



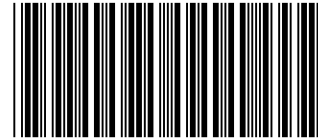
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MONEYWEEK LIMITED**

*Company Number:* **04016750**



XJ2ED6WB

*Received for filing in Electronic Format on the:* **12/07/2005**

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*Company Details*

*Period Ending:* **13/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN CAINE**

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

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*Director 1:*

*Name:* **WILLIAM BONNER** *Address:* **14 W. MOUNT VERNON PLACE**  
*Date of Birth:* **09/08/1948** **BALTIMORE**  
*Nationality:* **AMERICAN** **MARYLAND**  
*Occupation:* **BUSINESS EXECUTIVE** **21201**  
**USA**

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*Director 2:*

*Name:* **MR JOHN CAINE** *Address:* **24 HILLVIEW ROAD**  
*Date of Birth:* **18/07/1959** **ORPINGTON**  
*Nationality:* **BRITISH** **KENT BR6 0SF**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **JOLYON CHRISTOPHER** *Address:* **SPYE ARCH HOUSE SPYE PARK**  
**NEIL CONNELL** **LACOCK**  
*Date of Birth:* **16/05/1952** **CHIPPENHAM**  
*Nationality:* **BRITISH** **WILTSHIRE SN15 2PR**  
*Occupation:* **EDITOR IN CHIEF**

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*Director 4:*

*Name:* **DAVID ANDREW GIBSON** *Address:* **THE OLD SCHOOL 46 ASTROP**  
*Date of Birth:* **02/06/1965** **ROAD**  
*Nationality:* **BRITISH** **KINGS SUTTON**  
*Occupation:* **BUSINESS EXECUTIVE** **BANBURY**  
**OXFORDSHIRE OX17 3PQ**

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*Director 5:*

*Name:* **MERRYN ROSEMARY** *Address:* **15 MAITLAND COURT**  
**SOMERSET WEBB** **GLOUCESTER TERRACE**  
*Date of Birth:* **23/06/1970** **LONDON W2 3PA**  
*Nationality:* **BRITISH**  
*Occupation:* **EDITOR**

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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</b>	<b>286545</b>	<b>GBP286545</b>
<b>DEFERRED ORDINARY</b>	<b>11809</b>	<b>GBP11809</b>
<b>TOTALS</b>	<b>298354</b>	<b>GBP298354</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10775 DEFERRED ORDINARY Shares held as at 13/06/2005**

*Name:* **AGORA PUBLISHING LTD**

*Address:* **11 TH FLOOR  
103 NEW OXFORD STREET WC1A 1QQ**

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*Shareholding 2:*

**227727 ORDINARY Shares held as at 13/06/2005**

*Name:* **AGORA PUBLISHING LTD**

*Address:* **11 TH FLOOR  
103 NEW OXFORD STREET WC1A 1QQ**

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*Shareholding 3:*

**140 DEFERRED ORDINARY Shares held as at 13/06/2005**

*Name:* **CHASE NOMINEES LTD**

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

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*Shareholding 4:*

**56338 ORDINARY Shares held as at 13/06/2005**

*Name:* **JOLYON CHRISTOPHER NEIL CONNELL**

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

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*Shareholding 5:*

**50 DEFERRED ORDINARY Shares held as at 13/06/2005**

*Name:* **EARL OF DUNDEE**

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

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*Shareholding 6:*

**221 ORDINARY Shares held as at 13/06/2005**

*Name:* **EARL OF DUNDEE**

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

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*Shareholding 7:*

**347 DEFERRED ORDINARY Shares held as at 13/06/2005**

*Name:* **ANDREW GIFFORD**

*Address:* **15 HANS PLACE  
LONDON SW1**

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*Shareholding 8:*

**344 ORDINARY Shares held as at 13/06/2005**

*Name:* **PEREGRINE HONCREIFFE**

*Address:* **ARDTALNAIG  
KENMORE  
PERTHSHIRE**

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*Shareholding 9:*

**347 DEFERRED ORDINARY Shares held as at 13/06/2005**

*Name:* **NORPAC HOLDINGS LTD**

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

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*Shareholding 10:*

**519 ORDINARY Shares held as at 13/06/2005**

*Name:* **NORPAC HOLDINGS LTD**

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

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*Shareholding 11:*

**150 DEFERRED ORDINARY Shares held as at 13/06/2005**

*Name:* **NORTRUST NOMINEES LTD**

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

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*Shareholding 12:*

**1052 ORDINARY Shares held as at 13/06/2005**

*Name:* **RICHARD OLDFIELD**

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

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*Shareholding 13:*

**344 ORDINARY Shares held as at 13/06/2005**

*Name:* **JOHN ROSE**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**