JONATHAN ANDREW HELD** *Address:* **12 DARTMOUTH PARK ROAD
LONDON NW5 1SX**
Date of Birth: **27/08/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DR JOHN BROOKSHIRE THOMPSON** *Address:* **JESUS COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE CB5 8BL**
Date of Birth: **20/07/1951**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	3	GBP3.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2006

Name: **ANTHONY GIDDENS**
Address: **18 BOURNE STREET
LONDON SW1W 8JR**

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2006

Name: **DAVID JONATHAN ANDREW HELD**

Address: **12 DARTMOUTH PARK ROAD
LONDON NW5 1SX**

Shareholding 3:

1 ORDINARY Shares held as at 26/10/2006

Name: **JOHN BROOKSHIRE THOMPSON**

Address: **JESUS COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE CB5 8BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**