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Annual Return



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Company Name: READERS UNION LIMITED

Company Number: 00843946

Company Details

Period Ending: 01/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5261

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

BRUNEL HSE. FORDE RD. NEWTON ABBOT TQ12 4PB

Details of Officers of the Company

Company Secretar	ry 1:			
Name: JAMES D	DOMINIC GAISFORD	Address:	PRIORS COURT SUNI BROADCLYST DEVON EX5 3EW	NYFIELD
Company Secretar	ry 2:			
Name: MR DAVID NUSSBAUM		Address:	7 THE PINES ROSLYN NEW YORK 11576 USA	N ESTATES
 Director 1 :				
Name: SARA DOMVILLE			888 OLD ORCHARD DE CINCINNATI OHIO 45230 USA	RIVE
Date of Birth: 27/1 (Nationality: 0/ 1965 Bi	ritish	Occupation: PRE	SIDENT BOOK DIVISIO
Director 1: Name: SARA D Date of Birth:	OMVILLE Nationality:	Address:	NEW YORK 11576 USA 888 OLD ORCHARD DE CINCINNATI OHIO 45230 U S A Occupation:	RIVE

Director 2:

Name: ROBERT MACINNIS Address: 30 OXBOW CIRCLE

N. ANDOVER, MA

01845 USA

Date of Birth: Nationality: Occupation:

06/09/1966 Other BUSINESS EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 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 01/04/2008

Name: D & C GROUP LTD

Address: BRUNEL HOUSE NEWTON ABBOT

Authorisation

Authoriser Designation: secretary	Date Authorised: 29/04/2008	Authenticated: Yes (E/W)