



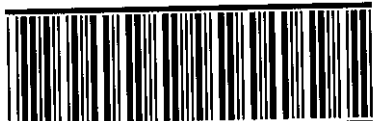
COMPANIES HOUSE

11 days  
£255 x 17  
024474

363s

## Annual Return

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



A29 \*AJZZLH6Z\* 234  
COMPANIES HOUSE 14/06/99

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 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 |
|-----|-------|------|
| 31  | 05    | 99   |

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.

| Day | 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.

| 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 |
|-----|-------|------|
|     |       |      |

 Date of any change.

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

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

 Date of resignation.

**Directors** (See note 7)

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.

SEE LIST ATTACHED

01200665

## Directors - continued

### Particulars.

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

Date of Birth:- 29/10/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

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

Date of any change.

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

Date of resignation.

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SEE LIST ATTACHED

.....

### Particulars.

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

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

Date of any change.

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

Show any relevant current and previous directorships.

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

Date of resignation.

.....

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.....

### Particulars.

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

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

Date of any change.

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

Show any relevant current and previous directorships.

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

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued  | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>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>  |
| <b>Totals</b>                             | <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.

**Signed***[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 3 June 1999I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

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?----->

THE COMPANY SECRETARY  
RANDOM HOUSE  
20 Vauxhall Bridge Road  
LONDON Postcode SW1V 2SA

Telephone 0171-840-8869 Ext ✓

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**BUSINESS BOOKS LIMITED**1200665**LIST OF DIRECTORSHIPS**Date ResignedAnthony 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 |                  |