



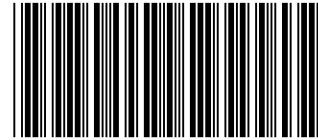
Companies House
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Annual Return

Company Name: **HART PUBLISHING LTD.**

Company Number: **03307205**



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Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **24/01/2007**

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

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

**16C WORCESTER PLACE
OXFORD
OX1 2JW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE JANE PARKER**

Address: **19 WHITE HOUSE ROAD
OXFORD
OXFORDSHIRE OX1 4PA**

Director 1:

Name: **LIAM EDWARD FREDERICK
BARRETT**

Address: **47 TEMPLAR ROAD
OXFORD
OXFORDSHIRE OX2 8LS**

Date of Birth: **28/01/1953**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2:

Name: **RICHARD NIAL HART** *Address:* **19 WHITE HOUSE ROAD**
Date of Birth: **17/12/1959** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX1 4PA**
Occupation: **PUBLISHER**

Director 3:

Name: **CAROLINE JANE PARKER** *Address:* **19 WHITE HOUSE ROAD**
Date of Birth: **27/07/1960** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX1 4PA**
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 A	48	GBP48
ORDINARY B	47	GBP47
ORDINARY H	4	GBP4
ORDINARY F	4	GBP4
ORDINARY G	1	GBP1
TOTALS	104	GBP104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY H Shares held as at 24/01/2007

Name: **LIAM BARRETT**
Address: **47 TEMPLAR ROAD**
OXFORD
OXON OX2 8LS

Shareholding 2:

4 ORDINARY F Shares held as at 24/01/2007

Name: **C BAYLISS**

Address: **81 MILEHOUSE STREET
PLYMOUTH
DEVON PL3 4AE**

Name: **R BAYLISS**

Address: **81 MILEHOUSE STREET
PLYMOUTH
DEVON PL3 4AE**

Shareholding 3:

1 ORDINARY G Shares held as at 24/01/2007

Name: **D GRIMWOOD**

Address: **THE RIDGES
CLIFTON HAMPDEN
ABINGDON
OXON**

Name: **S GRIMWOOD**

Address: **THE RIDGES
CLIFTON HAMPDEN
ABINGDON
OXON**

Shareholding 4:

48 ORDINARY A Shares held as at 24/01/2007

Name: **RICHARD HART**

Address: **19 WHITE HOUSE ROAD
OXFORD OX1 4PA**

Shareholding 5:

47 ORDINARY B Shares held as at 24/01/2007

Name: **JANE PARKER**

Address: **19 WHITE HOUSE ROAD, GRANDPORT
OXFORD OX1 4PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**