

COMPANIES HOUSE

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 CARDIFF

COMPANIES HOUSE 14/06/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/05/99 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
311	015	919

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

> Month Day Year

If you are making the return up to an earlier date,

Month Year

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.

Registered	Office	(See note	3,
------------	--------	-----------	----

This is the address registered by Companies House.

20 VAUXHALL BRIDGE ROAD LONDON SWIV 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.

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	٠.
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
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 Date of resignation.
Directors (See note 7)	Day March Viv
Particulars of a new director must be notified on form 288. ANTHONY SUDLOW MCCONNELL 67 NEW RIVER HEAD 171-173 ROSEBERY AVENUE LONDON EC1R 4UN	Day Month Year 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.	(66 1.5- ATTO(NED

Page 2

01200665	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Post Continue	
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	
000.00111111	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
THE STATE OF THE S	
Show any relevant current and previous directorships.	SEE LIST ATTACHED
Onlow any relevant outlent and previous directorships.	
	Barrie Vana
Particulars.	Day Month Year
raitioulais.	Date of any change.
	<u></u>
•	
	• • • • • • • • • • • • • • • • • • • •
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
<u>.</u>	
,	
Mathia warman has accord to be director places	Day Month Year
If this person has ceased to be director, please	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
state when.	
state when.	
state when.	
state when. Show any relevant current and previous directorships.	
state when.	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
state when. Show any relevant current and previous directorships.	Day Month Year
state when. Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous directorships. Particulars.	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars.	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of resignation. Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of resignation. Day Month Year Date of any change.

Page 3

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)
	ORNWARY	2	<u> </u>
			<u> </u>
	Totals		# 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.			on paper not on paper
	A full list of m	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	GA NO	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 Jim		Secretary/ Directo r * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes two	continuation sheets.
to Companies House.	Please ensure that you have completed all sections on this page.		
			ET ARY
To whom should Companies House direct any enquiries about the information shown in this return?>		House uxH4LL BRI	0 48 RDAD
			SWIV 25A
	Telephone of	718408 <i>9</i> 6	i Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 303		
Company Number: 01200665	ļ	Account of Share Particulars of shares trans-	S	
	Number of	ferred since the date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
BUSINESS BOOKS LIMITED	stock held	incorporation of the company, by		
	by existing members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	_	ceased to be members.		
	Number	Number Date of		
Name and address	currently		Remarks	
	held	of Transfer		
RANDOM HOUSE PUBLISHING GROW FD	/			
20 Vanschall Bridge Ad. London Styl				
to vantage of the				
RAWDOM HOUSE PROPERTIES ATO	/_			
20 Vanadal Broge Ad. London Sirl	}			
			<u> </u>	
	_			
	-			
	_			
			<u> </u>	
	ŀ			
	_		<u> </u>	
		<u> </u>	<u> </u>	

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: shares or last return, or, in the case amount of of the first return, since the BUSINESS BOOKS LIMITED stock held incorporation of the by existing company, by members at date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

1200665

Date Resigned

BUSINESS BOOKS LIMITED

LIST OF DIRECTORSHIPS

Anthony Sudlow McCONNELL

81918	BARRIE & JENKINS LIMITED	
185139	METHUEN DRAMA LIMITED	resigned 27/7/98
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
103767	CONSTABLE & CO LIMITED	
2661480	HELICON PUBLISHING LIMITED	Apr-99
3347604	HELICON PUBLISHING GROUP PLC	Apr-99
444351	ICA 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	