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for the record —

**Annual Return** 

Company Name: PERSEUS BOOKS RUNNING PRESS (UK) LTD.

03703347 Company Number:

Received for filing in Electronic Format on the: 27/02/2006

Not Applicable

Company Details

Period Ending: 28/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**8 BAKER STREET EMERALD HOUSE** 

**LONDON EAST STREET** 

W1U 3LL **EPSOM** 

**SURREY KT17 1HS** 

Details of Officers of the Company

Company Secretary:

Name: **DAVID STEINBERGER** Address: 205 WEST 89TH STREET APT 7H

**NEW YORK** 

10024 USA

Director 1:

Name: **JOHN SCHWIETERS** Address: 965 MELVIN ROAD

Date of Birth: 28/06/1960 ANNAPLIS, MD

Nationality: 21403 **AMERICAN** 

Occupation: VICE CHAIRMAN UNITED STATES -----

Director 2:

Name: KENNETH SOCHA Address: 7010 ARMENT DRIVE

Date of Birth: 12/07/1946 BETHESDA

Nationality: AMERICAN MD
Occupation: SENIOR MANAGING 20817
DIRECTOR USA

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Director 3:

Name: DAVID STEINBERGER Address: 205 WEST 89TH STREET APT 7H

Date of Birth: 28/06/1960 NEW YORK

Nationality: AMERICAN 10024
Occupation: PRESIDENT AND CEO USA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/01/2006

Name: PERSEUS RUNNING PRESS L L C

Address: 2099 PENNSYLVANIA AVENUE

N W SUITE 900 WASHINGTON

DC 20006-1806

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2006 Authenticated: Yes (E/W)