

AMENDING.

NM ✓

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

610095

Company Name in full

WATERSTONE'S BOOKSELLERS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	7	1	9	9	9

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

CAPITAL COURT, CAPITAL INTERCHANGE WAY

Any change of
registered office **must**
be notified on form
287.

Post town

BRENTFORD

County / Region

MIDDLESEX

UK Postcode

TW8 0EX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

GEORGE MARSDEN

Surname

SMITH

Address

18 BEVIN SQUARE, BEECHCROFT ROAD

Post town

LONDON

County / Region

UK Postcode

SW17 7BB

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | Ms

Day Month Year

Date of birth | 1 | 2 | 1 | 1 | 1 | 9 | 6 | 2

Forename(s) | MAXINE

Surname | HARRIS

Address

| FALCON HOUSE, HELLION ROAD

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | PRIORS MARSTON

County / Region | WARWICKSHIRE

UK Postcode | CV23 8RN

Country |

Nationality | BRITISH

Business occupation | HUMAN RESOURCES DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 4 | 0 | 6 | 1 | 9 | 5 | 4

Forename(s) | ALAN JAMES

Surname | GILES

Address

| TANGLEWOOD, CROWSLEY ROAD, SHIPLAKE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | HENLEY ON THAMES

County / Region | OXFORDSHIRE

UK Postcode | RG9 3LE

Country |

Nationality | BRITISH

Business occupation | COMPANY EXECUTIVE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 7 | 0 | 5 | 1 | 9 | 6 | 2

Forename(s) | SIMON ANTHONY

Surname | JACOBS

Address | 125 BRACKENBURY ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | W6 0BQ

Country | Nationality | BRITISH

Business occupation | ORGANISATION DEVELOPMENT DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 3 | 0 | 8 | 1 | 9 | 6 | 0

Forename(s) | MARTIN CHRISTOPHER

Surname | LEE

Address | 6 LAUREL COTTAGES, SIDINGTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | CIRENCESTER

County / Region | GLOUCESTERSHIRE UK Postcode | G17 6HE

Country | Nationality | BRITISH

Business occupation | MARKETING DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title Mr

Day Month Year

Date of birth 1 2 1 2 1 9 5 2

Forename(s) IAN KEVIN

Surname NEWMAN

Address THE GARTH, 6 GREENHILL ROAD

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town FARNHAM

County / Region SURREY UK Postcode GU9 8JN

Country Nationality BRITISH

Business occupation IT DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 2 4 0 3 1 9 4 5

Forename(s) SHAW WILLIAM

Surname WARNOCK

Address 58 KENSINGTON GARDENS SQUARE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W2 4BA

Country Nationality BRITISH

Business occupation PROPERTY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | Ms

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 9 | 0 | 2 | 1 | 9 | 6 | 2

Forename(s) | FIONA ANNE MURRAY

Surname | WOOD

Address | 27 ROEHAMPTON LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | SW15 5LS

Country | Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title | Dr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 4 | 0 | 3 | 1 | 9 | 6 | 1

Forename(s) | BRIAN GEORGE

Surname | WORRALL

Address | APPLE HOUSE, 11A SEDGEWELL ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | SONNING COMMON

County / Region | SOUTH OXFORDSHIRE UK Postcode | RG4 9TA

Country | Nationality | BRITISH

Business occupation | OPERATIONS DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	71,014,000	71,014,000.00
Totals	71,014,000	71,014,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

7

11

A full list of shareholders is enclosed

X[illegible]

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

On Tardine

Date _____

211100

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BTA COMPANY SECRETARIAL SERVICES, 66 CHERWELL DRIVE
, OXFORD, OX3 0LZ

Tell

DX number	DX exchange
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
14	14
15	15
16	16
17	17
18	18
19	19
20	20
21	21
22	22
23	23
24	24
25	25
26	26
27	27
28	28
29	29
30	30
31	31
32	32
33	33
34	34
35	35
36	36
37	37
38	38
39	39
40	40
41	41
42	42
43	43
44	44
45	45
46	46
47	47
48	48
49	49
50	50
51	51
52	52
53	53
54	54
55	55
56	56
57	57
58	58
59	59
60	60
61	61
62	62
63	63
64	64
65	65
66	66
67	67
68	68
69	69
70	70
71	71
72	72
73	73
74	74
75	75
76	76
77	77
78	78
79	79
80	80
81	81
82	82
83	83
84	84
85	85
86	86
87	87
88	88
89	89
90	90
91	91
92	92
93	93
94	94
95	95
96	96
97	97
98	98
99	99
100	100

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 610095

Company Name in full | WATERSTONE'S BOOKSELLERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name HMV MEDIA GROUP PLC Address FILM HOUSE, 142 WARDOUR STREET, LONDON UK postcode W1V 3AU	£1.00 ORDINARY Shares Held 71,014,000		
Name Address UK postcode			
Name Address UK postcode			