



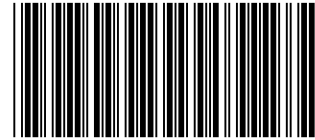
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Companies House
— for the record —

Annual Return

Company Name: STRAND MAGAZINES EUROPE LIMITED

Company Number: 02403770



XHAPORXP

Received for filing in Electronic Format on the: 08/08/2007

Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TIME WARNER HOUSE
44 GREAT MARLBOROUGH
STREET
LONDON
W1F 7JL

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44 GREAT MARLBOROUGH
STREET
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STREET
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Details of Officers of the Company

Company Secretary:

Name: BRONWEN ELIZABETH STUART
JONES

Address: 81 NEVILL ROAD
LONDON N16 0SU

Director 1:

Name: RICHARD JOHN EVANS
Date of Birth: 27/03/1966
Nationality: BRITISH
Occupation: CFO

Address: 41 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX TW11 9LZ

Director 2:

Name: **JAN AREND TENHAVE**
Date of Birth: **13/04/1960**
Nationality: **DUTCH**
Occupation: **FINANCE DIRECTOR**

Address: **DR BEGUINLAAN
2272 AK VOORBURG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/07/2007

Name: **TIME WARNER LTD**

Address: **44 GREAT MARLBOROUGH STREET
LONDON W1F 7JL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**