

COMPANIES HOUSE

a control place

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | | Month | Year | |
|-----|-------|-------|------|--|
| 3 | 3 1 1 | 0 17 | 915 | |

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 6RB

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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



Annual Return

| of company number 00843359 | S | | |
|--|---|--|--|
| company name BOOKS FOR PLEASURE LIMITED | | | |
| company type PRIVATE COMPANY LIMITED BY SHARES | | | |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day Mo | onth Year | |
|---|-----------|-------------|
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| Day Mo | onth Year | |
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| 00843359 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| | • |
| , | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| RIB SECRETARIES LIMITED | |
| MICHELIN HOUSE | ••••• |
| 81 FULHAM ROAD | |
| LONDON | |
| SW3 6RB | |
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| | ••••• |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| State When. | Date of resignation. |
| Directors (See note 7) | · |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| RIB DIRECTORS 1 LIMITED | |
| MICHELIN HOUSE | |
| 81 FULHAM ROAD | |
| LONDON | |
| SW3 6RB | |
| | |
| | |
| Data of Dinth. 11/3 | |
| Date of Birth:- N/A Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| · | |
| Other directorships. | |
| Page 2 | |

| 00843359 | If the information shown needs amendment, give | | | | |
|--|--|--|--|--|--|
| Pirectors - continued | details below and the date of any change. | | | | |
| Particulars. | Day Month Year | | | | |
| | Date of any change. | | | | |
| RIB DIRECTORS 2 LIMITED | | | | | |
| MICHELIN HOUSE | | | | | |
| 81 FULHAM ROAD LONDON | | | | | |
| SW3 6RB | | | | | |
| | | | | | |
| | *************************************** | | | | |
| • | | | | | |
| Date of Birth:- N/A | | | | | |
| Nat:BRITISH | | | | | |
| Occ:DIRECTOR | | | | | |
| If this person has ceased to be director, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| Other directorships. | *************************************** | | | | |
| • | | | | | |
| | | | | | |
| Particulars. | Day Month Year | | | | |
| , | Date of any change. | | | | |
| | *************************************** | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | | |
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| | B | | | | |
| If this person has ceased to be director, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| Other directorships. | | | | | |
| <u>-</u> | | | | | |
| | Day Month Year | | | | |
| Particulars. | Date of any change. | | | | |
| · | Date of any change. | | | | |
| NO MODE DIDECTOR | | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | | |
| THE DESIGNATION OF THE PROPERTY OF THE PROPERT | *************************************** | | | | |
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| If this person has seemed to be divert | Day Month Year | | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | | |
| | | | | | |
| Other directorships. | | | | | |
| Page 3 | *************************************** | | | | |

| 00843359 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | |
|---|------------------------|----------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDINARY | 2 | £2 | |
| | | | | |
| | Totals | 2 | £2 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper paper | |
| | A full list of m | nembers is enclos | sed | |
| Elective resolutions (See note 10) (Private companies only) | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | Res | Preinethi, | |
| Certificate | | | no on benair of CRETARIES LTD. | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | SE | CRETARY | |
| I enclose the fee of £18. | Date 14th A | hygust 199 | Secretary/ Direct or * *(delete as appropriate) aust 1995 | |
| Cheques should be made payable to Companies House . | | O | continuation sheets. | |
| · | Please en | (enter num | aber) I have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return? | Ms R. | C. Pusini | FLLI | |
| apout the information offern in the reterm. | | IN House | | |
| - ₹ | | | de SW3 6RB | |
| Printed on Recycled Paper | Telephone 🤇 | 171-225 903 | 2 Ext — | |

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00843359 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the BOOKS FOR PLEASURE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer OPG 1 LIMITED MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 GRB REED BOOK PUBLISHING LIMITED MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 GRB

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00843359 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BOOKS FOR PLEASURE LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held