



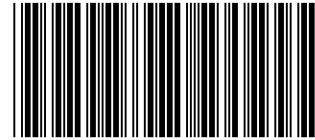
Companies House
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Annual Return

Company Name: **HORNBY PUBLISHING LIMITED**

Company Number: **05794161**



XYMX3P28

Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **25/04/2007**

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

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

**16 WOODSIDE ROAD
CLEVEDON
NORTH SOMERSET
BS21 7JY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARION WALKER SMISSON**

Address: **16 WOODSIDE ROAD
CLEVEDON
AVON BS21 7JY**

Director 1:

Name: **MARION WALKER SMISSON**
Date of Birth: **22/12/1943**
Nationality: **BRITISH**
Occupation: **AUTHOR**

Address: **16 WOODSIDE ROAD
CLEVEDON
AVON BS21 7JY**

Director 2:

Name: **ROBERT PHILLIP
MAUDSLEY SMISSON**

Address: **16 WOODSIDE ROAD
CLEVEDON
NORTH SOMERSET BS21 7JY**

Date of Birth: **11/06/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, 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 25/04/2007

Name: **AR CORPORATE SERVICES LTD**

Address: **12-14 ST MARY'S STREET
NEWPORT
SHROPSHIRE
UK TF10 7AB**

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2007

Name: **AR NOMINEES LIMITED**

Address: **12-14 ST MARY'S STREET
NEWPORT
SHROPSHIRE
UK TF10 7AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**