



Companies House
— for the record —

363a_(ef)

Annual Return



XVGIOENF

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Company Name: **BOOKTRUST**

Company Number: **00210012**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9231

*Registered Office
Address:*

**BOOK HOUSE
45 EAST HILL
WANDSWORTH
LONDON
SW18 2QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EAMONN FLYNN**

Address: **7 MYDDLETON ROAD
LONDON
N22 8LP**

Director 1 :

Name: **ALISTAIR JOHN
BURTENSCHAW**

Address: **- ORIEL HOUSE
26 THE QUADRANT
RICHMOND
SURREY
TW9 1DF**

Date of Birth:

11/11/1969

Nationality:

BRITISH

Occupation:

**GROUP EXHIBITION
DIRECTOR**

Director 2 :

Name: **EMMANUELLA DEKONOR**

Address: **68 CHANDOS WAY
GUILDERS GREEN
LONDON
NW11 7HF**

Date of Birth:

21/07/1965

Nationality:

BRITISH

Occupation:

**PUBLIC AFFAIRS
CONSULTANT**

Director 3 :

Name: PAULA GAY

Address: 83 BRETtenham ROAD
WALTHAMSTOW
LONDON
E17 5AZ

Date of Birth:

21/08/1967

Nationality:

BRITISH

Occupation:

INTERNATIONAL
PERSONNEL OFFICE

Director 4 :

Name: ALASTAIR GILES

Address: 172 WINSLEY ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1NY

Date of Birth:

28/01/1964

Nationality:

BRITISH

Occupation:

MARKETING CONSULTANT

Director 5 :

Name: MS HARRIET HALL

Address: 112 RODENHURST ROAD
LONDON
SW4 8AP

Date of Birth:

03/09/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **DR SUSAN HORNER**

Address: **14 WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NP**

Date of Birth:
15/07/1948

Nationality:
BRITISH

Occupation:
ACADEMIC

Director 7 :

Name: **MR NIGEL JOHN WILLIAMS**

Address: **- ALWYN HOUSE
MELPLASH
BRIDPORT
DORSET
DT6 3UD**

Date of Birth:
12/09/1945

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2009**

Authenticated: **Yes**