



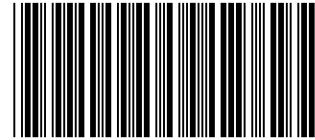
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Annual Return

Company Name: RANDOM HOUSE UK VENTURES LIMITED

Company Number: 00066978



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Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 VAUXHALL BRIDGE ROAD At Registered Office
LONDON
SW1V 2SA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER LING SMITH

Address: FLAT 9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT DA5 1HL

Director 1:

<i>Name:</i>	MARK WILLIAM GARDINER	<i>Address:</i>	156 SAINT ALBANS AVENUE
<i>Date of Birth:</i>	10/04/1961		LONDON W4 5JU
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	ROGER LING SMITH	<i>Address:</i>	FLAT 9 WEDGEWOOD COURT
<i>Date of Birth:</i>	29/10/1950		PARKHILL ROAD
<i>Nationality:</i>	BRITISH		BEXLEY
<i>Occupation:</i>	COMPANY DIRECTOR		KENT DA5 1HL

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	1865	GBP1865
TOTALS	1865	GBP1865

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1865 ORDINARY Shares held as at 31/05/2007

<i>Name:</i>	RANDOM HOUSE GROUP LTD
<i>Address:</i>	20 VAUXHALL BRIDGE ROAD
	LONDON SW1V 2SA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**