



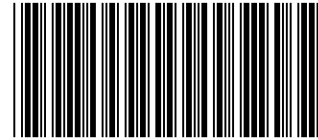
Companies House
— for the record —

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Annual Return

Company Name: **CENTRAL PUBLICATIONS LIMITED**

Company Number: **SC082898**



XRBI8975

Received for filing in Electronic Format on the: **03/10/2005**

Company Details

Period Ending: **01/10/2005**

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

Principle Business Activities:

SIC Codes
9999

Registered Office:
Address:

**SKYPARK 5
CLYDEWAY CENTRE,
1ST FLOOR
45 FINNIESTON STREET
GLASGOW
G3 8JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS SUSAN LOUISE JENNER**

Address: **79 ALDER LODGE
STEVENAGE ROAD
FULHAM
LONDON
ENGLAND SW6 6NR**

Name:	MS SUSAN LOUISE JENNER	Address:	79 ALDER LODGE
Date of Birth:	07/02/1955		STEVENAGE ROAD
Nationality:	BRITISH		FULHAM
Occupation:	COMPANY SECRETARY		LONDON
			ENGLAND SW6 6NR

Name:	ANDREW EDWARD KENDALL	Address:	58 CLOVELLY ROAD EALING LONDON ENGLAND W5 5HE
Date of Birth:	10/11/1967		
Nationality:	BRITISH		
Occupation:	ACCOUNTANT		

Name:	WAYNE LEE	Address:	6 THE WARREN
Date of Birth:	22/11/1959		HARPENDEN
Nationality:	BRITISH		HERTFORDSHIRE
Occupation:	ACCOUNTANT		ENGLAND AL5 2NH

Name: **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD**
Date of Birth: **06/10/1955** **LONDON N12 9HE**
Nationality: **MALAYSIAN**
Occupation: **ACCOUNTANT**

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/10/2005

Name: **TTC (1994) LIMITED**

Address: **FIRST FLOOR
THE QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND W1A 4YG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (SC)**