



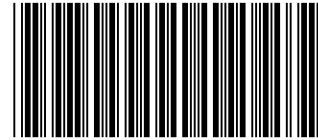
Companies House
— for the record —

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Annual Return

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

Company Number: **00066978**



XHBD66ES

Received for filing in Electronic Format on the: **24/06/2005**

Company Details

Period Ending: **31/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**20 VAUXHALL BRIDGE
ROAD
LONDON
SW1V 2SA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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:

Name: **MARK WILLIAM GARDINER**
Date of Birth: **10/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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 31/05/2005, 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 31/05/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**