



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **WITHY GROVE PRESS LIMITED**

Company Number: **00003672**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR THE
QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND
W1A 4YG**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
ENGLAND
SW6 6NR**

Director 1 :

Name: **MS CORRINA SARAH
COOPER** *Address:* **FLAT 10, HIGHSTONE HOUSE
21 Highbury Crescent
LONDON
UNITED KINGDOM
N5 1RX**

Date of Birth: **09/01/1974** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **STUART NICHOLAS CORBIN** *Address:* **WALNUT TREE COTTAGE DUXFORD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8SQ**

Date of Birth: **25/10/1964** *Nationality:* **British** *Occupation:* **INTERNATIONAL
TREASURER**

Director 3 :

Name: MS SUSAN LOUISE JENNER Address: 79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
ENGLAND
SW6 6NR

Date of Birth: 07/02/1955 Nationality: British Occupation: COMPANY SECRETARY

Director 4 :

Name: WAYNE LEE Address: 6 THE WARREN
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2NH

Date of Birth: 22/11/1959 Nationality: British Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2000	GBP20000.00
TOTALS	2000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 11/05/2008

Name:

TTC (1994) LIMITED

Address:

FIRST FLOOR THE QUADRANGLE

180 WARDOUR STREET

LONDON

ENGLAND

W1A 4YG

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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