Companies House
— for the record —

Company Name
BUSINESS BOOKS LIMITED

Company Type
Private Company Limited By Shares
Company Number
1200665
Information extracted from Companies House records on
16th May 2001

Ref: 1200665/03/10

mw/t 255/ 009065 +.7

363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

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A12 0439
COMPANIES HOUSE 08/06/01

Section 1: Company details

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**20 Vauxhall Bridge Road** **London** **SW1V 2SA**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**SIC Code** **Description** **7499** **Non-trading company**	**SIC CODE** **Description**

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Company Number - 1200665

Section 2: Details of Officers of the Company

	Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** Roger Ling SMITH **Address** Flat 9 Wedgewood Court Parkhill Road Bexley Kent DA5 1HL	Name Address UK Postcode Date of change __ / __ / ____ Date Roger Ling SMITH ceased to be secretary (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** Mark William GARDINER **Address** 156 Saint Albans Avenue London W4 5JU **Date of birth** 10/04/1961 **Nationality** British **Occupation** Director	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Mark William GARDINER ceased to be director (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** Anthony Sudlow MCCONNELL **Address** 67 New River Head 171-173 Rosebery Avenue London EC1R 4UN **Date of birth** 23/06/1941 **Nationality** British **Occupation** Director	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Anthony Sudlow MCCONNELL ceased to be director (if applicable) __ / __ / ____

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** Roger Ling SMITH	Name
	Address Flat 9 Wedgewood Court Parkhill Road Bexley Kent DA5 1HL	Address UK Postcode
	Date of birth 29/10/1950	Date of birth ___ / ___ / ____
	Nationality British	Nationality
	Occupation Company Director	Occupation
Particulars of a new Director must be notified on form 288.		Date of change ___ / ___ / ____
		Date Roger Ling SMITH ceased to be director (if applicable) ___ / ___ / ____

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Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*	**Class of share** Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** 2	Total number of shares issued
	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

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Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> **Shareholder Name** RANDOM HOUSE GROUP LTD	Name _____	
Address 20 Vauxhall Bridge Road London SW1V 2SA	Address _____ _____ _____ UK Postcode _____	**Shares transferred by** RANDOM HOUSE GROUP LTD
Shares held *Class* Ordinary — *Number* 2	**Shares held** *Class* _____ *Number* _____ _____ _____	*Class* _____ *Number* _____ *Date of transfer* __/__/____ _____ _____ __/__/____

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Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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Companies House
— for the record —

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☑ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____ (Director / Secretary)

Date 21/6/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☑ This AR is made up to ***31/5/2001***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **31st May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

☑ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☑ *Postal Order* ☐ *Cheque / Postal Order Number* 009045

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name: ROGER SMITH

Telephone number *inc code*: 02078408869

Address: RANDOM HOUSE
20 VAUXHALL BRIDGE ROAD
LONDON

DX number *if applicable*: ____

DX exchange: _____

Postcode: SW1V 2SA