



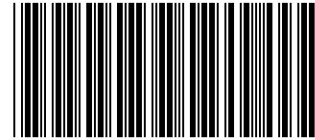
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **READERS UNION LIMITED**

*Company Number:* **00843946**



X441KPYD

*Received for filing in Electronic Format on the:* **29/05/2007**

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*Company Details*

*Period Ending:* **01/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5261**

*Registered Office:*  
*Address:*

**BRUNEL HSE.  
FORDE RD.  
NEWTON ABBOT  
TQ12 4PB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES DOMINIC GAISFORD**

*Address:* **PRIORS COURT  
SUNNYFIELD  
BROADCLYST  
DEVON EX5 3EW**

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*Director 1:*

*Name:* **SARA DOMVILLE**  
*Date of Birth:* **27/10/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **PRESIDENT BOOK DIVISION**

*Address:* **888 OLD ORCHARD DRIVE  
CINCINNATI  
OHIO 45230  
U S A**

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Director 2:

Name: **ROBERT MACINNIS** Address: **30 OXBOW CIRCLE**  
Date of Birth: **06/09/1966** **N. ANDOVER, MA**  
Nationality: **USA** **01845**  
Occupation: **BUSINESS EXECUTIVE** **USA**

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Director 3:

Name: **DAVID HOWARD STEWARD** Address: **4700 EAST GALBRAITH ROAD**  
Date of Birth: **24/08/1957** **CINCINNATI**  
Nationality: **USA** **45236**  
Occupation: **EXECUTIVE** **US**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/04/2007**

Name: **D & C GROUP LTD**

Address: **BRUNEL HOUSE**  
**NEWTON ABBOT**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **29/05/2007** Authenticated: **Yes (E/W)**