



Companies House

— for the record —

Company Name

AURA BOOKS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2858623

Information extracted from  
Companies House records on  
11th September 2001

- > 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.



### Section 1: Company details

Ref: 2858623/03/10

Current details		Amended details	
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit B Bicester Park Charbridge Way, Bicester Oxfordshire OX6 0UT	Address     UK Postcode <b>OX26 4ST</b>	
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address    UK Postcode - - - - -	
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address   UK Postcode - - - - -	
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code  <b>5156</b>	Description  <b>Wholesale other intermediate goods</b>	SIC CODE     Description     
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

N/W 6500  
£15.

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Gareth David POWELL  <b>Address</b> 2 Admington Drive Hatton Park Warwick Warwickshire CV35 7TZ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gareth David POWELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Michael William Weaver KIDD  <b>Address</b> Spring Cottage Astrop Road Kings Sutton Oxfordshire OX17 3PS  <b>Date of birth</b> 18/03/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael William Weaver KIDD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Michael NICITA  <b>Address</b> 17530 Via Del Bravo Po Box 8594 Raucho Santa Fe 92067 San Diego California Usa  <b>Date of birth</b> 07/03/1953  <b>Nationality</b> American  <b>Occupation</b> Executive	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael NICITA</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Anthony John PICKUP BA (HONS)	<b>Name</b>  
	<b>Address</b> 24 Glenham Road Thame Oxfordshire OX9 3WD	<b>Address</b>  
	<b>Date of birth</b> 14/09/1963	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Managing Director	<b>Date</b> Anthony John PICKUP BA (HONS) ceased to be director (if applicable) 31/01/2001
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Gareth David POWELL	<b>Name</b>  
	<b>Address</b> 2 Admington Drive Hatton Park Warwick Warwickshire CV35 7TZ	<b>Address</b>  
	<b>Date of birth</b> 30/12/1965	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Accountant	<b>Date</b> Gareth David POWELL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Charles Carpenter TILLINGHART	<b>Name</b>  
	<b>Address</b> 1762 Nautilus Street La Jolla California Usa 92037	<b>Address</b>  
	<b>Date of birth</b> 16/11/1936	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> American <b>Occupation</b> Director	<b>Date</b> Charles Carpenter TILLINGHART ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Adam ZOLDAN	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 3549 Corte Esperanza Carlsbad 92009 Ca Usa	Address _____ _____ _____
	<b>Date of birth</b> 13/08/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
	<b>Nationality</b> Usa	Date Adam ZOLDAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> U P Marketing	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 428,922 <b>Aggregate Nominal Value of issued shares</b> £428,922.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 428,922 <b>Total Nominal value of shares issued</b> £428,922.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder</b> <b>Name</b> ADVANCED MARKETING SERVICES INC.		<b>Name</b> _____				
		<b>Address</b> _____				
<b>Address</b> 5880 Oberlin Drive Suite 400 San Diego California United States Of America		<b>UK Postcode</b> _____		<b>Shares transferred by</b> <b>ADVANCED MARKETING</b> <b>SERVICES INC.</b>		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 428922	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____

**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    _ _ _ _ _			



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

L.D. Powell  
(Director / Secretary)

Date

08 / 10 / 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 27/9/2001 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 **27th September 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 006500

*(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

GARETH POWELL

Telephone number inc code

01869 363500

Address

ADVANCED MARKETING (UK) LTD

DX number if applicable

UNIT B, BICESTER PARK

DX exchange

BICESTER

Postcode

OX26 4ST