



*Companies House*  
— for the record —

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

**Annual Return**



**XLFKGARY**

*Received for filing in Electronic Format on the: 16/06/2009*

*Company Name:* **RANDOM HOUSE UK VENTURES LIMITED**

*Company Number:* **00066978**

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### *Company Details*

*Period Ending:* **31/05/2009**

*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  
LONDON  
SW1V 2SA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER LING SMITH**

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

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### *Director 1 :*

*Name:* **MR MARK WILLIAM  
GARDINER**

*Address:* **156 SAINT ALBANS AVENUE  
LONDON  
W4 5JU**

*Date of Birth:* **10/04/1961**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ROGER LING SMITH**

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

*Date of Birth:* **29/10/1950**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1865</b>                        | <b>GBP1865</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1865</b>                        | <b>GBP1865</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009**

*Name:* **RANDOM HOUSE GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

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