



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQBAK7BA**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **BOOKLOVERSHOMEPAGE LIMITED**

*Company Number:* **06059330**

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### *Company Details*

*Period Ending:* **19/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**50 ALBEMARLE STREET  
LONDON  
UK  
W1S 4BD**

*Register of  
Members Address:*

**50 ALBEMARLE  
STREET  
LONDON  
UK  
W1S 4BD**

*Register of Debenture  
Holders Address:*

**50 ALBEMARLE  
STREET  
LONDON  
UK  
W1S 4BD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLOUGHBY MARK ST  
JOHN RADCLIFFE**

*Address:* **14 THE ORCHARD  
BEDFORD PARK  
LONDON  
W4 1JX**

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### *Director 1 :*

*Name:* **MR IAIN KEATINGS BURNS**

*Address:* **CROW CLUMP YAFFLE ROAD ST  
GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0QF**

*Date of Birth:* **06/04/1948**

*Nationality:* **British**

*Occupation:* **PUBLISHER**

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### *Director 2 :*

*Name:* **MR ALAN PATRICK  
MURPHY**

*Address:* **73 BANSTEAD ROAD  
EWELL  
SURREY  
KT17 3HH**

*Date of Birth:* **28/08/1962**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8250</b>	<b>GBP825</b>
<i>TOTALS</i>		
	<b>8250</b>	<b>GBP825</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8000 ORDINARY Shares held as at 19/01/2009**

*Name:* **HOMEPAGEVENTURES LIMITED**

*Address:*

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#### *Shareholding 2:*

**250 ORDINARY Shares held as at 19/01/2009**

*Name:* **HARRY DOHERTY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/02/2009**

*Authenticated:* **Yes (E/W)**