



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2013**

**X2CRTAA2**

*Company Name:* **WORLD BOOK DAY LIMITED**

*Company Number:* **03783095**

*Date of this return:* **07/06/2013**

*SIC codes:* **47610**  
**58110**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **6 BELL YARD**  
**LONDON**  
**UNITED KINGDOM**  
**WC2A 2JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN RICHARD**

*Surname:* **STATON**

*Former names:*

*Service Address:* **8 MORRIS CLOSE  
STOKE HOLY CROSS  
NORWICH  
NORFOLK  
NR14 8LL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ACHILLES JAMES**

*Surname:*                            **DAUNT**

*Former names:*

*Service Address:*                **WATERSTONES BOOK SELLER CAPITAL COURT  
CAPITAL INTERCHANGE WAY  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 0EX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY EDMUND**

*Surname:* **GODFRAY**

*Former names:*

*Service Address:* **62 CEDARS ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
KT1 4BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1950** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **HURCOMBE**

*Former names:*

*Service Address:*        **SCHOLASTIC LTD WESTFIELD ROAD  
SOUTHAM  
WARWICKSHIRE  
CV47 0RA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **MOLLET**

*Former names:*

*Service Address:* **THE PUBLISHERS ASSOCIATION 29B MONTAGUE STREET  
LONDON  
UNITED KINGDOM  
WC1B 5BW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RACHEL ELIZABETH**

*Surname:*                                **RUSSELL**

*Former names:*                        **FIRTH**

*Service Address:*                    **W H SMITH LTD GREENBRIDGE ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN3 3LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS UNIT DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MS FRANCESCA ISABELLA**

*Surname:*                **SIMON**

*Former names:*

*Service Address:*        **272-274 VAUXHALL BRIDGE ROAD  
LONDON  
ENGLAND  
SW1V 1BA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/02/1955**

*Nationality:*    **AMERICAN**

*Occupation:*    **WRITER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **THOMAS DARYL**

*Surname:* **WELDON**

*Former names:*

*Service Address:* **47 RICHFORD STREET  
LONDON  
W6 7HJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHING**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.