



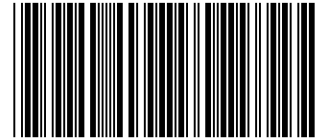
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Annual Return

Company Name: **ANDRE DEUTSCH LIMITED**

Company Number: **02565846**



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Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

**20 MORTIMER STREET
LONDON
W1T 3JW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN MATTHEW WHITTON**

Address: **26 POUND GREEN
GUILDEN MORDEN
ROYSTON
HERTFORDSHIRE SG8 0JZ**

Director 1:

Name: **JONATHAN RICHARD
GOODMAN**

Address: **FLAT 14 47 CLARGES STREET
LONDON W1J 7ES**

Date of Birth: **07/10/1953**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2:

Name: **MR PIERS AURIOL MURRAY** Address: **32 CARLTON ROAD**
HILL **LONDON SW14 7RJ**
Date of Birth: **10/05/1954**
Nationality: **BRITISH**
Occupation: **PUBLISHING DIRECTOR**

Director 3:

Name: **ADRIAN MATTHEW** Address: **26 POUND GREEN**
WHITTON **GUILDEN MORDEN**
Date of Birth: **15/07/1953** **ROYSTON**
Nationality: **BRITISH** **HERTFORDSHIRE SG8 0JZ**
Occupation: **FINANCE DIRECTOR**

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	51000	GBP51000
TOTALS	51000	GBP51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51000 ORDINARY Shares held as at 06/12/2007

Name: **JONATHAN GOODMAN PUBLISHING LIMITED**
Address: **20 MORTIMER STREET**
LONDON W1T 3JW

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **21/12/2007** Authenticated: **Yes (E/W)**
