

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/05/96 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
Γ	3,1	0,5	9,6

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. 20 VAUXHALL BRIDGE ROAD LONDON SWIV 2SA

Principal business activities (See note 4)

Trade classification is 2211 PUBLISHING OF BOOKS

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

014027

Ammual Return

of company number

00954009

company name RANDOM HOUSE UK 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	Month	Year
		i
Day	Month	Year

	 •••••	
_	 	 _

00954009 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	Day Month Year
orm 288. ANTHONY SUDLOW MCCONNELL 105 LOFTING ROAD LONDON N1 1JF	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on orm 288. SIMON KING 70 LADY MARGARET ROAD	Date of any change.
LONDON NW5 2NP	
Date of Birth:- 23/11/37 Nat:BRITISH Occ:DIRECTOR	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
show any relevant current and previous directorships	

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If the information shown needs amendment, give details below and the date of any change.

Darkieulere	Day	Month	Year	
Particulars.		- 1	1	Date of any change.
SIMON HARCOURT	<u> </u>	<u> </u>	·	1
MASTER	***************************************			
13 PATTEN ROAD LONDON				
SW18 3RH				
Date of Birth:- 10/04/44	***************************************			
Nat:BRITISH	************			
Occ:PUBLISHER	Dov	Month	Year	
If this person has ceased to be director, please	Day	Month	1001	l
state when.				Date of resignation.
Show any relevant current and previous directorships.	SEE	157	# T T	A CH & D
onow any rolevant danent and provided directorings.				<u> </u>
Particulars.	Day	Month	Year	1
				Date of any change.
ANTHONY SUDLOW	4457454554447747747	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
MCCONNELL 105 LOFTING ROAD				
LONDON				
Nl lJF	***************************************	•••••		
Date of Birth:- 23/06/41				
Nat:BRITISH Occ:DIRECTOR	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Day	Month	Year	_
If this person has ceased to be director, please state when.	1		ı	Date of resignation.
				•
Show any relevant current and previous directorships.	52 E	415 T	477	ACHED
Dominulana	Day	Month	Year	
Particulars.	1		ŀ	Date of any change.
GAIL RUTH				•
REBUCK				
12 WESTBOURNE PARK ROAD	*			
LONDON W2 5PH				
WZ JIII			····	
•	**************	,,		
Date of Birth:- 10/02/52				
Nat:BRITISH	***************************************	,		
Occ: DIRECTOR				
	Day	Month	Year	
If this person has ceased to be director, please		1		Date of resignation.
state when.			<u> </u>	Pate of resignation.
Show any relevant current and previous directorships.	5€€	レジナ	ATT	-ACHEP
PAGE 3				
FACE J				

00954009	details below and the date of any change.	give
Directors - continued	, ,	
Particulars.	Day Month Year	
PIETER GERT WESSEL SNYMAN	Date of any change.	
136 FULHAM ROAD		
LONDON		
SW10 9PY		
Date of Birth:- 15/10/48 Nat:BRITISH		
Occ:DIRECTOR		•••••••
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and provious directorabine		
Show any relevant current and previous directorships.	SEE LIST ATTACHED	******
-		
Particulars.	Day Month Year	
	Date of any change.	
AMELIA THORPE		
8 LYNDHURST SQUARE		·
LONDON		
SE15 5AR		
Date of Birth:- 01/07/61		***************************************
Nat:BRITISH Occ:DIRECTOR		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
•		
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
·	Date of any change.	
ALBERTO		
VITALE	······	***************************************
RANDOM HOUSE INC 201 EAST 50TH STREET		*************
NEW YORK NY 10022		
USA		
Date of Birth:- 22/12/33		
Nat: AMERICAN		
Occ: DIRECTOR		
If this person has seemed to be director along	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships	***************************************	•••••

PAGE

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00954009 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the RANDOM HOUSE UK LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held 599,560,716 THE CONDE WAST PUBLICATIONS ATD. Mr. Daniel Salem 40 The Conde Nest Publications had

