



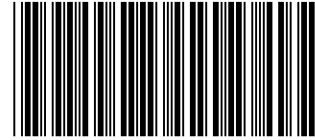
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **IXION PUBLISHING LIMITED**

Company Number: **03194214**



XDGP5CJ

Received for filing in Electronic Format on the: **17/05/2005**

Company Details

Period Ending: **03/05/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**EATON HOUSE
39 LOWER RICHMOND
ROAD
LONDON
SW15 1ET**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MIRANDA OATES**

Address: **26 THE CRESCENT
BARNES
LONDON SW13 0NN**

Director 1:

Name: **KATHRYN JANE KASHIF**
Date of Birth: **15/07/1963**
Nationality: **BRITISH**
Occupation: **TEACHER**

Address: **25 WOODSIDE ROAD
WOODFORD GREEN
ESSEX IG8 0TW**

Director 2:

Name: **TOLGA KASHIF** *Address:* **25 WOODSIDE ROAD**
Date of Birth: **13/12/1962** **WOODFORD GREEN**
Nationality: **BRITISH** **ESSEX IG8 0TW**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MIRANDA OATES** *Address:* **26 THE CRESCENT**
Date of Birth: **11/11/1946** **BARNES**
Nationality: **BRITISH** **LONDON SW13 0NN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **TERENCE ROBERT OATES** *Address:* **26 THE CRESCENT**
Date of Birth: **22/03/1937** **BARNES**
Nationality: **BRITISH** **LONDON SW13 0NN**
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 A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 03/05/2005

Name: **EATON MUSIC LTD**

Address: **EATON HOUSE**
39 LOWER RICHMOND ROAD PUTNEY
LONDON SW15 1ET

Shareholding 2:

1 ORDINARY A Shares held as at 03/05/2005

Name:

TOLGA KASHIF

Address:

**25 WOODSIDE ROAD
WOODFORD GREEN
ESSEX IG8 0TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**