



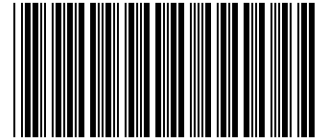
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PRAXTON LIMITED**

Company Number: **03278136**



X6AJFD6U

Received for filing in Electronic Format on the: **23/02/2006**

Company Details

Period Ending: **29/01/2006**

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:

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JEFFREY SCOTT THOMASSON** *Address:* **24 WEBSTER ROAD
LONDON
ENGLAND SE16 4DF**

Director 1:

Name: **MR ANTHONY MARTIN
FOYE** *Address:* **LYNWOOD, WHITE LANE
HANNINGTON
TADLEY
HAMPSHIRE
ENGLAND RG26 5TN**

Date of Birth: **24/07/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

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

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

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 3:

Name: **MR JEFFREY SCOTT
THOMASSON** *Address:* **24 WEBSTER ROAD
LONDON
ENGLAND SE16 4DF**

Date of Birth: **07/11/1963**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

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	62418	GBP624.18
TOTALS	62418	GBP624.18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

62418 ORD Shares held as at 29/01/2006

Name: **TAYLOR & FRANCIS BOOKS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**