

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3185285

Company Name in full

Bertelsmann UK Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	0	4	2	0	5

### Date of next return

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

Show here the address at the date of this return.

Five Chancery Lane, Clifford's Inn

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

EC4A 1BU

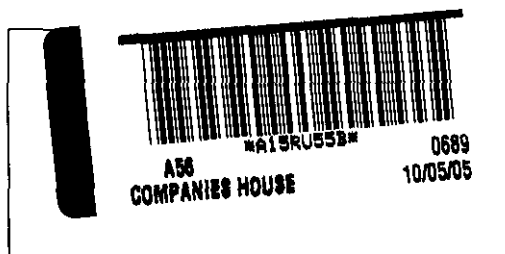
### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2211

2213

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode EC4A 1BU

Country England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title   Mr  Date of birth   Day   Month   Year   1   0   0   4   1   9   6   1  Forename(s)   Mark William  Surname   Gardiner  Address   156 St. Albans Avenue  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post town   London  County / Region   UK Postcode   W4 5JU  Country   Nationality   British  Business occupation   Director
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\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title   Dr  Date of birth   Day   Month   Year   1   7   0   4   1   9   4   7  Forename(s)   Jorg  Surname   Hernler  Address   Hartkortweg 17  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post town   Gutersloh  County / Region   UK Postcode    Country   Germany   Nationality   German  Business occupation   Executive
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**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		1	3	0	5	1	9	6	3
	Forename(s)	Ian Michael								
	Surname	Hudson								
	<b>Address</b>	53 Homefield Road, Chiswick								
		Post town	London							
		County / Region				UK Postcode	W4 2LW			
		Country				Nationality	British			
	<b>Business occupation</b>	Group M.D.								

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		0	1	0	6	1	9	5	7
	Forename(s)	Markus								
	Surname	Wilhelm								
	<b>Address</b>	16 Pheasant Hill Lane, Old Brookville, Long Island								
		Post town	New York							
		County / Region				UK Postcode	11545			
		Country	United States of America			Nationality	German			
	<b>Business occupation</b>	Chief Executive								

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	155,000,002	£155,000,002.00
<b>Totals</b>	155,000,002	155,000,002.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

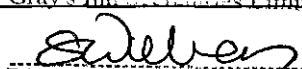
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

For and on behalf of  
Gray's Investments Limited  
  
 Director/Authorized Signatory

**Date**

25.4.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3185285

Company Name in full | Bertelsmann UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bertelsmann AG  Address Carl-Bertelsmann Strasse 270, Gutersloh, Germany  UK postcode   4830	£1.00 ORDINARY          Shares Held 155,000,002		
Name   Address     UK postcode			
Name   Address     UK postcode			