



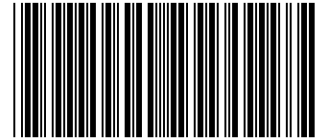
Companies House
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Annual Return

Company Name: **MARY FORD BOOKS LIMITED**

Company Number: **02797153**



XSHWPO90

Received for filing in Electronic Format on the: **29/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes

2211

7499

*Registered Office:
Address:*

**9 LION YARD
11/13 TREMADOC ROAD
LONDON
ENGLAND
SW4 7NQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL PHILLIP O'MARA**

Address: **102 COLLEGE ROAD
DULWICH
LONDON
UNITED KINGDOM SE21 7HW**

Director 1:

Name: **LESLEY CHANTAL
ELEANOR O'MARA** *Address:* **102 COLLEGE ROAD
DULWICH
LONDON
UNITED KINGDOM SE21 7HW**

Date of Birth: **23/11/1954**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2:

Name: **MR MICHAEL PHILLIP
O'MARA** *Address:* **102 COLLEGE ROAD
DULWICH
LONDON
UNITED KINGDOM SE21 7HW**

Date of Birth: **16/06/1944**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2007

Name: **MICHAEL O'MARA HOLDINGS LIMITED**

Address: **9 LION YARD
11/13 TREMADOC ROAD
LONDON
ENGLAND SW4 7NQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**