

COMPANIES HOUSE



Annual Return

of company number 02155810

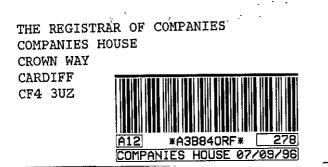
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company name

BOOKWISE EXTRA 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 10/07/96 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		
3 11	0 7	916		

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. 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

Month

Day

Year

Registered Office (See note 3)

This is the address registered by Companies House.

MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 6RB



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.

02155810	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
THE REGISTERED OFFICE	QUADRANT HOUSE THE QUADRANT SUTTON SURACY SM2 SAS
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Socretory (s	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year 1 Date of any change.
RIB SECRETARIES LIMITED MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 6RB	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.	Day Month Year Date of any change.
RIB DIRECTORS 1 LIMITED MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 6RB	
Date of Birth:- N/A Nat:BRITISH Occ: COMPANY 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.	***************************************

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02155810	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RIB DIRECTORS 2 LIMITED	
MICHELIN HOUSE	
81 FULHAM ROAD	`
LONDON	
SW3 6RB	***************************************
•	
Date of Birth:- N/A	
Nat:BRITISH Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	
Show any recovant current and provides	
	N-Al- Wass
Particulars.	Day Month Year
, artifodiate.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
OK DIRECTORD HODI 22 NOTES	
·	••••
•	
If this person has ceased to be director, please	Day Month Year
-t-t- whom	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************
Commence of the second section of the second second	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation
Show any relevant current and previous directorships.	
Page 3	• • • • • • • • • • • • • • • • • • • •

02155810 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals 100,000 Totals 100,000 Totals 4 de propriate)	£75,000			
	'B' ORDINARY	_ 25,000	£ 25,000		
	Totals	100,000	£100,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of men	nbers 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, <i>mark this box</i> .					
Certificate	Re Signed for f	Pubinelli UB Secret			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12-8-	*/	Secretary/D irector : 'delete as appropriate)		
I enclose the fee of £18.					
Cheques should be made payable to Companies House .	This return includes 1 continuation sheets. (enter number) House. Please ensure that you have completed all sections on this page.				
	MS R.C.	PUSINEL	L)		
To whom should Companies House direct any	QUASCANT				
enquiries about the information shown in this return?>	THE QUAN	RANT, S	ntton		
	SURREY	Postcode	SM2 5AS		
	Telephone 0181	-652 8321	Ext —		

IST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	ŝ	
Company Number: 02155810		Particulars of shares trans-			-
Company Name:	Number of shares or	last return, o	r, in the case		
		of the first re incorporation	eturn, since the		
BOOKWISE EXTRA LIMITED	stock held	company, by	OI tile		
	by existing members at		who are still		
•	date of this	members	, and		
	return.	(b) persons	who have		
· .		ceased t	o be members.	1	•
	Number		Date of	1	
	currently	Number	Registration	•	Remarks
Name and address	held	Transferred	of Transfer	1	Heman
	Heiu		OI Hallstel		
	 				
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OPG I BIMILED					···
MICHELIN HOUSE					
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81 FULHAM ROAD		i	İ		
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LONDON SW3 GRB			1		
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MICHEUN HOUSE	24,999	 		18	Olegii ii iii
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81 FULHAM ROAD		 	-	╫	<u></u>
LONDON SW3 GRB					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02155810 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or BOOKWISE EXTRA LIMITED amount of of the first return, since the stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer