



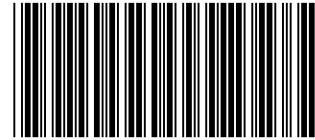
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Companies House
— for the record —

Annual Return

Company Name: APPLESEED EDITIONS LIMITED

Company Number: 04646196



XIB58XCC

Received for filing in Electronic Format on the: 19/02/2008

Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WELL HOUSE, FRIARS HILL At Registered Office
GUESTLING
HASTINGS
EAST SUSSEX
TN35 4ET

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER STANLEY OSBORN

Address: WELL HOUSE FRIARS HILL
GUESTLING
HASTINGS
EAST SUSSEX TN35 4ET

Director 1:

Name: PETER STANLEY OSBORN
Date of Birth: 25/11/1948
Nationality: BRITISH
Occupation: PUBLISHER

Address: WELL HOUSE FRIARS HILL
GUESTLING
HASTINGS
EAST SUSSEX TN35 4ET

Director 2:

Name: **THOMAS JAY PETERSON** *Address:* **111 DELL AVENUE
MANKATO
MINNESOTA 56001
AMERICA**
Date of Birth: **10/07/1963**
Nationality: **AMERICAN**
Occupation: **PUBLISHER**

Director 3:

Name: **JOHN CHARLES SAUNDERS** *Address:* **197 CAMPBELL STREET
COLLINGWOOD
ONTARIO L9Y 4J9
CANADA**
Date of Birth: **15/01/1945**
Nationality: **CANADIAN**
Occupation: **BUSINESS MAN**

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>
ORDINARY	750	GBP750
TOTALS	750	GBP750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 23/01/2008

Name: **894923 ONTARIO LTD**

Address: **27-29 STEWART ROAD
COLLINGWOOD
ONTARIO
CANADA**

Shareholding 2:

250 ORDINARY Shares held as at 23/01/2008

Name: **PETER STANLEY OSBORN**

Address: **WELL HOUSE
FRIARS HILL GUESTLING
EAST SUSSEX TN35 4ET**

Shareholding 3:

250 ORDINARY Shares held as at 23/01/2008

Name: **THOMAS J PETERSON LLC**

Address: **111 DELL AVENUE
MANKATO
MN 56001
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**