



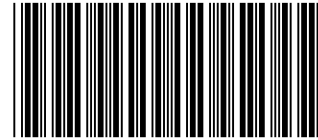
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: PERIODICAL PUBLISHERS ASSOCIATION LIMITED

Company Number: 00132310



XUN9DU0U

Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 17/08/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

QUEENS HOUSE
28 KINGSWAY
LONDON
WC2B 6JR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS MAZUR

Address: 174 PERNE ROAD
CAMBRIDGE CB1 3NX

Director 1:

Name: HELEN ALEXANDER
Date of Birth: 10/02/1957
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: 25 ST JAMES'S STREET
LONDON SW1A 1HG

Director 2:

<i>Name:</i>	SYLVIA JEAN AUTON	<i>Address:</i>	FERNHOLME HOUSE, 54 CAMLET WAY
<i>Date of Birth:</i>	08/06/1949		HADLEY WOOD
<i>Nationality:</i>	BRITISH		BARNET
<i>Occupation:</i>	CHIEF EXECUTIVE		HERTFORDSHIRE EN4 0NS

Director 3:

<i>Name:</i>	DEREK RAYMOND ANTHONY CARTER	<i>Address:</i>	PINEWYCH VIGO ROAD FAIRSEAT SEVENOAKS KENT TN15 7LR
<i>Date of Birth:</i>	29/06/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHER		

Director 4:

<i>Name:</i>	SALLY AMANDA CARTWRIGHT	<i>Address:</i>	MARLBOROUGH HOUSE BROAD HINTON WILTSHIRE SN4 9PA
<i>Date of Birth:</i>	08/05/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHER		

Director 5:

<i>Name:</i>	NICHOLAS COLERIDGE	<i>Address:</i>	29 ROYAL AVENUE LONDON SW3 4QE
<i>Date of Birth:</i>	04/03/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AUTHOR		

Director 6:

<i>Name:</i>	MARTIN BERNARD DURHAM	<i>Address:</i>	53 LANGLEY AVENUE SURBITON SURREY KT6 6QR
<i>Date of Birth:</i>	24/09/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	JOHN DUNCAN EDWARDS	<i>Address:</i>	55 DARTMOUTH PARK ROAD LONDON NW5 1SL
<i>Date of Birth:</i>	28/03/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 8:

<i>Name:</i>	ROBERT JOHN FINDLAY	<i>Address:</i>	HOU HATCH
<i>Date of Birth:</i>	08/11/1943		WEALD ROAD SOUTH WEALD
<i>Nationality:</i>	CANADIAN		BRENTWOOD
<i>Occupation:</i>	PUBLISHER		ESSEX CM14 5QU

Director 9:

<i>Name:</i>	DAVID PAUL GOODCHILD	<i>Address:</i>	3 WESTON PARK CLOSE
<i>Date of Birth:</i>	02/03/1970		THAMES DITTON
<i>Nationality:</i>	BRITISH		SURREY KT7 0HJ
<i>Occupation:</i>	PUBLISHER		

Director 10:

<i>Name:</i>	KEITH IAN GRAINGER	<i>Address:</i>	MAUDY LARKS
<i>Date of Birth:</i>	12/11/1958		OCKHAM ROAD SOUTH
<i>Nationality:</i>	BRITISH		EAST HORSLEY
<i>Occupation:</i>	CHIEF EXECUTIVE		SURREY KT24 6QE

Director 11:

<i>Name:</i>	KEVIN HAND	<i>Address:</i>	122 OLD BROMPTON ROAD
<i>Date of Birth:</i>	22/07/1951		LONDON SW7
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 12:

<i>Name:</i>	ANDREW HIRSCH	<i>Address:</i>	64 PARLIAMENT HILL
<i>Date of Birth:</i>	22/02/1959		LONDON NW3 2TL
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 13:

<i>Name:</i>	GARY WILLIAM HUGHES	<i>Address:</i>	J SAINSBURY PLC
<i>Date of Birth:</i>	23/04/1962		33 HOLBORN
<i>Nationality:</i>	BRITISH		LONDON EC1N 2HT
<i>Occupation:</i>	CEO		

Director 14:

<i>Name:</i>	KEITH JONES	<i>Address:</i>	BLUEBELLS
<i>Date of Birth:</i>	06/07/1956		32 ASHLEY ROAD
<i>Nationality:</i>	BRITISH		WALTON ON THAMES
<i>Occupation:</i>	CHIEF EXECUTIVE		SURREY KT12 1HG

Director 15:

<i>Name:</i>	PAUL KEENAN	<i>Address:</i>	19 CHURCH CRESCENT
<i>Date of Birth:</i>	29/12/1963		MUSWELL HILL
<i>Nationality:</i>	BRITISH		LONDON N10 3NA
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 16:

<i>Name:</i>	MR IAN ROY LOCKS	<i>Address:</i>	2 POTTERS CLOSE
<i>Date of Birth:</i>	21/04/1941		LOUGHTON
<i>Nationality:</i>	BRITISH		ESSEX IG10 1JQ
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 17:

<i>Name:</i>	ANDREW TERENCE LYNAM-SMITH	<i>Address:</i>	SUNNINGWELL HOUSE SUNNINGWELL ABINGDON OXFORDSHIRE OX13 6RD
<i>Date of Birth:</i>	21/08/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHER		

Director 18:

<i>Name:</i>	PETER SANGSTER PHIPPEN	<i>Address:</i>	OAK ACRE
<i>Date of Birth:</i>	09/02/1960		TEMPLEWOOD LANE
<i>Nationality:</i>	BRITISH		STOKE POGES
<i>Occupation:</i>	MANAGING DIRECTOR		SOUTH BUCKINGHAMSHIRE SL2 4BG

Director 19:

<i>Name:</i>	CHARLES CHRISTIAN THOMAS REED	<i>Address:</i>	FIRGROVE TILLINGTON PETWORTH WEST SUSSEX GU28 0RB
<i>Date of Birth:</i>	08/11/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHER		

Director 20:

<i>Name:</i>	STEPHANIE SPRING	<i>Address:</i>	34 COURTNELL STREET
<i>Date of Birth:</i>	10/06/1957		LONDON W2 5BX
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 21:

Name: **JAMES ALEXANDER TYE** *Address:* **70 LANCASTER ROAD**
Date of Birth: **27/02/1969** **ST ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE AL1 4ET**
Occupation: **CHIEF EXECUTIVE**

Director 22:

Name: **ERIC ALLIOTT** *Address:* **WESTROW HOUSE**
VERDON-ROE **HOLWELL**
Date of Birth: **30/08/1952** **SHERBORNE**
Nationality: **BRITISH** **DORSET DT9 5LF**
Occupation: **PUBLISHER**

Director 23:

Name: **TIMOTHY GRAINGER** *Address:* **38 LENNOX GARDENS**
WELLER **LONDON SW1X 0DH**
Date of Birth: **06/05/1961**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**