



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RICHARD JOSEPH, PUBLISHERS LIMITED**

*Company Number:* **02445904**



XB71RLG8

*Received for filing in Electronic Format on the:* **18/12/2006**

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*Company Details*

*Period Ending:* **23/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2211**

*Registered Office:*  
*Address:*

**PRIORY COTTAGE  
FRITHELSTOCK  
TORRINGTON  
DEVON  
EX38 8JH**

*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:* **ELIZABETH MARY JOSEPH**

*Address:* **PRIORY COTTAGE  
FRITHELSTOCK  
TORRINGTON  
DEVON EX38 8JH**

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*Director 1:*

*Name:* **RACHEL EVE SUSANAH  
HEATH**

*Date of Birth:* **19/04/1969**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Address:* **BELFRY HOUSE  
26 HOOPERS CLOSE  
BOTTFESFORD NOTTINGHAM  
NOTTINGHAMSHIRE NG13 0FH**

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*Director 2:*

*Name:* **ELIZABETH MARY JOSEPH**      *Address:* **PRIORY COTTAGE**  
*Date of Birth:* **10/04/1944**      **FRITHELSTOCK**  
*Nationality:* **ENGLISH**      **TORRINGTON**  
*Occupation:* **DIRECTOR**      **DEVON EX38 8JH**

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*Director 3:*

*Name:* **RICHARD JAMES MICHAEL**      *Address:* **PRIORY COTTAGE**  
**JOSEPH**      **FRITHELSTOCK**  
*Date of Birth:* **03/09/1940**      **TORRINGTON**  
*Nationality:* **ENGLISH**      **DEVON EX38 8JH**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 23/11/2006**

*Name:* **RACHEL HEATH**

*Address:* **BELFRY HOUSE**  
**26 HOOPERS CLOSE BOTTESFORD**  
**NOTTS NG13 0FH**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 23/11/2006**

*Name:* **ADAM JOSEPH**

*Address:* **18 COLENZO PLACE  
MISSION BAY  
AUCKLAND  
NEW ZEALAND**

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*Shareholding 3:*

**5 ORDINARY Shares held as at 23/11/2006**

*Name:* **ELIZABETH JOSEPH**

*Address:* **PRIORY COTTAGE  
FRITHELSTOCK  
TORRINGTON  
DEVON EX38 8JH**

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*Shareholding 4:*

**55 ORDINARY Shares held as at 23/11/2006**

*Name:* **RICHARD JOSEPH**

*Address:* **PRIORY COTTAGE  
FRITHELSTOCK  
TORRINGTON  
DEVON EX38 8JH**

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*Shareholding 5:*

**30 ORDINARY Shares held as at 23/11/2006**

*Name:* **RICHARD WALDUCK**

*Address:* **LOWER WOODSIDE  
LOWER WOODSIDE  
HATFIELD  
HERTFORDSHIRE AL9 6DJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**