



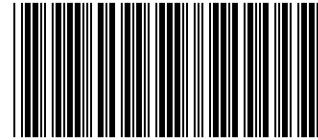
Companies House
— for the record —

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Annual Return

Company Name: **RAMBORO BOOKS PLC**

Company Number: **00456595**



XK9AM792

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **26/05/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes
2222

Registered Office:
Address:

**THE CHRYSALIS
BUILDING
BRAMLEY ROAD
LONDON
ENGLAND
W10 6SP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE RONALD POTTERELL**

Address: **MAGNOLIA COTTAGE
10 NEWLANDS AVENUE
THAMES DITTON
SURREY
ENGLAND KT7 0HF**

Director 1:

<i>Name:</i>	MR NIGEL ROBERT ADAMSON BUTTERFIELD	<i>Address:</i>	BULRUSH FARM HILLGROVE LURGASHALL PETWORTH WEST SUSSEX GU28 9EP
<i>Date of Birth:</i>	28/07/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

Director 2:

<i>Name:</i>	MR ROBIN CORTIE	<i>Address:</i>	23 QUEENS AVENUE LONDON ENGLAND N20 0HZ
<i>Date of Birth:</i>	14/04/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES DIRECTOR		

Director 3:

<i>Name:</i>	MR TIMOTHY FINCH	<i>Address:</i>	35 BURNEY STREET GREENWICH LONDON ENGLAND SE10 8EX
<i>Date of Birth:</i>	26/01/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHER		

Director 4:

<i>Name:</i>	MR NICHOLAS MARK LASSMAN	<i>Address:</i>	PALE HOUSE THE STREET CHIPPERFIELD HERTFORDSHIRE WD4 9BH
<i>Date of Birth:</i>	19/04/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR PETER ASHLEY LASSMAN	<i>Address:</i>	ARKLEY MANOR ROWLEY LANE ARKLEY HERTS EN5 3HS
<i>Date of Birth:</i>	01/12/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 6:

<i>Name:</i>	MR PAUL RICHARD LENTON	<i>Address:</i>	27 GREAT BUSHEY DRIVE TOTTERIDGE LONDON ENGLAND N20 8QN
<i>Date of Birth:</i>	07/12/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

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>
ORDINARY	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 26/05/2005

Name: **CHRYSLIS BOOKS GROUP PLC**

Address: **THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON
ENGLAND W10 6SP**

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2005

Name: **CHRYSLIS HOLDINGS LIMITED**

Address: **THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON W10 6SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**