



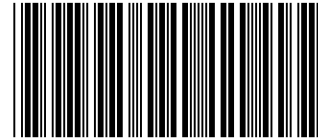
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE FOLIO SOCIETY LIMITED**

*Company Number:* **01015675**



XAF46QWI

*Received for filing in Electronic Format on the:* **02/07/2007**

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*Company Details*

*Period Ending:* **23/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2211**

*Registered Office:*  
*Address:*

**44 EAGLE STREET  
LONDON  
WC1R 4FS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT WILLIAM JAMES PREECE** *Address:* **20 LINDSAY SQUARE  
LONDON SW1V 3SB**

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*Director 1:*

*Name:* **CLAIRE ARIS**  
*Date of Birth:* **11/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DATABASE DIRECTOR**

*Address:* **11 ADELAIDE ROAD  
CHISLEHURST  
KENT BR7 6BB**

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*Director 2:*

*Name:* **SUSAN BRADBURY**  
*Date of Birth:* **15/06/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **EDITOR IN CHIEF**

*Address:* **9 EDNA STREET  
LONDON SW11 3DP**

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*Director 3:*

*Name:* **LORD GAVRON OF  
HIGHGATE**  
*Date of Birth:* **13/09/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Address:* **THE WHITE HOUSE  
2 MILLFIELD PLACE  
LONDON N6 6JP**

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*Director 4:*

*Name:* **DAVID HAYDEN**  
*Date of Birth:* **29/08/1965**  
*Nationality:* **IRISH**  
*Occupation:* **PUBLISHER**

*Address:* **41 HALLIWICK ROAD  
LONDON N10 1AA**

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*Director 5:*

*Name:* **MR BRIAN GREGORY  
HODDER**  
*Date of Birth:* **14/02/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **30 CHALCOT SQUARE  
LONDON NW1 8YA**

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*Director 6:*

*Name:* **ROBERT WILLIAM JAMES  
PREECE**  
*Date of Birth:* **07/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **20 LINDSAY SQUARE  
LONDON SW1V 3SB**

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*Director 7:*

*Name:* **PETER FRANCIS SCANNELL**  
*Date of Birth:* **23/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIR**

*Address:* **MEADOW VIEW 32 HIGH STREET  
YARDLEY GOBION  
TOWCESTER  
NORTHAMPTONSHIRE NN12 7TN**

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*Director 8:*

*Name:* **DUNCAN WILLIAM ANGUS STIRLING** *Address:* **HANGAR LODGE PUXLEY TOWCESTER NORTHAMPTONSHIRE NN12 7QU**  
*Date of Birth:* **10/08/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

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*Director 9:*

*Name:* **MR JOSEPH WHITLOCK BLUNDELL** *Address:* **37 DARTMOUTH PARK AVENUE LONDON NW5 1JL**  
*Date of Birth:* **06/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

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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>1770000</b>	<b>GBP1770000</b>
<b>TOTALS</b>	<b>1770000</b>	<b>GBP1770000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1770000 ORDINARY Shares held as at 23/06/2007**

*Name:* **FOLIO HOLDINGS LTD**

*Address:* **ST. IVES HOUSE  
LAVINGTON STREET  
LONDON SE1 0NX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**