



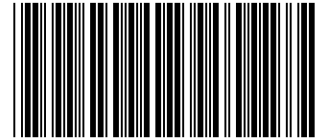
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Companies House
— for the record —

Annual Return

Company Name: PENGUIN COLLECTORS SOCIETY

Company Number: 04261702



Received for filing in Electronic Format on the: 06/08/2007

XGVJCRVP

Company Details

Period Ending: 30/07/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
9252

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

31 MYDDELTON SQUARE
LONDON
EC1R 1YB

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM MICHAEL THOMAS
FOWLE

Address: 31 MYDDELTON SQUARE
LONDON EC1R 1YB

Director 1:

Name: WILLIAM MICHAEL
THOMAS FOWLE

Address: 31 MYDDELTON SQUARE
LONDON EC1R 1YB

Date of Birth: 08/01/1940

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **TIMOTHY GEORGE
MICHAEL GRAHAM** *Address:* **18 THE TYNING
BATH BA2 6AL**
Date of Birth: **11/06/1946**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 3:

Name: **STEPHEN JOHN HARE** *Address:* **52 DERRY HILL
CALNE
WILTSHIRE SN11 9NR**
Date of Birth: **24/09/1950**
Nationality: **BRITISH**
Occupation: **EDITOR**

Director 4:

Name: **JOANNA LOUISE LUNT** *Address:* **32 GLEBE AVENUE
HARROGATE
NORTH YORKSHIRE HG2 0LT**
Date of Birth: **13/07/1947**
Nationality: **BRITISH**
Occupation: **BOOK DEALER**

Director 5:

Name: **JAMES DOUGLAS MACKAY** *Address:* **4 ST JOHN'S
WARWICK CV34 4NF**
Date of Birth: **08/12/1949**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 6:

Name: **JAMES RAYNER** *Address:* **HOLLY COTTAGE
14 SCARLE LANE, EAGLE
LINCOLN
LINCOLNSHIRE LN6 9EJ**
Date of Birth: **31/05/1947**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Director 7:

Name: **JAMES CARL ROBINSON** *Address:* **2 CLONCURRY STREET
LONDON SW6 6DS**
Date of Birth: **05/05/1959**
Nationality: **AMERICAN**
Occupation: **LAWYER**

Director 8:

Name: **MARTIN EDWARD YATES** *Address:* **9 PARK ROAD
NEW MALDEN
SURREY KT3 5AF**
Date of Birth: **05/06/1943**
Nationality: **BRITISH**
Occupation: **RETIRED MANAGEMENT
CONSULTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**