

BLUEPRINT

2000

0945 31 / 30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

03830397

**Company Name in full**

Bloomsbury Book Publishing Company Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	4	0	8	2	0	0	6

**Date of next return**

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			

**Registered Office**

Show here the address at the date of  
this return.

36 Soho Square

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

**Post town**

London

**County / Region****UK Postcode**

W1D 3QY

**Principal business activities**

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

5263

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

A04  
COMPANIES HOUSE

\*A77PBJ07\*

55  
21/09/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff****or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**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.

Richard

Cordeschi

54 Clock House Road

Beckenham

Kent

UK Postcode

BR3 4JT

United Kingdom

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	1
			1	9
			6	0
Forename(s)	Colin Raymond			
Surname	Adams			
Address	57 Chandos Avenue, Whetstone			
<b>Usual residential address</b>				
Post town	London			
County / Region			UK Postcode	N20 9EE
Country	England		Nationality	British
Business occupation	Group Finance Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	5
			1	9
			3	7
Forename(s)	Charles Archibald Adam			
Surname	Black			
Address	1 Astell Street			
<b>Usual residential address</b>				
Post town	London			
County / Region			UK Postcode	SW3 3RT
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 0 0 1 1 9 3 8

Forename(s) Elizabeth Nicole

Surname Calder

Address

Plantation House, 49/51 South Entrance

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

Post town Saxmundham

County / Region Suffolk

UK Postcode IP17 1DG

Country

Nationality British

Business occupation Publisher

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 3 1 0 3 1 9 5 6

Forename(s) Diana Jill

Surname Coleman

Address

85 Thrale Road

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

Post town London

County / Region

UK Postcode SW16 1NU

Country

United Kingdom

Nationality British

Business occupation Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Day	Month	Year
2	9	05

Forename(s) Minna Nell

Surname Fry

Address

6 Frithville Gardens

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

Post town London

County / Region UK Postcode W12 7JN

Country United Kingdom Nationality British

Business occupation Marketing Director

\* Voluntary details.

Name \* Style / Title

Date of birth

Day	Month	Year
02	11	1951

Forename(s) Michael

Surname Mayer

Address

1340 Clay Street #503

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

Post town San Francisco

County / Region California UK Postcode CA94109

Country USA Nationality American

Business occupation Finance Executive

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
1	6	0 6 1 9 5 5

Forename(s) | John Nigel \_\_\_\_\_

Surname | Newton \_\_\_\_\_

Address | 38 Soho Square \_\_\_\_\_

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

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | W1D 3HB \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chief Executive \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
1	2	0 8 1 9 6 0

Forename(s) | Sarah Elisabeth \_\_\_\_\_

Surname | Odedina \_\_\_\_\_

Address | 105 Shakespeare Road \_\_\_\_\_

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

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | SE24 0PX \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	3
Forename(s)	Alexandra Jane Reina			
Surname	Pringle			
<b>Address</b>	HB Veronica, 106 Cheyne Walk			
Post town	London			
County / Region			UK Postcode	SW10 0DG
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	1	1
			1	9
			5	0
Forename(s)	Kathryn Muriel			
Surname	Rooney			
<b>Address</b>	4 Warner Road			
Post town	London			
County / Region			UK Postcode	N8 7HD
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Publisher			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	8	0	4	1	9

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address**

The Dene, Windsor Lane, Little Kingshill

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address**

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_



**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares of £1 Each		1	£1.00
<b>Totals</b>		1	1.00

**List of past and present shareholders**

(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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

13/9/06

† Please delete as appropriate.

† a director / secretary

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

Richard Cordeschi, Bloomsbury Publishing Plc, 36 Soho

Square, London, W1D 3QY, United Kingdom

Tel 020 7440 2468

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 03830397

Company Name in full Bloomsbury Book Publishing Company Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Bloomsbury Publishing plc <hr/> Address 36 Soho Square, London <hr/> UK postcode   W1D 3QY	£1.00 Ordinary Shares of £1 Each      Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			