

363a_(ef)

Annual Return

Company Name:

MDC PUBLISHING LIMITED

Company Number:

04433833

Received for filing in Electronic Format on the: 27/05/2007

Company Details

Period Ending: 08/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address:

Members Address: Holders Address:

34 SOUTHBOROUGH ROAD

BICKLEY BROMLEY KENT

BR1 2EB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS SHARON LESLEY DOUGHTY Address: DARBY COTTAGE

> **5 DARBY GARDENS** SUNBURY ON THAMES

MIDDLESEX

ENGLAND TW16 5JW

Director 1:

Name: MISS SHARON LESLEY Address: DARBY COTTAGE

DOUGHTY 5 DARBY GARDENS

Date of Birth: 05/07/1965 SUNBURY ON THAMES

Nationality: BRITISH MIDDLESEX

Occupation: DIRECTOR ENGLAND TW16 5JW

Director 2:

Name: NEIL EVANS Address: DARBY COTTAGE

Date of Birth:17/05/19635 DARBY GARDENSNationality:BRITISHSUNBURY ON THAMES

Occupation: COMPANY DIRECTOR MIDDLESEX

ENGLAND TW16 5JW

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 08/05/2007, 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 08/05/2007

Name: SHARON DOUGHTY

Address: DARBY COTTAGE

5 DARBY GARDENS SUNBURY ON THAMES

MIDDLESEX

ENGLAND TW16 5JW

Shareholding 2:

500 ORDINARY Shares held as at 08/05/2007

Name: NEIL EVANS

Address: DARBY COTTAGE

5 DARBY GARDENS SUNBURY ON THAMES

KENT

ENGLAND TW16 5JW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/05/2007 Authenticated: Yes (E/W)