



Companies House
— for the record —

363a_(ef)

Annual Return



DXIK9VD

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **BROWN TROUT PUBLISHERS LIMITED**

Company Number: **03778637**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**157 REDLAND ROAD
BRISTOL
AVON
BS6 6YE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM MICHAEL BROWN** *Address:* **2101 CASTILIAN DRIVE
LOS ANGELES
CALIFORNIA
CA90068
USA
FOREIGN**

Director 1 :

Name: **WILLIAM MICHAEL BROWN** *Address:* **2101 CASTILIAN DRIVE
LOS ANGELES
CALIFORNIA
CA90068
USA
FOREIGN**

Date of Birth: **04/03/1952** *Nationality:* **USA** *Occupation:* **PUBLISHER**

Director 2 :

Name: **ANDREW DAVID STRAW** *Address:* **HALL FLOOR 211 REDLAND ROAD
BRISTOL
AVON
BS6 6YT**

Date of Birth: **29/09/1957** *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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450000 ORDINARY Shares held as at 15/05/2009

Name: **IMMAGINARIO HOLDING AG**

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 15/05/2009

Name: **ANDREW DAVID STRAW**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

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