



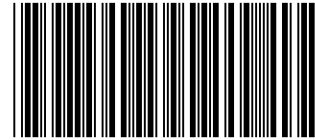
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SHMS PUBLISHING & DISTRIBUTING LIMITED

**Company Number:** 05542582



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*Company Details*

**Period Ending:** 22/08/2007

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

**Principal Business Activities:**

*SIC Codes*

**2212**

**2221**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**KENSINGTON CENTRE**  
**66 HAMMERSMITH ROAD**  
**LONDON**  
**W14 8UD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** RICHARD HENRY EVANS

**Address:** 28 BASSINGHAM ROAD  
WANDSWORTH  
LONDON SW18 3AG

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**Director 1:**

**Name:** ALI AL SHAIBANY  
**Date of Birth:** 18/11/1963  
**Nationality:** SAUDI ARABIAN  
**Occupation:** CHIEF FINANCIAL OFFICER

**Address:** PO BOX 6928  
RIYADH  
11547  
SAUDI ARABIA

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*Director 2:*

*Name:* **RICHARD HENRY EVANS** *Address:* **28 BASSINGHAM ROAD**  
*Date of Birth:* **07/01/1952** **WANDSWORTH**  
*Nationality:* **BRITISH** **LONDON SW18 3AG**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **DARREN SUMICH** *Address:* **GROUND FLOOR**  
*Date of Birth:* **30/11/1975** **45 RUSSELL ROAD**  
*Nationality:* **AUSTRALIAN** **LONDON W14 8HT**  
*Occupation:* **SOLICITOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 22/08/2007**

*Name:* **PRINCE TURKI BIN KHALED BIN FAISAL AL SAUD**

*Address:* **PO BOX 69428, AL AMIR MOHAMMAD BIN  
ABDULAZIZ STREET (THALIA STREET)  
RIYADH 11547  
SAUDI ARABIA**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 22/08/2007**

*Name:*

**THE KUWAITI UNITED COMPANY FOR ADVERTISING  
PUBLISHING AND ADMINISTRATION**

*Address:*

**PO BOX 29359  
AIRPORT ROAD, MEDIA STREET  
AL SAFAT 13153  
KUWAIT**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 22/08/2007**

*Name:*

**MAKSHAFF TRADING INVESTMENTS COMPANY LIMITED**

*Address:*

**PO BOX 69428  
RIYADH 11547  
SAUDI ARABIA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**