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 00954009 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of RANDOM HOUSE UK LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	,	Month	Year	
Particulars.				1	Date of any change.
			11	11	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
this person has ceased to be director, please	Day	<i>y</i>	Month	Year	7
tate when.			<u></u>	1	Date of resignation.
how any relevant current and previous directorships.					
articulars.	Da	У	Month	Year	-
ai liculais.					Date of any change.
,					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
on principle hour principles on rotal rotal		•••••			
	Da	v	Month	Year	
f this person has ceased to be director, please tate when.				<u> </u>	Date of resignation.
how any relevant current and previous directorships.	**********		••••••		
		······	Month	Vaar	
Particulars.	Da	<u>y</u>	Month	Year	Date of any change.
			<u> </u>] Date of any onlinger
	**********		•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				•••••	
·		 			

f this person has ceased to be director, please	Da	У	Month	Year	1 5
state when.			<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	**********				
PAGE 5				••••••	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	599.560.717	nominal value per share) £59.956.071-70
	Totals	579.560, 717	159.956,071-70
List of past and present members (See note 9) (Use attached schedule where appropriate)		c	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mer	nbers 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.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 18. Cheques should be made payable to Companies House.		* 17 9 6	
To whom should Companies House direct any enquiries about the information shown in this return?	RANDOM A	Your & U Brody Rose	1 5w1 v 25A
PAGE 6	Telephone 017	1-173 - 9000	Ext 2/42

954009

RANDOM HOUSE UK LIMITED

LIST OF DIR	Data Basispad	
Anthony Sudl	Date Resigned	
04049	DADDIE & IENIZING LIMITED	
81918 990680	BARRIE & JENKINS LIMITED FRAMPTON FLORA LIMITED	struck off 21/9/94
1001987	BALLANTINE BOOKS LIMITED	liquidated 12/94
868893	FODOR'S TRAVEL GUIDES LIMITED	liquidated 12/94
1218466	TRIAD PAPERBACKS LIMITED	19-Dec-94
12.0.00	YELLOW ADVERTISER NEWSPAPER GROUP PLC	30-Nov-92
	YELLOW ADVERTISER DISTRIBUTION SERVICES LIMITED	30-Nov-92
	YELLOW ADVERTISER LETTERBOX MARKETING LIMITED	30-Nov-92
	YELLOW ADVERTISER NEWSPAPER GROUP PENSION	
	TRUSTEES LIMITED	30-Nov-92
	YELLOW ADVERTISER WEB OFFSET LIMITED	30-Nov-92
	YELLOW ADVERTISER ANGLIAN LIMITED	30-Nov-92
	YELLOW ADVERTISER LEASING LIMITED	30-Nov-92
	YELLOW ADVERTISER PUBLICATIONS LIMITED	30-Nov-92
	BRITTAIN PUBLICATIONS LIMITED	30-Nov-92
	FESTIVE HOLIDAYS LIMITED	30-Nov-92
	WALTON & WEYBRIDGE INFORMER LIMITED	30-Nov-92
	HOUNSLOW INFORMER LIMITED	30-Nov-92
	INDEPENDENT PUBLICATIONS LIMITED	30-Nov-92
	KINGSTON INFORMER LIMITED	30-Nov-92
	NETWORK DISTRIBUTION LIMITED	30-Nov-92
	STRONGHELP LIMITED	30-Nov-92
103767		
2661480	HELICON PUBLISHING LIMITED	
Simon Harco	ourt MASTER	
Officialiatoc	MICHALLAN COTELL	
1218466	TRIAD PAPERBACKS LIMITED	19-Dec-94
Gail Ruth RE	BUCK	
990680	FRAMPTON FLORA LIMITED	struck off 21/9/94
Piet Gert We	essel SNYMAN	
81918	BARRIE & JENKINS LIMITED	11-Nov-91
01910	DARVIE & JENVINO FIMILIED	11-1404-01