



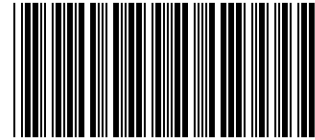
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Companies House
— for the record —

Annual Return

Company Name: BUSINESS BOOKS LIMITED

Company Number: 01200665



X6V8TQC1

Received for filing in Electronic Format on the: 12/06/2007

Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 VAUXHALL BRIDGE ROAD At Registered Office
LONDON
SW1V 2SA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER LING SMITH

Address: FLAT 9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT DA5 1HL

Director 1:

Name:	MARK WILLIAM GARDINER	Address:	156 SAINT ALBANS AVENUE
Date of Birth:	10/04/1961		LONDON W4 5JU
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Director 2:

<i>Name:</i>	ROGER LING SMITH	<i>Address:</i>	FLAT 9 WEDGEWOOD COURT
<i>Date of Birth:</i>	29/10/1950		PARKHILL ROAD
<i>Nationality:</i>	BRITISH		BEXLEY
<i>Occupation:</i>	COMPANY DIRECTOR		KENT DA5 1HL

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2007

<i>Name:</i>	RANDOM HOUSE GROUP LTD
<i>Address:</i>	20 VAUXHALL BRIDGE ROAD
	LONDON SW1V 2SA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**