



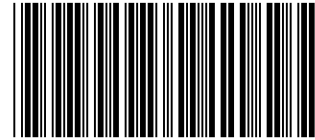
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Companies House
— for the record —

Annual Return

Company Name: MONEYWEEK LIMITED

Company Number: 04016750



XADP4QWZ

Received for filing in Electronic Format on the: 02/07/2007

Company Details

Period Ending: 13/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SEA CONTAINERS HOUSE
7TH FLOOR
20 UPPER GROUND
LONDON
SE1 9JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN ANN HUNSPERGER

Address: 4 PICKWICK ROAD
LONDON SE21 7JW

Director 1:

Name: WILLIAM BONNER
Date of Birth: 09/08/1948
Nationality: AMERICAN
Occupation: BUSINESS EXECUTIVE

Address: 14 W. MOUNT VERNON PLACE
BALTIMORE
MARYLAND
21201
USA

Director 2:

Name: **MR JOHN CAINE**
Date of Birth: **18/07/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **24 HILLVIEW ROAD
ORPINGTON
KENT BR6 0SF**

Director 3:

Name: **JOLYON CHRISTOPHER
NEIL CONNELL**
Date of Birth: **16/05/1952**
Nationality: **BRITISH**
Occupation: **EDITOR IN CHIEF**

Address: **SPYE ARCH HOUSE SPYE PARK
LACOCK
CHIPPENHAM
WILTSHIRE SN15 2PR**

Director 4:

Name: **MERRYN ROSEMARY
SOMERSET WEBB**
Date of Birth: **23/06/1970**
Nationality: **BRITISH**
Occupation: **EDITOR**

Address: **15 MAITLAND COURT
GLOUCESTER TERRACE
LONDON W2 3PA**

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	286545	GBP286545
DEFERRED ORDINARY	11809	GBP11809
TOTALS	298354	GBP298354

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

286545 ORDINARY Shares held as at 13/06/2007

Name: **AGORA PUBLISHING LTD**

Address: **SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON SE1 9JD**

Shareholding 2:

10775 DEFERRED ORDINARY Shares held as at 13/06/2007

Name: **AGORA PUBLISHING LTD**

Address: **SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON SE1 9JD**

Shareholding 3:

140 DEFERRED ORDINARY Shares held as at 13/06/2007

Name: **CHASE NOMINEES LTD**

Address: **PO BOX 18171
125 LONDON WALL
LONDON EC2Y 5AJ**

Shareholding 4:

0 ORDINARY Shares held as at 13/06/2007

56338 Disposed of in period on 20/11/2006

Name: **JOLYON CHRISTOPHER NEIL CONNELL**

Address: **SPYE ARCH HOUSE
SPYE PARK LACOCK
CHIPPENHAM
WILTSHIRE SN15 2PR**

Shareholding 5:

0 ORDINARY Shares held as at 13/06/2007

221 Disposed of in period on 12/03/2007

Name: **EARL OF DUNDEE**

Address: **BIRKHALL
CUPAR
FIFE KY15 4QP**

Shareholding 6:

50 DEFERRED ORDINARY Shares held as at 13/06/2007

Name: **EARL OF DUNDEE**

Address: **BIRKHALL
CUPAR
FIFE KY15 4QP**

Shareholding 7:

347 DEFERRED ORDINARY Shares held as at 13/06/2007

Name: **ANDREW GIFFORD**

Address: **15 HANS PLACE
LONDON SW1**

Shareholding 8:

0 ORDINARY Shares held as at 13/06/2007

344 Disposed of in period on 27/11/2006

Name: **PEREGRINE HONCREIFFE**

Address: **ARDTALNAIG
KENMORE
PERTHSHIRE**

Shareholding 9:

0 ORDINARY Shares held as at 13/06/2007

519 Disposed of in period on 12/03/2007

Name: **NORPAC HOLDINGS LTD**

Address: **11-F TOWER 2 THE GATEWAY
25-27 CANTON ROAD
KOWLOON
HONG KONG**

Shareholding 10:

347 DEFERRED ORDINARY Shares held as at 13/06/2007

Name: **NORPAC HOLDINGS LTD**

Address: **11-F TOWER 2 THE GATEWAY
25-27 CANTON ROAD
KOWLOON
HONG KONG**

Shareholding 11:

150 DEFERRED ORDINARY Shares held as at 13/06/2007

Name: **NORTRUST NOMINEES LTD**

Address: **155 BISHOPSGATE
LONDON EC2M 3XS**

Shareholding 12:

0 ORDINARY Shares held as at 13/06/2007

1052 Disposed of in period on 27/11/2006

Name: **RICHARD OLDFIELD**

Address: **DODDINGTON PLACE
SITTINGBOURNE
KENT ME9 0BB**

Shareholding 13:

0 ORDINARY Shares held as at 13/06/2007

344 Disposed of in period on 04/12/2006

Name: **JOHN ROSE**

Address: **28 NASSAU ROAD
BARNES ROAD
LONDON SW13 9QE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**