



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y42P7**

*Company Name:* **HM PUBLISHERS HOLDINGS LIMITED**

*Company Number:* **00046694**

*Date of this return:* **07/05/2012**

*SIC codes:* **58110**  
**58142**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRUNEL ROAD HOUNDMILLS  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 6XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE ELINOR**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **MARLSTON FARM HOUSE  
MARLSTON HERMITAGE  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 9UU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM HANSON**

*Surname:*                **FARRIES**

*Former names:*

*Service Address:*        **40 BLANDFORD AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX 2 8DZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE ELINOR**

*Surname:*                                **FLEMING**

*Former names:*

*Service Address:*                        **MARLSTON FARM HOUSE  
MARLSTON HERMITAGE  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 9UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR JOCHEN**

*Surname:*                **GUTBROD**

*Former names:*

*Service Address:*        **GEROKSTRASSE 39  
STUTTGART  
GERMANY  
70184**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **09/11/1963**                      *Nationality:*    **SWISS**

*Occupation:*    **CEO RAFFAY GROUP**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR ANKA**

*Surname:* **REICH**

*Former names:*

*Service Address:* **STEINPILZWEG 26  
STUTTGART  
GERMANY  
70599**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **30/09/1967** *Nationality:* **GERMAN**

*Occupation:* **GENERAL COUNSEL/SVP**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **SARGENT**

*Former names:*

*Service Address:*        **37 GARDEN PLACE  
BROOKLYN  
NEW YORK  
USA  
11201**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **06/08/1957**

*Nationality:*    **AMERICAN**

*Occupation:*    **PUBLISHER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JENS HERBERT**

*Surname:*                **SCHWANEWEDEL**

*Former names:*

*Service Address:*        **WILDKIRSCHENWEG 23  
D-71394 KERNEN IM REMSTAL  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **17/07/1968**                      *Nationality:*    **GERMAN**

*Occupation:*    **SENIOR VICE PRESIDENT,  
GROUP CONTROLLING &  
ACCOUNT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR ANNETTE CHRISTINA**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **19 NEWTON ROAD  
CAMBRIDGE  
ENGLAND  
CB2 8AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1965** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR STEFAN**

*Surname:* **VON HOLTZBRINCK**

*Former names:*

*Service Address:* **AHORNSTRASSE 53  
STUTTGART  
GERMANY  
70597**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **15/05/1963** *Nationality:* **GERMAN**

*Occupation:* **PUBLISHING EXECUTIVE**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **DR JONATHAN MARK**

*Surname:* **WHEELDON**

*Former names:*

*Service Address:* **BUTE COTTAGE 7 MEADOW CLOSE  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 7AJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                                   |                                    |               |
|-------------------------------|-----------------------------------|------------------------------------|---------------|
| <b>Class of shares</b>        | <b>FULLY PAID £1<br/>ORDINARY</b> | <i>Number allotted</i>             | <b>772376</b> |
|                               |                                   | <i>Aggregate nominal<br/>value</i> | <b>772376</b> |
| <i>Currency</i>               | <b>GBP</b>                        | <i>Amount paid per share</i>       | <b>1</b>      |
|                               |                                   | <i>Amount unpaid per share</i>     | <b>0</b>      |
| <i>Prescribed particulars</i> |                                   |                                    |               |
| <b>ONE VOTE PER SHARE</b>     |                                   |                                    |               |

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## Statement of Capital (Totals)

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|                 |            |                                          |               |
|-----------------|------------|------------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>772376</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>772376</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **772376 FULLY PAID £1 ORDINARY shares held as at the date of this return**  
*Name:* **HOLTZBRINCK PUBLISHERS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.