



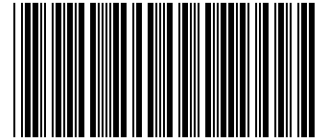
Companies House
— for the record —

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Annual Return

Company Name: **NEW INTERNATIONALIST PUBLICATIONS LIMITED**

Company Number: **01005239**



X6TWYVO9

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes

2211

2213

*Registered Office:
Address:*

**55 RECTORY RD
OXFORD
OXON
OX4 1BW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE MAXFIELD**

Address: **151 WINDMILL ROAD
OXFORD
OXFORDSHIRE OX3 7DW**

Director 1:

Name: **MS VANESSA BAIRD**
Date of Birth: **04/05/1955**
Nationality: **BRITISH**
Occupation: **EDITOR**

Address: **44 HYTHE BRIDGE STREET
OXFORD
OXFORDSHIRE OX1 2EP**

Director 2:

Name: **CHRISTOPHER JONATHAN BRAZIER** *Address:* **38 HILL TOP ROAD
OXFORD OX4 1PE**
Date of Birth: **19/06/1955**
Nationality: **BRITISH**
Occupation: **EDITOR**

Director 3:

Name: **WAYNE RODNEY ELLWOOD** *Address:* **157 HAVELOCK STREET
TORONTO
ONTARIO M6H 3B7
CANADA**
Date of Birth: **29/01/1949**
Nationality: **CANADIAN**
Occupation: **EDITOR**

Director 4:

Name: **DINYAR NOSHIRWAN
GODREJ** *Address:* **LOMBARDKADE 42D
3011 ZB ROTTERDAM
NETHERLANDS**
Date of Birth: **07/02/1965**
Nationality: **DUTCH**
Occupation: **JOURNALIST EDITOR**

Director 5:

Name: **FRANCES HELEN HARVEY** *Address:* **24 PLANTATION ROAD
OXFORD OX2 6JD**
Date of Birth: **15/11/1963**
Nationality: **BRITISH**
Occupation: **PRODUCTION MANAGER**

Director 6:

Name: **MR ALAN DAVID HUGHES** *Address:* **28 FLORENCE PARK ROAD
OXFORD
OXFORDSHIRE OX4 3PJ**
Date of Birth: **08/03/1948**
Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Director 7:

Name: **ANDREW JOHN KOKOTKA** *Address:* **22 MANOR ROAD
AYLESBURY
BUCKINGHAMSHIRE HP20 1JD**
Date of Birth: **02/01/1958**
Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Director 8:

Name: **JOANNA DENISE LATEU** *Address:* **8 BURGAN CLOSE**
Date of Birth: **04/06/1972** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX4 3QR**
Occupation: **MARKETING**

Director 9:

Name: **ADAM MA ANIT** *Address:* **FIRST FLOOR, 17**
Date of Birth: **02/01/1974** **BURGHLEY ROAD**
Nationality: **ISRAELI** **LONDON NW5 1UG**
Occupation: **WEB EDITOR**

Director 10:

Name: **ANNE MAXFIELD** *Address:* **151 WINDMILL ROAD**
Date of Birth: **07/04/1967** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX3 7DW**
Occupation: **ACCOUNTANT**

Director 11:

Name: **IAN ROBERT NIXON** *Address:* **30 FAIRACRES ROAD**
Date of Birth: **05/02/1960** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX4 1TF**
Occupation: **GRAPHIC DESIGNER**

Director 12:

Name: **MR DAVID CHARLES** *Address:* **CHANDOS LODGE MOORINGS**
HAYSOM RANSOM **DURLEY LANE, KEYNSHAM**
Date of Birth: **02/12/1946** **BRISTOL BS31 2AJ**
Nationality: **BRITISH**
Occupation: **EDITOR**

Director 13:

Name: **DANIEL AUBREY RAYMOND** *Address:* **BLACKSMITHS COTTAGE**
BARKER **TASTON**
Date of Birth: **04/03/1972** **CHIPPING NORTON**
Nationality: **BRITISH** **OXFORDSHIRE OX7 3JL**
Occupation: **PUBLISHING**

Director 14:

Name: **JAMES ROWLAND** *Address:* **108 SOUTHFIELD ROAD**
Date of Birth: **14/05/1949** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX4 1PA**
Occupation: **MARKETING**

Director 15:

Name: **AMANDA SYNNOTT** *Address:* **100 BOSTON ROAD**
Date of Birth: **17/08/1974** **LONDON W7 2ER**
Nationality: **BRITISH**
Occupation: **MARKETING MANAGER**

Director 16:

Name: **TROTH MARGARET WELLS** *Address:* **10 TREE LANE**
Date of Birth: **09/02/1948** **OXFORD OX4 4EY**
Nationality: **BRITISH**
Occupation: **EDITOR**

Director 17:

Name: **ANNA MARIA ROSARIA** *Address:* **1 MILTON CRESCENT**
WESTON **FOREST HILL**
Date of Birth: **02/07/1957** **OXFORDSHIRE OX33 1EJ**
Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Director 18:

Name: **JESSICA HELEN WORTH** *Address:* **4 ARGYLE STREET**
Date of Birth: **20/10/1974** **OXFORD OX4 1SS**
Nationality: **BRITISH**
Occupation: **EDITOR**

Director 19:

Name: **MICHAEL JAMES ROBERT** *Address:* **59 JAMES STREET**
YORK **OXFORD**
Date of Birth: **04/10/1968** **OXFORDSHIRE OX4 1EU**
Nationality: **BRITISH**
Occupation: **MARKETING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 17/12/2007

Name: **NEW INTERNATIONALIST TRUST LIMITED**

Address: **55 RECTORY ROAD
OXFORD OX4 1BW**

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2007

Name: **NEW INTERNATIONALIST TRUST LIMITED**

Address: **55 RECTORY ROAD
OXFORD OX4 1BW**

Name: **JAMES ROWLAND**

Address: **C/O 55
RECTORY ROAD
OXFORD OX4 1BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**