



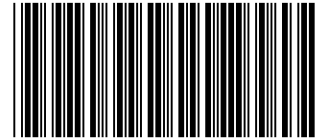
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JOHNSONS INTERNATIONAL MEDIA SERVICES LIMITED**

*Company Number:* **01574742**



X5X04VMK

*Received for filing in Electronic Format on the:* **19/12/2007**

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*Company Details*

*Period Ending:* **30/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**JAMES STREET WEST  
GREEN PARK  
BATH  
BA1 2BU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLAIRE LOUISE SCOBLE**

*Address:* **TUNBRIDGE HOUSE  
TUNBRIDGE ROAD  
CHEW MAGNA  
BRISTOL BS40 8SX**

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*Director 1:*

*Name:* **MALCOLM VICTOR  
LAWRENCE PEARCE**

*Address:* **LADY FARM  
CHELWOOD  
BRISTOL BS39 4NN**

*Date of Birth:* **26/07/1938**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## 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>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**5999 ORDINARY Shares held as at 30/10/2007**

*Name:* **JOHNSONS NEWS GROUP**

*Address:* **JAMES STREET WEST  
BATH BA1 2BU**

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### Shareholding 2:

**1 ORDINARY Shares held as at 30/10/2007**

*Name:* **M.V.L. PEARCE**

*Address:* **LADY FARM COTTAGE  
CHELWOOD  
BRISTOL BS39 4NN**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**