



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X33Y902C**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **VACHER DOD PUBLISHING LIMITED**

*Company Number:* **03570309**

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### *Company Details*

*Period Ending:* **26/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

**4 GROSVENOR PLACE  
LONDON  
SW1X 7DL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUE DE CESARE**

*Address:* **226 PARK ROAD  
LONDON  
N8 8JX**

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### *Director 1 :*

*Name:* **JOHN PHILIP DE BLOCQ  
VAN KUFFELER**

*Address:* **5 LITTLE CHESTER STREET  
LONDON  
SW1X 7AL**

*Date of Birth:* **09/01/1949**      *Nationality:* **Other**      *Occupation:* **COMPANY CHAIRMAN**

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### *Director 2 :*

*Name:* **MR RUPERT JAMES LEVY**

*Address:* **18 MANOR HALL AVENUE  
LONDON  
NW4 1NX**

*Date of Birth:* **21/06/1967**      *Nationality:* **British**      *Occupation:* **GROUP FINANCE 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>
<b>Other</b>	<b>178363</b>	<b>GBP178363</b>
<b>Other</b>	<b>223306</b>	<b>GBP223306</b>
<b>Other</b>	<b>156581</b>	<b>GBP156581</b>
<b>Other</b>	<b>21750</b>	<b>GBP21750</b>
<b>TOTALS</b>	<b>580000</b>	<b>GBP580000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **36253 A Shares held as at 26/05/2008**

*Name:* **PATRICIA CAROL ANN COX**  
*Address:* **28 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

*Shareholding 2:*

**5546 C Shares held as at 26/05/2008**

*Name:* **PATRICIA CAROL ANN COX**  
*Address:* **28 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

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*Name:* **ANDREW FREDERICK SEAFORTH COX**  
*Address:* **28 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

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*Shareholding 3:*

**897 C Shares held as at 26/05/2008**

*Name:* **PATRICIA CAROL ANN COX**  
*Address:* **28 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

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*Shareholding 4:*

**36254 A Shares held as at 26/05/2008**

*Name:*

**ANDREW FREDERICK SEAFORTH COX**

*Address:*

**28 REDCLIFFE SQUARE  
LONDON  
SW10 9JY**

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*Shareholding 5:*

**1615 C Shares held as at 26/05/2008**

*Name:*

**ANDREW FREDERICK SEAFORTH COX**

*Address:*

**28 REDCLIFFE SQUARE  
LONDON  
SW10 9JY**

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*Shareholding 6:*

**178363 D Shares held as at 26/05/2008**

*Name:*

**EDWARD RICHMOND PECK**

*Address:*

**39 MANOR WAY  
BLACKHEATH  
LONDON  
SE3 9XG**

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*Shareholding 7:*

**106581 B Shares held as at 26/05/2008**

*Name:*

**ARTHUR HENRY SPRATT KERSWILL**

*Address:*

**5 FELDEN DRIVE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0BD**

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*Shareholding 8:*

**6569 C Shares held as at 26/05/2008**

*Name:*

**PAUL EDWARD KERSWILL**

*Address:*

**5 FELDEN DRIVE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0BD**

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*Shareholding 9:*

**87782 A Shares held as at 26/05/2008**

*Name:*

**ANDREW FREDERICK SEAFORTH COX**

*Address:*

**28 REDCLIFFE SQUARE  
LONDON  
SW10 9JY**

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*Name:* **PATRICIA CAROL ANN COX**  
*Address:* **28 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

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*Shareholding* *1:*  
*0* **2870 C Shares held as at 26/05/2008**

*Name:* **EDWARD RICHMOND PECK**  
*Address:* **39 MANOR WAY**  
**BLACKHEATH**  
**LONDON**  
**SE3 9XG**

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*Shareholding* *1:*  
*1* **50000 B Shares held as at 26/05/2008**

*Name:* **INGER BENEDICTE SPRATT KERSWILL**  
*Address:* **5 FELDEN DRIVE**  
**HEMEL HEMPSTEAD**  
**HERTFORDSHIRE**  
**HP3 0BD**

*Shareholding 1:*  
*2* **4253 C Shares held as at 26/05/2008**

*Name:* **ANDREW FREDERICK SEAFORTH COX**  
*Address:* **28 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

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*Name:* **PATRICIA CAROL ANN COX**  
*Address:* **28 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

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*Shareholding 1:*  
*3* **63017 A Shares held as at 26/05/2008**

*Name:* **PATRICIA CAROL ANN COX**  
*Address:* **28 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**



*Name:* **ANDREW FREDERICK SEAFORTH COX**  
*Address:* **28 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2008**

*Authenticated:* **Yes (E/W)**