



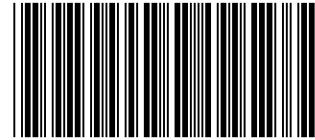
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Annual Return

Company Name: **CHATTO AND WINDUS LIMITED**

Company Number: **00518601**



Received for filing in Electronic Format on the: **10/03/2006**

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Company Details

Period Ending: **08/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER LING SMITH**

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

Director 1:

<i>Name:</i>	MARK WILLIAM GARDINER	<i>Address:</i>	156 SAINT ALBANS AVENUE
<i>Date of Birth:</i>	10/04/1961		LONDON W4 5JU
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	SIMON HARCOURT MASTER	<i>Address:</i>	FLAT 1 ST GEORGE'S MANSIONS CAUSTON STREET LONDON SW1P 4RX
<i>Date of Birth:</i>	10/04/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHER		

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	88000	GBP88000
TOTALS	88000	GBP88000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

88000 ORDINARY Shares held as at 08/03/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**