



*Companies House*  
— for the record —

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

**Annual Return**



**XG7FS6A7**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **NEW INTERNATIONALIST PUBLICATIONS LIMITED**

*Company Number:* **01005239**

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### *Company Details*

*Period Ending:* **17/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2211**

**2213**

*Registered Office  
Address:*

**55 RECTORY ROAD  
OXFORD  
UNITED KINGDOM  
OX4 1BW**

*Register of  
Members Address:*

**55 RECTORY ROAD  
OXFORD  
UNITED KINGDOM  
OX4 1BW**

*Register of Debenture  
Holders Address:*

**55 RECTORY ROAD  
OXFORD  
UNITED KINGDOM  
OX4 1BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE MAXFIELD**

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

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*Director 1 :*

*Name:* **MS VANESSA BAIRD**

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

*Date of Birth:*

**04/05/1955**

*Nationality:*

**British**

*Occupation:*

**EDITOR**

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*Director 2 :*

*Name:* **CHRISTOPHER JONATHAN  
BRAZIER**

*Address:* **38 HILL TOP ROAD  
OXFORD  
OX4 1PE**

*Date of Birth:*

**19/06/1955**

*Nationality:*

**British**

*Occupation:*

**EDITOR**

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*Director 3 :*

*Name:* **MISS BEVERLEY JANE  
DAWES**

*Address:* **20 CAUSEWAY  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 4SL**

*Date of Birth:*  
**29/05/1972**

*Nationality:*  
**British**

*Occupation:*  
**MARKETING MANAGER**

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*Director 4 :*

*Name:* **WAYNE RODNEY ELLWOOD**

*Address:* **157 HAVELOCK STREET  
TORONTO  
ONTARIO M6H 3B7  
CANADA**

*Date of Birth:*  
**29/01/1949**

*Nationality:*  
**Canadian**

*Occupation:*  
**EDITOR**

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*Director 5 :*

*Name:* **DINYAR NOSHIRWAN  
GODREJ**

*Address:* **LOMBARDKADE 42D  
3011 ZB ROTTERDAM  
NETHERLANDS  
FOREIGN**

*Date of Birth:*  
**07/02/1965**

*Nationality:*  
**Dutch**

*Occupation:*  
**JOURNALIST EDITOR**

*Director 6 :*

*Name:* **FRANCES HELEN HARVEY**      *Address:* **24 PLANTATION ROAD  
OXFORD  
OX2 6JD**

*Date of Birth:* **15/11/1963**      *Nationality:* **British**      *Occupation:* **PRODUCTION MANAGER**

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*Director 7 :*

*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**

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*Director 8 :*

*Name:* **ANDREW JOHN KOKOTKA**      *Address:* **75 EYTHROPE ROAD  
STONE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP17 8PH**

*Date of Birth:* **02/01/1958**      *Nationality:* **British**      *Occupation:* **GRAPHIC DESIGNER**

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Director 9 :

Name: **JOANNA DENISE LATEU**

Address: **8 BURGAN CLOSE  
OXFORD  
OXFORDSHIRE  
OX4 3QR**

Date of Birth:

**04/06/1972**

Nationality:

**British**

Occupation:

**MARKETING**

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Director 1 :

**0**

Name: **ADAM MA ANIT**

Address: **34 TYNE SQUARE  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK3 7QA**

Date of Birth:

**02/01/1974**

Nationality:

**Israeli**

Occupation:

**WEB EDITOR**

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Director 1 :

**1**

Name: **ANNE MAXFIELD**

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

Date of Birth:

**07/04/1967**

Nationality:

**British**

Occupation:

**ACCOUNTANT**

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Director 1 :

2

Name: **IAN ROBERT NIXON**

Address: **30 FAIRACRES ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1TF**

Date of Birth:

**05/02/1960**

Nationality:

**British**

Occupation:

**GRAPHIC DESIGNER**

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Director 1 :

3

Name: **MR DAVID CHARLES  
HAYSOM RANSOM**

Address: **CHANDOS LODGE MOORINGS  
DURLEY LANE, KEYNSHAM  
BRISTOL  
BS31 2AJ**

Date of Birth:

**02/12/1946**

Nationality:

**British**

Occupation:

**EDITOR**

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Director 1 :

4

Name: **DANIEL AUBREY RAYMOND  
BARKER**

Address: **BLACKSMITHS COTTAGE TASTON  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 3JL**

Date of Birth:

**04/03/1972**

Nationality:

**British**

Occupation:

**PUBLISHING**

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*Director 1 :*

**5**

*Name:* **JAMES ROWLAND**

*Address:* **108 SOUTHFIELD ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1PA**

*Date of Birth:*

**14/05/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING**

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*Director 1 :*

**6**

*Name:* **MISS AMANDA SYNNOTT**

*Address:* **100 BOSTON ROAD  
LONDON  
W7 2ER**

*Date of Birth:*

**17/08/1974**

*Nationality:*

**British**

*Occupation:*

**MARKETING MANAGER**

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*Director 1 :*

**7**

*Name:* **TROTH MARGARET WELLS**

*Address:* **10 TREE LANE  
OXFORD  
OX4 4EY**

*Date of Birth:*

**09/02/1948**

*Nationality:*

**British**

*Occupation:*

**EDITOR**

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*Director 1 :*

8

*Name:* **ANNA MARIA ROSARIA  
WESTON**

*Address:* **1 MILTON CRESCENT  
FOREST HILL  
OXFORDSHIRE  
OX33 1EJ**

*Date of Birth:*

**02/07/1957**

*Nationality:*

**British**

*Occupation:*

**OFFICE MANAGER**

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*Director 1 :*

9

*Name:* **JESSICA HELEN WORTH**

*Address:* **32 CAMPBELL ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 3PF**

*Date of Birth:*

**20/10/1974**

*Nationality:*

**British**

*Occupation:*

**EDITOR**

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*Director 2 :*

0

*Name:* **MICHAEL JAMES ROBERT  
YORK**

*Address:* **59 JAMES STREET  
OXFORD  
OXFORDSHIRE  
OX4 1EU**

*Date of Birth:*

**04/10/1968**

*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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008**

*Name:* **NEW INTERNATIONALIST TRUST LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/12/2008**

*Name:* **JAMES NEW INTERNATIONALIST TRUST LIMITED**

*Address:*

*Name:* **ROWLAND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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