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COMPANIES HOUSE

363s

## Annual Return

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



of company number 00210012

W

company name  
BOOK TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/98

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	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

BOOK HOUSE  
45 EAST HILL  
WANDSWORTH  
LONDON SW18 2QZ

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

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

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

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  
LONDON  
W4 4PH

Day Month Year

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Date of any change.

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.

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.

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 JAMES  
BOLTON  
C B  
50 ADDINGTON ROAD  
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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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
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Date of any change.

Day Month Year

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  
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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

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

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

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.

PROFESSOR  
MICHAEL  
MARLAND  
22 COMPTON TERRACE  
LONDON  
N1 2UN

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

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.

PAMELA  
MINETT  
STOKESBY HOUSE  
GREAT YARMOUTH  
NORFOLK NR29 3ET

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

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

Show any relevant current and previous directorships.

Day Month Year

1	6	0	7	9	7
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Date of any change.

Day Month Year

1	6	0	7	9	7
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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.

MICHAEL RALPH  
TURNER  
PARADISE HOUSE  
BOSCASTLE  
CORNWALL PL35 0BL

Date of Birth:- 26/01/29  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR  
RODERICK  
WATSON  
19 MILLAR PLACE  
STIRLING  
FK8 1XD

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Date

Secretary/Director  
\*(delete as appropriate)

This return includes

(enter number)

continuation sheets.

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

J.W. DUFFY.

10, BARLEY MOW PASSAGE

LONDON

Postcode W4 4PH

Telephone 0181 994

Ext

6477.