



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XQBUY2ZR**

*Received for filing in Electronic Format on the:* 09/09/2008

*Company Name:* **GEORGE WEIDENFELD & NICOLSON LIMITED**

*Company Number:* **00395166**

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### *Company Details*

*Period Ending:* **17/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**ORION HOUSE 5 UPPER  
ST MARTIN'S LANE  
LONDON  
WC2H 9EA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK PRIOR**

*Address:* **38 MERTON ROAD  
LONDON  
SW18 1QX**

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*Director 1 :*

*Name:* **PIERRE DE CACQUERAY**

*Address:* **21 WOODVILLE GARDENS  
LONDON  
W5 2LL**

*Date of Birth:*

**03/09/1963**

*Nationality:*

**FRENCH**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **PETER CHARLES KENNETH  
ROCHE**

*Address:* **FIELD HOUSE LEIGH HILL ROAD  
COBHAM  
SURREY  
KT11 2HX**

*Date of Birth:*

**27/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE**

Director 3 :

Name: **LORD GEORGE  
WEIDENFELD**

Address: **9 CHELSEA EMBANKMENT  
LONDON  
SW3 4LE**

Date of Birth: **13/09/1919**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100000</b>                      | <b>GBP100000</b>                                    |
| <i>TOTALS</i>         | <b>100000</b>                      | <b>GBP100000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/08/2008**

Name: **ORION PUBLISHING GROUP LTD**  
Address: **ORION HOUSE 5 UPPER STREET MARTIN'S LANE  
LONDON  
WC2H 9EA**

*Shareholding 2:*

**99999 ORDINARY Shares held as at 17/08/2008**

*Name:*

**GEORGE WEIDENFELD HOLDINGS LTD**

*Address:*

**ORION HOUSE 5 UPPER STREET MARTIN'S LANE  
LONDON  
WC2H 9EA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

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