



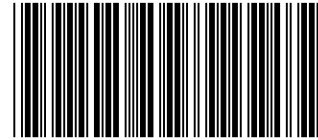
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Companies House
— for the record —

Annual Return

Company Name: UCL PRESS LIMITED

Company Number: 02615294



XI3FMXBR

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

MORTIMER HOUSE
37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH

Register of
Members Address:

MORTIMER HOUSE
37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS SONIA ANNA RICHMOND

Address: 8 VISCOUNT GARDENS
BYFLEET
SURREY
UNITED KINGDOM KT14 6HE

Director 1:

Name: MR JOHN WILLIAM
BURTON
Date of Birth: 17/01/1965
Nationality: BRITISH
Occupation: GENERAL
COUNSEL/LAWYER

Address: MORTIMER HOUSE
37/41 MORTIMER STREET
LONDON
ENGLAND W1T 3JH

Director 2:

Name: **MR DAVID STUART
GILBERTSON** *Address:* **CASA MARIA
SPANIARD'S END
HAMPSTEAD
LONDON NW3 7JG**

Date of Birth: **21/09/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROGER GRAHAM HORTON** *Address:* **BEECHWOOD HOUSE
SCHOOL HILL
WARGRAVE
BERKSHIRE RG10 8DY**

Date of Birth: **11/06/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR PETER STEPHEN RIGBY** *Address:* **APPLEDOWN HOUSE
THE CROFT
FAIRFORD
GLOUCESTERSHIRE
ENGLAND GL7 4BB**

Date of Birth: **30/07/1955**

Nationality: **BRITISH**

Occupation: **COMPANY 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	648535	GBP648535.00
TOTALS	648535	GBP648535.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

648535 ORDINARY Shares held as at 29/01/2008

Name: **TAYLOR & FRANCIS BOOKS LIMITED**

Address: **MORTIMER HOUSE
37/41 MORTIMER STREET
LONDON
ENGLAND W1T 3JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**