



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Child+co
014361
£15.00

363a

Annual Return

Company Number **3185450**

Company Name in full **BMG UK Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	0	4	2	0	0	0

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.

Day		Month		Year			
1	2	0	4	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

Five Chancery Lane

Clifford's Inn

London

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

Post town

County / Region

Postcode

EC4A 1BU

Principal business activities

(See note 4)

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

2212

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 Cardif
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 (See note 5)

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

Post town
County / Region

1 FLEET PLACE

LONDON

Postcode EC4M 7WS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr										
		Day	Month	Year								
* Honours etc		Date of birth			1	7	0	4	1	9	4	7
Forename(s)		Jorg										
Surname		Hernler										
Previous forename(s)												
Previous surname(s)												
Address		Hartkortweg 17										
Post town		Gutersloh										
County / Region							Postcode					
Country		Germany					Nationality	German				
Business occupation		Executive										
Other directorships		(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			1	8	0	2	1	9	5	1
Forename(s)		Joel Mark										
Surname		Schoenfeld										
Previous forename(s)												
Previous surname(s)												
Address		1540 Broadway										
Post town		New York										
County / Region		NY					Postcode	10036				
Country		United States of America					Nationality	American				
Business occupation		Lawyer										
Other directorships		None										

Issued share capital (See note 9)

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)

Ordinary	233,336	£233,336.000
Totals	233,336	£233,336.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

For and on behalf of

Signed

Gray's Inn Secretaries Limited

[Signature]

Date

24.5.2000

† Director/Authorised Signatory

† Please delete as appropriate.

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, for the person Companies House should contact if there is any query.

DENTON WILDE SAPTE
1 FLEET PLACE
LONDON
EC4M 7WS

Company Number 3185450

Company Name in full BMG UK Limited

Current directorships for Dr Jorg Hernler

Bertelsmann (UK Online) Limited

Bertelsmann Books & Magazines Limited

Bertelsmann UK Limited

BoI UK Holding Limited

Book Club Associates Limited

Burginhall 890 Limited

Cyberfin Online UK Holding Limited