



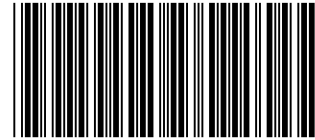
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BOOK WORKS (UK) LTD**

Company Number: **03190880**



XBNFP4SV

Received for filing in Electronic Format on the: **27/04/2005**

Company Details

Period Ending: **25/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

*Registered Office:
Address:*

**240 HIGH HOLBORN
LONDON
WC1V 7DN**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS JANE YVONNE ROLO**

Address: **27 FASSETT SQUARE
LONDON E8 1DQ**

Director 1:

Name: **DR STEPHEN JOHN BURY**

Date of Birth: **12/05/1954**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Address: **28 ARGYLE PLACE
LONDON W6 0RQ**

Director 2:

Name: **DAVID DIBOSA**
Date of Birth: **19/08/1968**
Nationality: **BRITISH**
Occupation: **LECTURER**

Address: **66 MIDMOOR ROAD**
LONDON SW12 0ET

Director 3:

Name: **BEN HILLWOOD HARRIS**
Date of Birth: **30/09/1964**
Nationality: **BRITISH**
Occupation: **BOOKSHOP OWNER**

Address: **27 FASSETT SQUARE**
LONDON E8 1DQ

Director 4:

Name: **MARYSIA LEWANDOWSKA**
Date of Birth: **27/07/1955**
Nationality: **BRITISH**
Occupation: **ARTIST**

Address: **17 COOKHAM HOUSE**
MOUNTCLARE STREET
LONDON E2 7EX

Director 5:

Name: **SHARMINI PEREIRA**
Date of Birth: **19/01/1970**
Nationality: **BRITISH**
Occupation: **INDEPENDENT CURATOR**

Address: **68 B HAMPDEN ROAD**
LONDON N8 0HT

Director 6:

Name: **JO STOCKHAM**
Date of Birth: **20/04/1961**
Nationality: **BRITISH**
Occupation: **ARTIST**

Address: **44 PURBROOK ESTATE**
TOWER BRIDGE ROAD
LONDON SE1 3DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2005** *Authenticated:* **Yes (E/W)**