



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **THE BODLEY HEAD LIMITED**

*Company Number:* **00323879**



X7TUP3L4

*Received for filing in Electronic Format on the:* **15/03/2005**

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*Company Details*

*Made Up Date:* **08/03/2005**

*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**

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

*Date of Birth:* **10/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>ROGER LING SMITH</b>	<i>Address:</i>	<b>FLAT 9 WEDGEWOOD COURT</b>
<i>Date of Birth:</i>	<b>29/10/1950</b>		<b>PARKHILL ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BEXLEY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>KENT DA5 1HL</b>

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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>40000</b>	<b>GBP40000</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP40000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40000 ORDINARY Shares held as at 08/03/2005**

<i>Name:</i>	<b>RANDOM HOUSE GROUP LTD</b>
<i>Address:</i>	<b>20 VAUXHALL BRIDGE ROAD</b>
	<b>LONDON SW1V 2SA</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**