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Annual Return

Company Name:

BOOK WORKS (UK) LTD

Company Number:

03190880

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Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes 9231

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

240 HIGH HOLBORN

LONDON WC1V 7DN At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS JANE YVONNE ROLO Address: 27 FASSETT SQUARE

LONDON E8 1DQ

Director 1:

Occupation:

Name: DR STEPHEN JOHN BURY Address: 28 ARGYLE PLACE

Date of Birth: 12/05/1954 LONDON W6 0RQ
Nationality: BRITISH

LIBRARIAN

Director 2:

Name: NELSON CARREIRAS Address: 19 ST STEPHENS GARDENS

CRESPO LONDON SW15 2RR

Date of Birth: 22/11/1975

Nationality: **PORTUGUESE**

Occupation: ARTIST

Director 3:

Name: DAVID DIBOSA Address: 66 MIDMOOR ROAD

Date of Birth: 19/08/1968
Nationality: BRITISH
Occupation: LECTURER

LONDON SW12 0ET

Director 4:

Name: MARYSIA LEWANDOWSKA Address: 17 COOKHAM HOUSE

Date of Birth: 27/07/1955 MOUNTCLARE STREET

Nationality: BRITISH LONDON E2 7EX
Occupation: ARTIST

Director 5:

Name: SHARMINI PEREIRA Address: 68B HAMPDEN ROAD

Date of Birth: 19/01/1970 LONDON N8 0HT
Nationality: BRITISH

Occupation: INDEPENDENT CURATOR

Director 6:

Name: JO STOCKHAM Address: 44 PURBROOK ESTATE

Date of Birth:20/04/1961TOWER BRIDGE ROADNationality:BRITISHLONDON SE1 3DA

Occupation: ARTIST

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/05/2007 Authenticated: Yes (E/W)