



Companies House
— for the record —

363a_(ef)

Annual Return



XZ7B6891

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Company Name: **CAMELOT PRESS PUBLIC LIMITED COMPANY(THE)**

Company Number: **00005335**

Company Details

Period Ending: **31/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARREN FARM OFFICE
HIGHWOOD
ROMSEY
HAMPSHIRE
SO51 9AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN DONALD
HOUSE**

Address: **480 WINCHESTER ROAD
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7BG**

Director 1 :

Name: **MR STEPHEN DONALD
HOUSE**

Address: **480 WINCHESTER ROAD
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7BG**

Date of Birth: **17/12/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARION CHRISTINE SHONE**

Address: **FALAISE AVE DU PETIT MONT
MOUNT BINGHAM
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 4UT**

Date of Birth: **23/06/1944** *Nationality:* **British**

Occupation: **ADMINISTRATIVE OFFICER**

Director 3 :

Name: **MR NICHOLAS WELLESLEY SHONE** Address: **YEW TREE COTTAGE 1 GARDENERS LANE ROMSEY HAMPSHIRE SO51 6AD**

Date of Birth: **09/04/1968** Nationality: **British** Occupation: **ADMINISTRATOR**

Director 4 :

Name: **RUSSELL WELLESLEY SHONE** Address: **24 KEITH ROAD HAYES MIDDLESEX UB3 4HW**

Date of Birth: **30/05/1970** Nationality: **British** Occupation: **ACADEMIC ADMINISTRATOR**

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 | 94914 | GBP94914 |
| PREFERENCE | 22743 | GBP22743 |
| TOTALS | 117657 | GBP117657 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

116 PREFERENCE Shares held as at 31/12/2008

Name: **S.G.F. WILTSHIRE**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 31/12/2008

Name: **EXECUTOR OF L.W. CLARK**

Address:

Shareholding 3:

93772 ORDINARY Shares held as at 31/12/2008

Name: **LANKESTER & SON LTD**

Address:

Shareholding 4:

200 ORDINARY Shares held as at 31/12/2008

Name:

J.W. SHONE

Address:

Shareholding 5:

22627 PREFERENCE Shares held as at 31/12/2008

Name:

LANKESTER & SON LTD

Address:

Shareholding 6:

60 ORDINARY Shares held as at 31/12/2008

Name:

G G BURLAND

Address:

Shareholding 7:

200 ORDINARY Shares held as at 31/12/2008

Name:

R.W. SHONE

Address:

Shareholding 8:

200 ORDINARY Shares held as at 31/12/2008

Name:

M C SHONE

Address:

Shareholding 9:

122 ORDINARY Shares held as at 31/12/2008

Name:

M.F. LOMER

Address:

Shareholding 1:
0 **160 ORDINARY Shares held as at 31/12/2008**

Name: **E.M. REYNOLDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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