

COMPANIES HOUSE

of company number

03223028

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company name

BOOKPAGES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 21/10/98

> *APKFZAAH* COMPANIES HOUSE 09/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,0	0 7	9,8

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.

Registered Office (See note 3)

This is the address registered by Companies House. STERLING HOUSE 20 STATION ROAD GERRARDS CROSS BUCKINGHAMSHIRE SL9 8EL

Principal business activities (See note 4)

Trade classification is 5247 RETAIL BOOKS, NEWSPAPERS ETC

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		
Day	Month	Year

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	_
Particulars of a new secretary must be notified on form 288.	Day Month Year
ALISON CAROL PATRIARCA 13 BERRY WAY RICKMANSWORTH HERTFORDSHIRE WD3 2EU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ALAN CAPLAN 1531 18TH AVE E SEATTLE 98112 WA USA	Day Month Year Date of any change.
Date of Birth:- 05/08/63 Nat:AMERICAN Occ:ATTORNEY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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Directors - continued		Day	Month	Voor	
Particulars.		Day	Month	Year	Date of any change.
JOY					Date of any change.
COVEX					
3413 264TH SE ISSAQUAH 980	29	***************************************			***************************************
WASHINGTON		***************************************			
USA					
		,			
Date of Birth:- 25/04/63 Nat:AMERICAN		***************************************			
Occ:CFO					
	atar places	Day	Month	Year	
If this person has ceased to be direct state when.	ctor, prease	1		1	Date of resignation.
State Wilett.		<u> </u>	J		
Show any relevant current and prev	ious directorships.				
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		Day	Month	Year	
Particulars.		,			Date of any change.
SIMON THOMAS		<u> </u>	1	1	
MURDOCH			•		
3 ARLINGTON DRIVE		***************************************			
RUISLIP					
MIDDLESEX HA4 7RJ					

Date of Birth:- 01/06/61		***************************************		,	
Nat:BRITISH					
Nat:BRITISH Occ:SOFTWARE MANAGER					
Occ:SOFTWARE MANAGER	ctor, please	Day	Month	Year	
	ctor, please	Day	Month	Year	Date of resignation.
OCC: SOFTWARE MANAGER If this person has ceased to be dire state when.		Day	Month	Year	Date of resignation.
Occ:SOFTWARE MANAGER If this person has ceased to be dire		Day	Month	Year	Date of resignation.
OCC: SOFTWARE MANAGER If this person has ceased to be dire state when.					Date of resignation.
OCC: SOFTWARE MANAGER If this person has ceased to be dire state when.		Day	Month	Year I Year	
Occ: SOFTWARE MANAGER If this person has ceased to be dire state when. Show any relevant current and preventing the state of the stat					Date of resignation. Date of any change.
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Occ:SOFTWARE MANAGER If this person has ceased to be dire state when. Show any relevant current and preventiculars. Particulars. ALISON CAROL PATRIARCA 13 BERRY WAY RICKMANSWORTH HERTFORDSHIRE WD3 2EU Date of Birth:- 06/03/59					
Occ:SOFTWARE MANAGER If this person has ceased to be dire state when. Show any relevant current and preventiculars. Particulars. ALISON CAROL PATRIARCA 13 BERRY WAY RICKMANSWORTH HERTFORDSHIRE WD3 2EU Date of Birth:- 06/03/59 Nat:BRITISH Occ:FINANCE DIRECTOR	vious directorships.	Day			
Occ:SOFTWARE MANAGER If this person has ceased to be dire state when. Show any relevant current and preventiculars. Particulars. ALISON CAROL PATRIARCA 13 BERRY WAY RICKMANSWORTH HERTFORDSHIRE WD3 2EU Date of Birth:- 06/03/59 Nat:BRITISH	vious directorships.		Month	Year	

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03223028	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
RANDOLPH JAMES TINSLEY 439 MONTORI COURT PLEASANTON	Date of any change.
CALIFORNIA 94566 USA	
Date of Birth:- 10/09/60 Nat:AMERICAN Occ:TREASURER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
<u> </u>	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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			amendment, change.	give
Day	Month	Year		

Directors - continued	Da	ıy	М	lonth	1	Year	
Particulars.					T		Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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	Da	 ay	 M	 Ionth	 1	Year	
If this person has ceased to be director, please state when.				l		1	Date of resignation.
Show any relevant current and previous directorships.							
Particulars.	Da	зу	b	ionth	າ າ	Year	
raiticulais.							Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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state when.						1	Date of resignation.
Show any relevant current and previous directorships.	**********						
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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If this person has ceased to be director, please state when.	D	ay I		Mont	h	Year	Date of resignation.
Show any relevant current and previous directorships.		· • • • • • • • • • • • • • • • • • • •		•••••			

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc.)	_	(ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY.	1,965,972	119,659.72				
		-					
	Totals	1965972	K19,659.73				
List of past and present members							
(See note 9) (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 ch	nanges in the peri	Please mark the appropriate box.				
The last full members list was at 30/06/97							
			not on				
			n paper paper				
	A list of changes						
	A full list of mem	bers is enclosed					
Elective resolutions (See note 10) (Private companies only)							
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.							
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.							
Certificate	Signed 5	Mill					
I certify that the information given in this return is true to		S	ecretary/Director * (delete as appropriate)				
the best of my knowledge and belief.	Date 2/10/98	<u>.</u>	(action as appropriate)				
l enclose the fee of £ 15.	This return include	doo .	aantinustian ahaata				
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed						
Companies House.		on this page	-				
	A						
		***************************************	LL-BEECH				
To whom should Companies House direct any enquiries about the information shown in this return?	86/88 BESTOBELL ROAD						
about the intermation shown in this feturit?	SLOUGH, BERKSHIRE						
		Postcode S	SL1 4SZ				
	Telephone		Ext				
PAGE 6	0181 636	- 4204.					

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03223028 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BOOKPAGES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held Amazon.com, Inc 1,965,972 1516 Second Avenue ro Box 86387 SEATTLE WASHINGTON SIMIE 98101-0387 USA'

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03223028 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of BOOKPAGES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held