



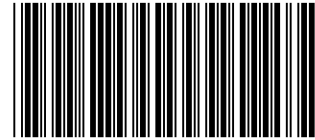
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OPEN GATE PRESS LTD.

**Company Number:** 03675905



XGOI8X4S

Received for filing in Electronic Format on the: 11/02/2008

### Company Details

**Period Ending:** 30/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2215**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**51 ACHILLES ROAD**  
**LONDON**  
**NW6 1DZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JEANNIE SALLY COHEN

**Address:** 51 ACHILLES ROAD  
LONDON NW6 1DZ

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**Director 1:**

**Name:** JEANNIE SALLY COHEN  
**Date of Birth:** 16/10/1955  
**Nationality:** BRITISH  
**Occupation:** PUBLISHER

**Address:** 51 ACHILLES ROAD  
LONDON NW6 1DZ

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*Director 2:*

*Name:* **SANDRA WENDY COOPER** *Address:* **58 GRAFTON TERRACE**  
**LOVELL** **LONDON NW5 4HY**  
*Date of Birth:* **29/02/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **PSYCHOTHERAPIST**

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*Director 3:*

*Name:* **ELISABETH PETERSDORFF** *Address:* **3B STRATHRAY GARDENS**  
**LONDON NW3 4PA**  
*Date of Birth:* **06/01/1944**  
*Nationality:* **GERMAN**  
*Occupation:* **PUBLISHER**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>4</b>                       | <b>GBP4</b>                                     |
| <b>TOTALS</b>         | <b>4</b>                       | <b>GBP4</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007**

*Name:* **JEANNIE SALLY COHEN**

*Address:* **51 ACHILLES ROAD**  
**LONDON NW6 1DZ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/11/2007**

**1 Disposed of in period on 20/12/2006**

*Name:* **GEORGE FRANKL**

*Address:* **39 BELSIZE PARK GARDENS**  
**LONDON NW3 4JJ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:* **SANDRA WENDY COOPER LOVELL**

*Address:* **58 GRAFTON TERRACE  
LONDON NW5 4HY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:* **ELISABETH PETERSDORFF**

*Address:* **3B STRATHRAY GARDENS  
LONDON NW3 4PA**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:* **THELMA FRANKL**

*Address:* **HAMMERSON HOUSE  
50A THE BISHOP'S AVENUE  
LONDON N2 0BE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**