

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	2	0	0	0

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.

Day		Month		Year			

Companies House will then send a form at
the appropriate time.

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

☐

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).

* Voluntary details.

Name

* Style / Title

Mrs

Forename(s)

DENISE LYNNE

Surname

TOMBLIN

Address

20 BELL CRESCENT, LONGWICK

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.

Post town

PRINCES RISBOROUGH

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP27 9SE

Country

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 | 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

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 | 2 | 0 | 0 | 8 | 1 | 9 | 5 | 4

Forename(s) | DAVID

Surname | KNEALE

Address | RAVINE HOUSE, 21 LENTON ROAD, THE PARK

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

Post town | NOTTINGHAM

County / Region | UK Postcode | NG7 1DT

Country | Nationality | British

Business occupation | Company 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 2 7 0 4 1 9 6 2

Forename(s) LESLEY JEAN

Surname MILES

Address 19A Elthorne Avenue

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 W7 2JY

Country Nationality British

Business occupation Marketing Director

* Voluntary details.

Name * Style / Title Mr

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 2 1 2 1 9 5 2

Forename(s) IAN KEVIN

Surname NEWMAN

Address THE GARTH, 6 GREENHILL ROAD

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

* Voluntary details.

Name * Style / Title |

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 | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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

☒

on paper

in another format

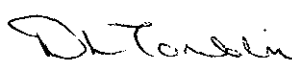
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

21/11/00

† 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

Tel

DX number

DX exchange

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	Date of registration of transfer
<p>Name HMV MEDIA GROUP PLC</p> <p>Address FILM HOUSE, 142 WARDOUR STREET, LONDON</p> <p>UK postcode W1V 3AU</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 71,014,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			