



*Companies House*  
— for the record —

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

**Annual Return**



**XR8X87FN**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **FUNFAX LIMITED**

*Company Number:* **02060097**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**80 STRAND  
LONDON  
WC2R 0RL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HELENA CAROLINE  
PEACOCK**

*Address:* **28 LANCASTER GROVE  
LONDON  
NW3 4PB**

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### *Director 1 :*

*Name:* **GARY LEE JUNE**

*Address:* **268 SOUTH BOULEVARD  
UPPER GRANDVIEW  
NEW YORK 10960  
UNITED STATES**

*Date of Birth:* **25/06/1962**

*Nationality:* **UNITED  
STATES**

*Occupation:* **PUBLISHER**

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### *Director 2 :*

*Name:* **BRIAN JAMES LANDERS**

*Address:* **BRIARBANK HOUSE 12A CHILDS HILL  
ROAD  
BOOKHAM LEATHERHEAD  
SURREY  
KT23 3QG**

*Date of Birth:* **21/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: **ANDREW JOHN PHILLIPS** Address: **21 PARKWOOD AVENUE  
ESHER  
SURREY  
KT10 8DE**

Date of Birth: **15/12/1963** Nationality: **BRITISH** Occupation: **PUBLISHER**

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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>53192</b>	<b>GBP53192</b>
<i>TOTALS</i>		
	<b>53192</b>	<b>GBP53192</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**53192 ORDINARY Shares held as at 01/02/2009**

Name: **DORLING KINDERSLEY LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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