



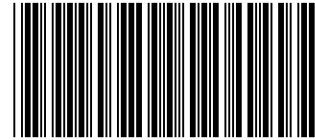
Companies House
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Annual Return

Company Name: **THOROGOOD PUBLISHING LIMITED**

Company Number: **04853173**



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Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

**10-12 RIVINGTON STREET
LONDON
EC2A 3DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS NINA ROSSEY**

Address: **24 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1HY**

Director 1:

Name: **NEILL ANTHONY ROSS**
Date of Birth: **21/04/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **61 MEADWAY
LONDON NW11 6QJ**

Director 2:

Name: **MS NINA ROSSEY** *Address:* **24 NORTHGATE STREET**
Date of Birth: **08/01/1963** **BURY ST EDMUNDS**
Nationality: **BRITISH** **SUFFOLK**
Occupation: **FINANCIAL CONTROLLER** **IP33 1HY**

Director 3:

Name: **MR JEFFREY NEIL THOMAS** *Address:* **12 ANGEL HILL**
Date of Birth: **20/06/1950** **BURY ST EDMUNDS**
Nationality: **BRITISH** **SUFFOLK IP33 1UZ**
Occupation: **COMPANY 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	2288	GBP2288.00
TOTALS	2288	GBP2288.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1663 ORDINARY Shares held as at 01/08/2007

Name: **FALCONBURY LIMITED**

Address: **ACRE HOUSE**
11/15 WILLIAM ROAD
LONDON NW1 3ER

Shareholding 2:

50 ORDINARY Shares held as at 01/08/2007

Name: **NINA ROSSEY**

Address: **24 NORTHGATE STREET**
BURY ST EDMUNDS
SUFFOLK
IP33 1HY

Shareholding 3:

375 ORDINARY Shares held as at 01/08/2007

Name: **NEILL ANTHONY ROSS**

Address: **61 MEADWAY
LONDON NW11 6QJ**

Shareholding 4:

200 ORDINARY Shares held as at 01/08/2007

Name: **ROBERT LINDSAY STEVENSON**

Address: **RIVER LODGE
VILLAGE ROAD
DENHAMVILLAGE
DENHAM
BUCKS. UB9 5BE**

Shareholding 5:

0 ORDINARY Shares held as at 01/08/2007

375 Disposed of in period on 19/02/2007

Name: **JEFFREY NEIL THOMAS**

Address: **12 ANGEL HILL
BURY ST EDMUNDS
SUFFOLK IP33 1UZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**