



C O M P A N I E S H O U S E

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



A03 *AYDCM74* 351
COMPANIES HOUSE 07/06/96

LB 306717 014027

363s

Annual Return

of company number 01200665

T

company name
BUSINESS BOOKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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 |
|-----|-------|------|
| 31 | 05 | 96 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

20 VAUXHALL BRIDGE ROAD
LONDON
SW1V 2SA

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

01200665

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

ROGER LING
SMITH
9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT DA5 1HL

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ANTHONY SUDLOW
MCCONNELL
105 LOFTING ROAD
LONDON
N1 1JF

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of any change.

Date of Birth:- 23/06/41

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.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

ROGER LING
SMITH
9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT DA5 1HL

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 29/10/50
Nat:BRITISH
Occ:COMPANY 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.

SEE LIST ATTACHED

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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) |
|---|-----------------------------|--|
| <u>ORDINARY</u> | <u>2</u> | <u>£ 2</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>2</u> | <u>£ 2</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 6 June 1996

This return includes two 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 SMITHRANDOM House20 VAUXHALL BRIDGE ROADLONDON Postcode SW1V 2SATelephone 0171-973 9000Ext 2142

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

BUSINESS BOOKS LIMITED**1200665****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 | |

Roger Ling SMITH

| | | |
|---------|--------------------------------------|------------------|
| 1001987 | BALLANTINE BOOKS LIMITED | liquidated 12/94 |
| 868893 | FODOR'S TRAVEL GUIDES LIMITED | liquidated 12/94 |
| 1933567 | PARKHILL (BEXLEY) MANAGEMENT LIMITED | |