

—— for the record ——
Company Name
BOOK TRUST

8th August 2000

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
210012
Information extracted from
Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		COMPANIES HOOSE			
Ref: 210012/15/42		Current of	details	Amended	details
Addre If any wrong and fi	of the details are g, strike them through ill in the correct details "Amended details"	Book Hous 45 East Hil Wandswor London SV	l th	Address UK Postcod	le
If any wrong and fi	ster of Members of the details are g, strike them through ill in the correct details "Amended details" nn.	Address where the Register is held At Registered Office		Address UK Postcod	le
Holde If any wrong and fi	of the details are g, strike them through Il in the correct details "Amended details"	Not Applicable		Address UK Postcode	
Activ If any wrong and fil	of the details are , strike them through I in the correct details "Amended details"	SIC Code 8532 8021	Description Social work without accommodation General secondary education	SIC CODE	Description
pri "Ai Se	ease enter additional ncipal activity code(s) in mended details" column. e notes for guidance for t of activity codes.			L. L. C.	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Deborah Jane HALLFORD	Name
them through and fill in the correct details in the "Amended details" column.	Address 26 Thomas Baines Road London SW11 2HW	Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Deborah Jane HALLFORD ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Oludiran Oludele Abimbola ADEBAYO Address 40A Duckett Road London N4 1BN	Address
Particulars of a new Director must be notified on form 288.	Date of birth 30/08/1968 Nationality British Occupation Writer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Oludiran Oludele Abimbola ADEBAYO ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Elizabeth Margaret ATTENBOROUGH Address 53 Christchurch Road East Sheen London SW14 7AQ Date of birth 22/07/1952	Name Address UK Postcode Date of birth Nationality Occupation
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Publisher	Date of change / / Date Elizabeth Margaret ATTENBOROUGH ceased to be director (if applicable) / /

	mpany Number - 210012	Section 2: Details of Officers of the Comp		
`		Current details	Amended details	
>	Director . If any of the details for this	Name Eric James BOLTON G-B	Name PROVEDSOR ERIC TAMES BOLTON O	
	person are wrong, strike them through and fill in the correct details in the Amended details" column.		Address	
F		Address 50 Addington Road Sanderstead		
		South Croydon Surrey		
		CR2	UK Postcode	
		Date of birth 11/01/1935	Nationality	
		Nationality British	Occupation RETIRED HMI - CIVIL SERVI	
	Particulars of a new Director must be notified on form	Occupation University Professor	Date Eric James BOLTON C B ceased to be director (if applicable)	
> D fi p ti	Director f any of the details for this	Name Lucinda Jane CARR	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address The Granary Newland Green Egerton		
		Ashford Kent		
		TN27 9EP	UK Postcode	
		Date of birth 16/05/1948	Nationality	
		Nationality British	Occupation <u>COMPANY DIRECTOR</u>	
	Particulars of a new Director must be notified on form 288.	Occupation Publisher/Civil Servant	director (if applicable)	
> C	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Professor Charles Brian COX CBE	Name	
		Address	Address	
		Address 20 Park Gates Drive Cheadle Hulme		
		Cheadle Cheshire		
		SK8 7DF	UK Postcode	
		Date of birth 05/09/1928 Nationality British	Nationality	
			Occupation Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Retired	Date Professor Charles Brian COX CBE ceased to be director (if applicable)	

·	Current details	Amended details
Director If any of the details for this	Name Stephen HEARST	Name .
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 78 Elm Park	
Amenaea aetane column.	Stanmore	
	Middlesex	
	HA7 4BQ	UK Postcode
		Date of birth
	Date of birth 06/10/1919	Nationality
		Occupation
	Nationality British Occupation Director	Date of change / /
Particulars of a new Director		Date Stephen HEARST ceased to be
must be notified on form 288.		director (if applicable)
Director	Name Doctor Richard HOGGART	Name
If any of the details for this person are wrong, strike	Doctor Richard HOGGAN	<u> </u>
them through and fill in the		Address
correct details in the	Address	t
"Amended details" column.	Mortons Field Beavers Hill Farnham	
	Surrey	
	GU9 7DF	UK Postcode
		Date of birth
	Date of birth 24/09/1918	Nationality
	Date of Billin 24/05/1016	Occupation
	Nationality British	·
	Occupation Freelance Author	Date of change / /
Particulars of a new Director must be notified on form	Trouming Manier	Date Doctor Richard HOGGART ceased to be director (if applicable)
288.		
Director	Name Ben HOOBERMAN	Name
If any of the details for this person are wrong, strike	Bell HOOBERINAN	-
them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	9 The Little Boltons London	
	SW10 9LJ	Name
		UK Postcode
		Date of birth
	Date of birth 18/07/1921	Nationality
		Occupation
	Nationality British	
	Occupation Solicitor	Date of change / /
Particulars of a new Director must be notified on form		Date Ben HOOBERMAN ceased to be director (if applicable)
		· · · · · · · · · · · · · · · · · · ·

Company Number - 210012	Section 2: Details of Officers of the Company (continued)			
<u> </u>	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Grace Doreen KEMPSTER Address 95 Farleigh Road Warlingham Surrey CR6 9EJ	Name Address UK Postcode Date of birth		
	Date of birth 28/04/1958	Nationality		
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Librarian	Date of change / / Date Grace Doreen KEMPSTER ceased to be director (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen John PURSE FCA Address 36 Newry Road Twickenham London TW1 1PL Date of birth 10/04/1953	Name Address UK Postcode Date of birth Nationality Occupation BUSINESS (ONSWITANT)		
Particulars of a new Director	Nationality British Occupation Healthoare Director	Date of change / / Date Stephen John PURSE FCA ceased		

__/ __ / ____

288.

Company Number - 210012



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1	. Declaration			
-	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $\mathfrak{L}15$.			
	Signature (Director) What to do now Complete this page then sideclaration to the address	send the wh	Date 24 QB 2000 This date must not be earlier than the return date at 2 below nole of the Annual Return and the 4 below.	
2.	Date of this return			
	This AR is made up to 22/8/2000	•	making this return up to an earlier date, /e the date here	
		<u>. </u>	_/ /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date i	nere:	to a date earlier than 22nd August 2001	
4.	Where to send this	form		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Postal Or		Cheque / Postal Order Number 001620	
С	ontact Address	opnate)		
Plea			person who should be contacted if	
	itact Name <i>Spanaru L'AUFORO</i>	ı	Telephone number <i>inc code</i> 020 8516 2981	
Add	lress BOK TRUST, BOK 5, ENST HILL, LI	HOVSE	DX number <i>if applicable</i> DX exchange	

Postcode

JEVLS 2HW