



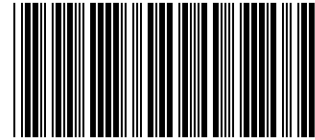
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HUTCHINSON BOOKS LIMITED**

*Company Number:* **00233501**



XGM4Y67E

*Received for filing in Electronic Format on the:* **17/06/2005**

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*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROGER LING SMITH**

*Address:* **FLAT 9 WEDGEWOOD COURT  
PARKHILL ROAD  
BEXLEY  
KENT DA5 1HL**

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*Director 1:*

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

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

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Director 2:

Name: **PAUL SIDEY**  
Date of Birth: **21/07/1943**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **22 ASHCHURCH TERRACE  
LONDON W12 9SL**

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Director 3:

Name: **RICHARD HALL TRINDER**  
Date of Birth: **13/03/1946**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **16 SLADBURY LANE  
CLACTON ON SEA  
ESSEX CO15 6NU**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *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:*

**2 ORDINARY Shares held as at 31/05/2005**

Name: **RANDOM HOUSE GROUP LTD**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **17/06/2005** Authenticated: **Yes (E/W)**