



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL PUBLICATIONS LIMITED**

Company Number: **SC082898**

Date of this return: **01/10/2009**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 ALVA STREET EDINBURGH UNITED KINGDOM EH2 4PS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD FULHAM LONDON
UNITED KINGDOM SW6 6NR**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **LEE**

Former names:

Service Address: **6 THE WARREN HARPENDEN HERTFORDSHIRE
UNITED KINGDOM AL5 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

Service Address: **WALNUT TREE COTTAGE DUXFORD FARINGDON
OXFORDSHIRE UNITED KINGDOM SN7 8SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL
TREASURER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD FULHAM
LONDON UNITED KINGDOM SW6 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 01/10/2009

Name:

TTC (1994) LIMITED

Address:

Presenter information

Contact Name: **THE THOMSON
CORPORATION PLC**
Address: **MS SUSAN LOUISE
JENNER
ASSISTANT
SECRETARY
FIRST FLOOR THE
QUADRANGLE
180 WARDOUR STREET
LONDON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.