

363a(ef)

Annual Return

Company Name: TRADE SERVICE PUBLICATIONS (STAMFORD) LIMITED

Company Number: **00881608**

Received for filing in Electronic Format on the: 16/03/2006

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Company Details

Period Ending: 20/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

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

CHERRYHOLT ROAD STAMFORD LINCOLNSHIRE PE9 2HT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUSSELL HENRY JACKSON Address: 178 STONALD ROAD

WHITTLESEY PETERBOROUGH

CAMBRIDGESHIRE PE7 1QR

Director 1:

Name: CHARLES JOSEPH PYLE Address: 393 SAN GORGONIO STREET

Date of Birth:18/03/1947SAN DIEGONationality:AMERICANCALIFORNIAOccupation:COMPANY CHAIRMANUSA 92106

Share Capital

Issued Share Capital Details:

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

ORDINARY A 204 GBP102

ORDINARY B 196 GBP98

TOTALS 400 **GBP200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

204 ORDINARY A Shares held as at 20/02/2006

Name: TRADE SERVICE INFORMATION LTD

Address: CHERRYHOLT ROAD

STAMFORD

PETERBOROUGH PE9 2HT

Shareholding 2:

196 ORDINARY B Shares held as at 20/02/2006

Name: TRADE SERVICE INFORMATION LTD

Address: CHERRYHOLT ROAD

STAMFORD

PETERBOROUGH PE9 2HT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/03/2006 Authenticated: Yes (E/W)