



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBU7WZ8C**

*Company Name:* **TABLET PUBLISHING COMPANY LIMITED(THE)**

*Company Number:* **00311249**

*Date of this return:* **04/10/2011**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **1 KING STREET CLOISTERS  
CLIFTON WALK  
HAMMERSMITH  
W6 0GY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IGNATIUS**

*Surname:* **KUSIAK**

*Former names:*

*Service Address:* **41 NORTHFIELD ROAD  
COBHAM  
SURREY  
KT11 1JL**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ADSHEAD**

*Former names:*

*Service Address:*        **FOXFIELD HOUSE POTASH ROAD  
BILLERICAY  
ESSEX  
CM11 1DJ**

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

*Date of Birth:*    **12/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN JAMESON**

*Surname:*                            **BAIRD SMITH**

*Former names:*

*Service Address:*                **8 LAWN ROAD  
LONDON  
NW3 2XS**

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

*Date of Birth:*    **21/07/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINA JANE**

*Surname:*                **BEATTIE**

*Former names:*

*Service Address:*        **109 CRANBROOK ROAD  
BRISTOL  
BS6 7DA**

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

*Date of Birth:*    **16/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **CRAVEN**

*Former names:*

*Service Address:* **C/O LEXINGTON COMMUNICATIONS LTD  
198 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7BD**

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

*Date of Birth:* **01/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOAN ANGELA**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **24 WESTBOURNE ROAD  
LANCASTER  
LANCASHIRE  
LA1 5DB**

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

*Date of Birth:*    **30/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **FILOCHOWSKI**

*Former names:*

*Service Address:*        **57 LYME GROVE  
LONDON  
E9 6PX**

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

*Date of Birth:*    **09/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PROFESSOR THE LORD PETER JOHN**

*Surname:* **HENNESSY**

*Former names:*

*Service Address:* **26 MERTON ROAD  
LONDON  
E17 9DE**

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

*Date of Birth:* **28/03/1947** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY TEACHER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **IGNATIUS**

*Surname:* **KUSIAK**

*Former names:*

*Service Address:* **41 NORTHFIELD ROAD  
COBHAM  
SURREY  
KT11 1JL**

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

*Date of Birth:* **06/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **KEITH JOHN**

*Surname:*                           **LESLIE**

*Former names:*

*Service Address:*                **ATHENE PLACE  
66 SHOE LANE  
LONDON  
EC4A 3BQ**

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

*Date of Birth:*   **01/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **SUSAN COSTIGAN**

*Surname:* **PENSWICK**

*Former names:*

*Service Address:* **17 STEGGLES DRIVE  
DISS  
NORFOLK  
IP22 4FH**

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

*Date of Birth:* **06/04/1942**

*Nationality:* **BRITISH/AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **11**

*Type:*                      **Person**

*Full forename(s):*        **MS CATHERINE MARIE**

*Surname:*                **PEPINSTER**

*Former names:*         **NONE**

*Service Address:*        **81 CLEVELAND ROAD  
LONDON  
UNITED KINGDOM  
W13 0HF**

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

*Date of Birth:*    **07/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **EDITOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **VALLELY**

*Former names:*

*Service Address:* **21 PRIORY ROAD  
SALE  
CHESHIRE  
M33 2BS**

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

*Date of Birth:* **08/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING EQUITY SHARES RANKING PARI PASSU**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>123000</b>
		<i>Aggregate nominal value</i>	<b>61500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING EQUITY SHARES RANKING PARI PASSU**

<b>Class of shares</b>	<b>NON CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>135000</b>
		<i>Aggregate nominal value</i>	<b>67500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO DIVIDENDS AND TO REPAYMENT ON WINDING-UP. NO VOTING RIGHTS EXCEPT: A)INRELATION TO WINDING-UP OR; B)REDUCTION OF CAPITAL UNLESS DIVIDENDS ARE 6 MONTHS IN ARREARS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>270000</b>
		<i>Total aggregate nominal value</i>	<b>135000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **135000 NON CUMULATIVE PREFERENCE shares held as at the date of this return**

*Name:* **MICHAEL ARTHUR PALLISER**

*Name:* **TOM CAMOYS**

*Shareholding 2* : **12000 ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL ARTHUR PALLISER**

*Name:* **TOM CAMOYS**

*Shareholding 3* : **123000 ORDINARY A shares held as at the date of this return**

*Name:* **MICHAEL ARTHUR PALLISER**

*Name:* **TOM CAMOYS**

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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.