



C O M P A N I E S   H O U S E

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



LB/016479/1270x17.

363s

## Annual Return

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 17/05/97

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	97

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 RIVER COURT  
UPPER GROUND  
LONDON  
SE1 9PB

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

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

**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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*SEE LIST ATTACHED*

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
<b>Totals</b>	2	£ 2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of **£15.**

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

**Signed**

Secretary/Director\*  
\*(delete as appropriate)

Date 25 Jan 1997

This return includes one 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?----->

Mr. R. Smith  
Random House  
20 Vauxhall Bridge Road  
London Postcode SW1V 2JA

Telephone 0171-840-8869 Ext

**BUSINESS BOOKS LIMITED****1200665****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
	BRITAIN 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	