

COMPANIES HOUSE



Annual Return

of company number 01200665

T

company name

BUSINESS BOOKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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
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.

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
7499 NON—TRADING COMPANY

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.

Year

Day	Month	Year
1	1	1

Month

Day

01200665 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.			
ROGER LING SMITH 9 WEDGEWOOD COURT PARKHILL ROAD BEXLEY KENT DA5 1HL				
If 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 form 288. ANTHONY SUDLOW	Date of any change.			
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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2	SEE LIST ATTACHED			

01200665 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROGER LING SMITH 9 WEDGEWOOD COURT PARKHILL ROAD BEXLEY KENT DA5 1HL Date of Birth:- 29/10/50 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE LIST ATT A CHED Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01200665 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY 2 \$2				
	Totals	2	- / 2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of mo	embers is enclos	ed 🗸		
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	Signed	JAN			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 5.		Secretary/ Directo r * *(delete as appropriate)		
I enclose the fee of £18.	This return inc	ludes two	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Mr RL	SMITH			
To whom should Companies House direct any enquiries about the information shown in this return?>	RANDOM HOUSE 20 VAUXHALL BRIDGE LOAD				
	Lorson Postcode Swiv 25A				
	Telephone 017	1-973 -9008	Ext 2/42		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S	
Company Number: 01200665		Particulars of	t t	, i
	Number of		he date of the	
Company Name:	shares or	last return, o		
BUSINESS BOOKS LIMITED	amount of		eturn, since the	
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	members at			
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	currently	Number		
Name and address		Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01200665 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the BUSINESS BOOKS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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1200665

BUSINESS BOOKS LIMITED

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
	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	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	