



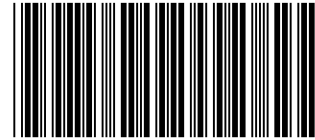
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Companies House
— for the record —

Annual Return

Company Name: WILLIAM COLLINS SONS & COMPANY LIMITED

Company Number: SC000934



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Received for filing in Electronic Format on the: 05/09/2005

Company Details

Period Ending: 02/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

103 WESTERHILL ROAD
BISHOPBRIGGS
GLASGOW
G64 2QT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRIC GEORGE STEPHEN DUFFY **Address:** 32 SHELBUURY ROAD
LONDON SE22 0NL

Director 1:

Name: JOHN ANDREW MAIN **Address:** YEW COTTAGE
BAILLIE MAIN ROAD, UFFINGTON
Date of Birth: 12/11/1958 STAMFORD
Nationality: BRITISH LINCOLNSHIRE PE9 4SN
Occupation: C OP OFFICER

Director 2:

Name: **VICTORIA BARNSLEY** *Address:* **20 ST PETERSBURGH PLACE**
Date of Birth: **04/03/1954** **LONDON W2 4LB**
Nationality: **BRITISH**
Occupation: **CEO & PUBLISHER**

Director 3:

Name: **GLENN DAGNES** *Address:* **23 LONG RIDGE ROAD**
Date of Birth: **07/10/1952** **NEW YORK NY11030**
Nationality: **AMERICAN** **MANHASSET**
Occupation: **EXECUTIVE VICE** **USA**
PRESIDENT

Director 4:

Name: **EDMUND ALEXANDER** *Address:* **85 HAWTHORN CRESCENT**
KIELBASIEWICZ **ERSKINE**
Date of Birth: **16/03/1960** **RENFREWSHIRE PA8 7BY**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 5:

Name: **KEITH RUPERT MURDOCH** *Address:* **25 ST JAMES'S PLACE**
Date of Birth: **11/03/1931** **LONDON SW1**
Nationality: **AMERICAN**
Occupation: **PUBLISHER**

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>
ORDINARY	344000	GBP344000
TOTALS	344000	GBP344000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

344000 ORDINARY Shares held as at 02/09/2005

Name: **HARPERCOLLINS PUBLISHERS LTD**

Address: **103 WESTERHILL ROAD
BISHOPBRIGGS
GLASGOW G64 2QT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (SC)**