



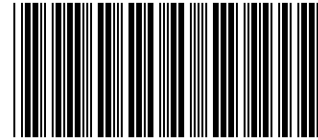
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THE RANDOM HOUSE GROUP LIMITED

Company Number: 00954009



Received for filing in Electronic Format on the: 06/06/2006

XKKEFG1B

Company Details

Period Ending: 31/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 VAUXHALL BRIDGE ROAD
LONDON
SW1V 2SA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK WILLIAM GARDINER

Address: 156 SAINT ALBANS AVENUE
LONDON W4 5JU

Director 1:

Name: MARK WILLIAM GARDINER
Date of Birth: 10/04/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: 156 SAINT ALBANS AVENUE
LONDON W4 5JU

Director 2:

Name: **IAN MICHAEL HUDSON** *Address:* **73 BARROWGATE ROAD**
Date of Birth: **13/05/1963** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM W4 4QS**
Occupation: **DIRECTOR**

Director 3:

Name: **SIMON HARCOURT** *Address:* **FLAT 1 ST GEORGE'S MANSIONS**
MASTER **CAUSTON STREET**
Date of Birth: **10/04/1944** **LONDON SW1P 4RX**
Nationality: **BRITISH**
Occupation: **NON-EXECUTIVE**
DIRECTOR

Director 4:

Name: **PETER OLSON** *Address:* **816 NORTH STREET**
Date of Birth: **01/05/1950** **WHITE PLAINS**
Nationality: **AMERICAN** **NEW YORK 10605**
Occupation: **CHAIRMAN - RANDOM** **USA**
HOUSE INC

Director 5:

Name: **GAIL RUTH REBUCK** *Address:* **15 PARK SQUARE EAST**
Date of Birth: **10/02/1952** **LONDON NW1 4LH**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	819560717	GBP81956071.7
TOTALS	819560717	GBP81956071.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

819560717 ORDINARY Shares held as at 31/05/2006

Name: **BERTELSMANN UK LTD**

Address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM EC4M 7WS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**