



Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Roger Ling SMITH Address 9 Wedgewood Court Parkhill Road Bexley Kent DA5 1HL | Name _____ Address _____ _____ _____ UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Roger Ling SMITH ceased to be secretary (if applicable) L L / L L / L L L L |
| > 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. Particulars of a new Director must be notified on form 288. | Name Anthony Sudlow MCCONNELL Address 67 New River Head 171-173 Rosebery Avenue London EC1R 4UN Date of birth 23/06/1941 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Anthony Sudlow MCCONNELL ceased to be director (if applicable) L L / L L / L L L L |
| > 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. Particulars of a new Director must be notified on form 288. | Name Roger Ling SMITH Address 9 Wedgewood Court Parkhill Road Bexley Kent DA5 1HL Date of birth 29/10/1950 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Roger Ling SMITH ceased to be director (if applicable) L L / L L / L L L L |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 40,000 Total Nominal value of shares issued £40,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name RANDOM HOUSE PROPERTIES LTD Address 20 Vauxhall Bridge Road London SW1V 2SA Shares held Class Ordinary | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by RANDOM HOUSE PROPERTIES LTD Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>30/06/1999</u> | | |
| > Shareholder Name RANDOM HOUSE PUBLISHING GROU Address 20 Vauxhall Bridge Road London SW1V 2SA Shares held Class Ordinary | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by RANDOM HOUSE PUBLISHING GROUP LTD Class Number Date of transfer <u>ORDINARY</u> <u>39,999</u> <u>30/06/1999</u> | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>THE RANDOM HOUSE GROUP LTD</u> Address <u>20 VAUXHALL BRIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>SW1V 3SA</u> | ORDINARY 40,000 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please 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 £15.

Signature

(Director / Secretary)

Date

08 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/5/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th May 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROGER SMITH

Telephone number inc code

02078408869

Address

20 Vauxhall Bridge Rd.

London

DX number if applicable

DX exchange

Postcode

SW1V 2SA