



*Companies House*  
— for the record —

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

**Annual Return**



**XEYBFDJV**

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:* **OPEN BOOK PUBLISHERS COMMUNITY INTEREST COMPANY**

*Company Number:* **06707027**

---

### *Company Details*

*Period Ending:* **24/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**40 DEVONSHIRE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BL**

*Register of  
Members Address:*

**I3 NEVILES COURT  
TRINITY COLLEGE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK  
CB2 1TQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR ALESSANDRA TOSI**

*Address:* **40 DEVONSHIRE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BL**

---

### *Director 1 :*

*Name:* **DR JOHN RUPERT JAMES  
GATTI**

*Address:* **40 DEVONSHIRE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BL**

*Date of Birth:* **27/07/1961**    *Nationality:* **BRITISH**    *Occupation:* **ACADEMIC**

---

### *Director 2 :*

*Name:* **WILLIAM ST CLAIR**

*Address:* **52 EATON PLACE  
LONDON  
SW1X 8AL**

*Date of Birth:* **07/12/1937**    *Nationality:* **BRITISH**    *Occupation:* **ACADEMIC**

---

Director 3 :

Name: **DR ALESSANDRA TOSI**

Address: **40 DEVONSHIRE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BL**

Date of Birth: **15/01/1968** Nationality: **BRITISH**

Occupation: **PUBLISHER AND ACADEMIC**

---

### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 24/09/2009**

Name: **ALESSANDRA TOSI**

Address:

*Shareholding 2:*

**41 ORDINARY Shares held as at 24/09/2009**

*Name:*

**JOHN GATTI**

*Address:*

---

*Shareholding 3:*

**10 ORDINARY Shares held as at 24/09/2009**

*Name:*

**WILLIAM ST CLAIR**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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