



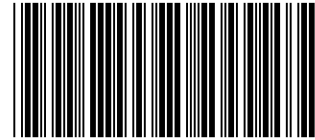
Companies House
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Annual Return

Company Name: **BERTELSMANN UK LIMITED**

Company Number: **03185285**



XGO13F8S

Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **12/04/2006**

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

Principal Business Activities:

SIC Codes

2211

2213

*Registered Office:
Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of
Members Address:*

**1 FLEET PLACE
LONDON
EC4M 7WS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAYS INN SECRETARIES LIMITED** *Address:* **ONE FLEET PLACE
LONDON EC4M 7WS**

Director 1:

Name: **MARK WILLIAM GARDINER** *Address:* **156 SAINT ALBANS AVENUE
LONDON W4 5JU**
Date of Birth: **10/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DR JORG HERNLER** *Address:* **HARTORTWEG 17**
Date of Birth: **17/04/1947** **GUTERSLOH**
Nationality: **GERMAN** **GERMANY**
Occupation: **EXECUTIVE**

Director 3:

Name: **IAN MICHAEL HUDSON** *Address:* **53 HOMEFIELD ROAD**
Date of Birth: **13/05/1963** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 2LW**
Occupation: **GROUP M D**

Director 4:

Name: **MARKUS WILHELM** *Address:* **16 PHEASANT HILL LANE**
Date of Birth: **01/06/1957** **OLD BROOKVILLE LONG ISLAND**
Nationality: **GERMAN** **NY 11545**
Occupation: **CHIEF EXECUTIVE** **USA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	180000002	GBP180000002
TOTALS	180000002	GBP180000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

180000002 ORDINARY Shares held as at 12/04/2006

Name: **BERTELSMANN AG**

Address: **CARL-BERTELSMANN STRASSE 270**
GUTERSLOH 4830
GERMANY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**
