



Annual Return

of company number 00843946

company name
READERS UNION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 02/07/96 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	
	2 2	017	9 16	

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.

BRUNEL HSE. FORDE RD. NEWTON ABBOT TQ12 4PB

Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

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	Month	Year
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00843946 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
NEIL ANTONY PAGE 13 COLLETON MEWS EXETER DEVON EX2 4AH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KEVIN EDWARD HOLLAND 38 HEATHFIELD SOUTH TWICKENHAM MIDDLESEX TW2 7SS	
Date of Birth:- 21/01/34 Nat:BRITISH Occ:COMPANY EXECUTIVE	Day Meeth Vor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00843946	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. NEIL ANTONY PAGE 13 COLLETON MEWS EXETER	Date of any change.			
DEVON EX2 4AH				
Date of Birth:- 02/04/57 Nat:BRITISH Occ:FINANCE DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.			
Show any relevant current and previous unectorships.	Day Month Vons			
Particulars. COLIN ARTHUR SAGE 30 WHIDBORNE AVENUE TORQUAY DEVON TQ1 2PQ	Day Month Year			
Date of Birth:- 07/10/49 Nat:BRITISH Occ:OPERATIONS DIRECTOR If this person has ceased to be director, please	Day Month Year			
state when. Show any relevant current and previous directorships.	Date of resignation.			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when. Show any relevant current and previous directorships.	Date of resignation.			
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00843946 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued.	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)	E.	(ie Number of shares issued multiplied by nominal value per share)	
	ORSIARRY	100	<u>£100</u>	
			-	
	Totals	loo	\$100	
List of past and present members (See note 9)				
(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 o	changes in the pe	<u></u> i	
The last full members list was at 22/07/94	on paper paper A list of changes is enclosed			
	A full list of members is enclosed			
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, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1 st		
Certificate	Signed		,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16.9	3.96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	N.A. Page at legiste	·		
	Telephone	Postcode	Ext	

LIST OF PAST AND PRESENT WEWDERS		Account of Charge			
Company Number: 00843946	Account of Shares Particulars of shares trans-		5		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
READERS UNION LIMITED	amount of of the first return, since the				
	stock held by existing	company, by			
	members at date of this				
	return.	(b) persons who have			
	Number	ceased to be members.			
	currently	Number Date of	_		
Name and address	held	Transferred Registration of Transfer	Remarks		
	11014	Of flatistes			
David + Charles Limited	99				
Nomince for David + Charles Ltd.					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Onnana Name	Account of Shares)			
Company Number: 00843946			shares trans-	
Company Name:	Number of	ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	
READERS UNION LIMITED	amount of	or the first r	eturn,since the	
	stock held by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased to be members.		İ
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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