



*Companies House*  
— for the record —

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

**Annual Return**



**XESUN5XM**

*Received for filing in Electronic Format on the:* **24/12/2008**

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

*Company Number:* **03675905**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2215**

*Registered Office  
Address:*

**51 ACHILLES ROAD  
LONDON  
NW6 1DZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEANNIE SALLY COHEN**

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

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### *Director 1 :*

*Name:* **JEANNIE SALLY COHEN**

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

*Date of Birth:*

**16/10/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**PUBLISHER**

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### *Director 2 :*

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

*Address:* **58 GRAFTON TERRACE  
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>
<i>TOTALS</i>	<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 30/11/2008 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 30/11/2008**

Name: **JEANNIE SALLY COHEN**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**ELISABETH PETERSDORFF**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**THELMA FRANKL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**SANDRA WENDY COOPER LOVELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

*Authenticated:* **Yes (E/W)**