

363a(ef)

Annual Return

Company Name:

MDC PUBLISHING LIMITED

Company Number:

04433833

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YLCYDNAM

Company Details

Period Ending: 08/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

34 SOUTHBOROUGH ROAD

BICKLEY BROMLEY

KENT

BR1 2EB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARON LESLEY DOUGHTY Address: 9 JAQUETS COURT

NORTH CRAY ROAD

BEXLEY

KENT DA53NF

Director 1:

Name: SHARON LESLEY DOUGHTY Address: 9 JAQUETS COURT

Date of Birth: 05/07/1965 NORTH CRAY ROAD

Nationality: BRITISH BEXLEY

Occupation: JOURNALIST KENT DA5 3NF

Director 2:

Name: NEIL EVANS Address: 9 JAQUETS COURT
Date of Birth: 17/05/1963 NORTH CRAY ROAD

Nationality: BRITISH BEXLEY

Occupation: COMPANY DIRECTOR KENT DA5 3NF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 08/05/2006

Name: SHARON DOUGHTY

Address: 9 JAQUETS COURT

NORTH CRAY ROAD

BEXLEY

KENT DA53NF

Shareholding 2:

500 ORDINARY Shares held as at 08/05/2006

Name: NEIL EVANS

Address: 9 JAQUETS COURT

NORTH CRAY ROAD

BEXLEY

KENT DA53NF

Shareholding 3:

0 ORDINARY Shares held as at 08/05/2006

150 Disposed of in period on 31/12/2005

Name: ANTHONY WILLS

Address: 37 THORNEY LANE SOUTH

RICHINGS PARK

IVOR

BUCKS SL0 9AD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2007 Authenticated: Yes (E/W)