



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *ASR7CC00* 177
COMPANIES HOUSE 06/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95
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
31	05	95

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
SW1V 2SA

Principal business activities (See note 4)

Trade classification is
4891 PUBLISHING OF BOOKS

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

LB 32+X15
611527

363s

Annual Return

of company number 00954009

P

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

Day	Month	Year

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Register of members (See note 5)

00954009

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.

ANTHONY SUDLOW
MCCONNELL
105 LOFTING ROAD
LONDON
N1 1JF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON
KING
70 LADY MARGARET ROAD
LONDON
NW5 2NP

Day	Month	Year

 Date of any change.

Date of Birth:- 23/11/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00954009

Particulars.

SIMON HARCOURT
MASTER
13 PATTEN ROAD
LONDON
SW18 3RH

Date of Birth:- 10/04/44
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

ANTHONY SUDLOW
MCCONNELL
105 LOFTING ROAD
LONDON
N1 1JF

Date of Birth:- 23/06/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

GAIL RUTH
REBUCK
12 WESTBOURNE PARK ROAD
LONDON
W2 5PH

Date of Birth:- 10/02/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Directors - continued

00954009

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

Particulars.

PIETER GERT WESSEL
SNYMAN
136 FULHAM ROAD
LONDON
SW10 9PY

Date of Birth:- 15/10/48
Nat:SOUTH AFRICAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

AMELIA
THORPE
8 LYNTHURST SQUARE
LONDON
SE15 5AR

Date of Birth:- 01/07/61
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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 ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Directors - continued

00954009

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00954009

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	599,560.717	£59,956,071.70
Totals	599,560.717	£59,956,071.70

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/05/93

on paper not on
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.

☐
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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

1/6/95

This return includes one continuation sheets.
(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?

Mr R L SMITH

20 Vauxhall Bridge Road

London

Postcode SW1V 2SA

LIST OF DIRECTORSHIPS

Date Resigned

Anthony Sudlow McCONNELL

81918	BARRIE & JENKINS LIMITED	
990680	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
	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
	BRITAIN 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	CONSTABLE & CO LIMITED	
2661480	HELICON PUBLISHING LIMITED	

Gail Ruth REBUCK

990680	FRAMPTON FLORA LIMITED	struck off 21/9/94
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Piet Gert Wessel SNYMAN

81918	BARRIE & JENKINS LIMITED	11-Nov-91
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Alberto VITALE

	TRANSWORLD PUBLISHERS LIMITED	1990
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Simon Harcourt MASTER

1218466	TRIAD PAPERBACKS LIMITED	19-Dec-94
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