



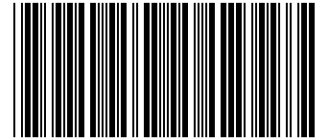
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BPP READING LIMITED**

*Company Number:* **03156030**



*Received for filing in Electronic Format on the:* **12/06/2007**

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### Company Details

*Period Ending:* **22/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BPP HOUSE  
ALDINE PLACE  
142-144 UXBRIDGE ROAD  
LONDON  
W12 8AA**

*Register of*  
*Members Address:*

**BPP HOUSE, ALDINE PLACE  
142-144 UXBRIDGE ROAD  
LONDON  
W12 8AA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MICHAEL RICHARD DAYKIN**

*Address:* **94 WEYDON HILL ROAD  
FARNHAM  
SURREY GU9 8NZ**

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*Director 1:*

*Name:* **STEPHEN NOWER**  
*Date of Birth:* **21/05/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

*Address:* **15 CHEAM CLOSE  
HARMANS WATER  
BRACKNELL  
BERKSHIRE RG12 9NU**

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*Director 2:*

*Name:* **TIMOTHY PATON** *Address:* **7 CAMDEN ROAD  
MAIDENHEAD  
BERKSHIRE SL6 6HA**  
*Date of Birth:* **26/02/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

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*Director 3:*

*Name:* **CHRISTOPHER MICHAEL  
ROSS-ROBERTS** *Address:* **WOODS END  
HILL FARM LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4NT**  
*Date of Birth:* **26/05/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>60000</b>                       | <b>GBP60000</b>                                     |
| <b>TOTALS</b>             | <b>60000</b>                       | <b>GBP60000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60000 ORDINARY Shares held as at 22/05/2007**

*Name:* **BPP HOLDINGS PLC**  
*Address:* **BPP HOUSE  
ALDINE PLACE 142-144 UXBRIDGE ROAD  
LONDON W12 8AA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**