



Companies House
— for the record —

363a_(ef)

Annual Return



X723I0JA

Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **MONEYWEEK LIMITED**

Company Number: **04016750**

Company Details

Period Ending: **13/06/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ANN HUNSPERGER**

Address: **63 CAMBERWELL GROVE
LONDON
SE5 8JE**

Director 1 :

Name: **WILLIAM BONNER**

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

Date of Birth:

09/08/1948

Nationality:

United States

Occupation:

BUSINESS EXECUTIVE

Director 2 :

Name: **MR JOHN CAINE**

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

Date of Birth:

18/07/1959

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

| | | | |
|-------|--|----------|---|
| Name: | JOLYON CHRISTOPHER NEIL CONNELL | Address: | SPYE ARCH HOUSE SPYE PARK LACOCK CHIPPENHAM WILTSHIRE SN15 2PR |
|-------|--|----------|---|

| | | | | | |
|----------------|-------------------|--------------|----------------|-------------|------------------------|
| Date of Birth: | 16/05/1952 | Nationality: | British | Occupation: | EDITOR IN CHIEF |
|----------------|-------------------|--------------|----------------|-------------|------------------------|

Director 4 :

| | | | |
|-------|--|----------|---|
| Name: | MERRYN ROSEMARY SOMERSET WEBB | Address: | 15 MAITLAND COURT GLOUCESTER TERRACE LONDON W2 3PA |
|-------|--|----------|---|

| | | | | | |
|----------------|-------------------|--------------|----------------|-------------|---------------|
| Date of Birth: | 23/06/1970 | Nationality: | British | Occupation: | EDITOR |
|----------------|-------------------|--------------|----------------|-------------|---------------|

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> |
|--------------------------|------------------------------------|---|
| DEFERRED ORDINARY | 11809 | GBP11809 |
| ORDINARY | 286545 | GBP286545 |
| TOTALS | 298354 | GBP298354 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140 DEFERRED ORDINARY Shares held as at 13/06/2008

Name: CHASE NOMINEES LTD
Address: PO BOX 18171 125 LONDON WALL
LONDON
EC2Y 5AJ

Shareholding 2:

347 DEFERRED ORDINARY Shares held as at 13/06/2008

Name: ANDREW GIFFORD
Address: 15 HANS PLACE
LONDON
SW1

Shareholding 3:

286545 ORDINARY Shares held as at 13/06/2008

Name: AGORA PUBLISHING LTD
Address: SEA CONTAINERS HOUSE 20 UPPER GROUND
LONDON
SE1 9JD

Shareholding 4:

50 DEFERRED ORDINARY Shares held as at 13/06/2008

Name: **EARL OF DUNDEE**

Address: **BIRKHALL**

CUPAR

FIFE

KY15 4QP

Shareholding 5:

10775 DEFERRED ORDINARY Shares held as at 13/06/2008

Name: **AGORA PUBLISHING LTD**

Address: **SEA CONTAINERS HOUSE 20 UPPER GROUND**

LONDON

SE1 9JD

Shareholding 6:

150 DEFERRED ORDINARY Shares held as at 13/06/2008

Name: **NORTRUST NOMINEES LTD**

Address: **155 BISHOPSGATE**

LONDON

EC2M 3XS

Shareholding 7:

347 DEFERRED ORDINARY Shares held as at 13/06/2008

Name:

NORPAC HOLDINGS LTD

Address:

11-F TOWER 2 THE GATEWAY

25-27 CANTON ROAD

KOWLOON

HONG KONG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**