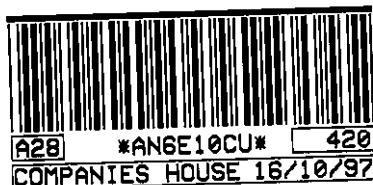


Coutts £15 037826



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/97  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 22  | 08    | 97   |

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
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#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
BOOK HOUSE  
45 EAST HILL  
WANDSWORTH  
LONDON SW18 2QZ

#### Principal business activities *(See note 4)*

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION  
8021 GENERAL SECONDARY EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

## Annual Return

of company number 00210012

W

company name  
BOOK TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES WILLIAM  
 DUFFY  
 10 BARLEY MOW PASSAGE  
 CHISWICK  
 LONDON W4 4PH

Day Month Year  

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ELIZABETH MARGARET  
 ATTENBOROUGH  
 53 CHRISTCHURCH ROAD  
 EAST SHEEN  
 LONDON  
 SW14 7AQ

Day Month Year  

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 Date of any change.

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Date of Birth:- 22/07/52  
 Nat:BRITISH  
 Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

.....  
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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ERIC  
DE BELLAIGUE  
15 KENSINGTON COURT PLACE  
LONDON  
W8 5BJ

Date of Birth:- 12/03/31  
Nat:BRITISH  
Occ:STOCK BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARTYN  
GOFF  
OBE  
95 SISTERS AVENUE  
LONDON  
SW11 5SW

Date of Birth:- 07/06/23  
Nat:BRITISH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RT HON  
ROY SYDNEY GEORGE  
HATTERSLEY  
14 GAYFERE STREET  
SMITH SQUARE  
LONDON  
SW1P 3HP

Date of Birth:- 28/12/32  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ERIC JAMES  
BOLTON  
C B  
50 ADDINGTON STREET  
SANDERSTEAD  
SOUTH CROYDON  
SURREY CR2

Date of Birth:- 11/01/35

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
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| Day | Month | Year |
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Date of any change.

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

### Particulars.

LUCINDA JANE  
CARR  
THE GRANARY NEWLAND GREEN  
EGERTON  
ASHFORD  
KENT TN27 9EP

Date of Birth:- 16/05/48

Nat:BRITISH

Occ:PUBLISHER/CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

|     |       |      |
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| Day | Month | Year |
|-----|-------|------|

Date of resignation.

### Particulars.

PROFESSOR  
CHARLES BRIAN  
COX  
CBE  
20 PARK GATES DRIVE  
CHEADLE HULME  
CHEADLE  
CHESHIRE SK8 7DF

Date of Birth:- 05/09/28

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL RALPH  
TURNER  
PARADISE HOUSE  
BOSCASTLE  
CORNWALL PL35 0BL

| Day | Month | Year |
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|     |       |      |

Date of any change.

Date of Birth:- 26/01/29  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR  
RODERICK  
WATSON  
19 MILLAR PLACE  
STIRLING  
FK8 1XD

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 12/05/43  
Nat:BRITISH  
Occ:UNIVERSITY READER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DOCTOR  
RICHARD  
HOGGART  
MORTONS FIELD BEAVERS HILL  
FARNHAM  
SURREY GU9 7DF

Day Month Year

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Date of any change.

Date of Birth:- 24/09/18  
Nat:BRITISH  
Occ:FREELANCE AUTHOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PROFESSOR  
MICHAEL  
MARLAND  
22 COMPTON TERRACE  
LONDON  
N1 2UN

Day Month Year

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Date of any change.

Date of Birth:- 28/12/34  
Nat:BRITISH  
Occ:EDUCATION

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAMELA  
MINETT  
STOKESBY HOUSE  
GREAT YARMOUTH  
NORFOLK NR29 3ET

Day Month Year

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Date of any change.

Date of Birth:- 09/10/28  
Nat:BRITISH  
Occ:AUTHOR AND PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

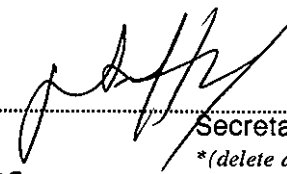
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed .....



Secretary/Director \*  
\*(delete as appropriate)

Date .....

15/10/97

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

.....  
.....  
.....

Postcode .....

Telephone .....

Ext .....

♦  
**JWD**  
**J.W. DUFFY**  
CHARTERED ACCOUNTANTS  
10 Barley Mow Passage  
Chiswick, London W4 4PH  
Tel: 0181 994 6477 Fax: 0181 995 3459  
♦