



Companies House
— for the record —

AR01 (ef)

Annual Return



XZNIUKDS

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **HM PUBLISHERS HOLDINGS LIMITED**

Company Number: **00046694**

Date of this return: **07/05/2010**

SIC codes: **2211**
2213

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
 OX2 8DZ
 UNITED KINGDOM

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: **CHIEF FINANCE OFFICER**

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**

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** -----

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**

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**

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)

Class of shares	FULLY PAID £1 ORDINARY	<i>Number allotted</i>	772376
		<i>Aggregate nominal value</i>	772376.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	772376
		<i>Total aggregate nominal value</i>	772376.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

772376 FULLY PAID £1 ORDINARY Shares held as at 07/05/2010

Name: **HOLTZBRINCK PUBLISHERS HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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