



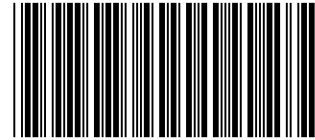
Companies House
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Annual Return

Company Name: **GROVE MAGAZINE LTD**

Company Number: **04454028**



XHMNI6IT

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **05/06/2005**

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

Principle Business Activities:

SIC Codes

7440

ADVERTISING

*Registered Office:
Address:*

**19 HEATHMANS ROAD
LONDON
SW6 4TJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN NEWEY**

Address: **8 BROXASH ROAD
LONDON SW11 6AB**

Director 1:

Name: **JEREMY DAVID GOWER
ISAAC**

Address: **NEW HOUSE
BETTWS
ABERGAVENNY
MONMOUTHSHIRE NP7 7LG**

Date of Birth: **13/10/1962**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2005

Name: **METROPOLIS PUBLISHING LTD**

Address: **19 HEATHMANS ROAD
LONDON SW6 4TJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**