



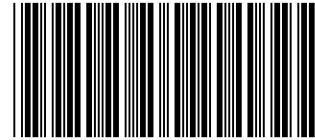
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Companies House
— for the record —

Annual Return

Company Name: WILLIAM COLLINS SONS & COMPANY LIMITED

Company Number: SC000934



Received for filing in Electronic Format on the: 04/09/2006

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Company Details

Period Ending: 02/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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 SHELbury ROAD
LONDON SE22 0NL

Director 1:

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

Director 2:

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 3:

Name: **EDMUND ALEXANDER** *Address:* **72 OXHILL ROAD**
KIELBASIEWICZ **DUMBARTON**
Date of Birth: **16/03/1960** **GLASGOW G82 4DG**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 4:

Name: **KEITH HOWARD PERCIVAL** *Address:* **FLAT 1 118 OLD BROMPTON**
MULLOCK **ROAD**
Date of Birth: **25/02/1960** **LONDON SW7 3RA**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING**
OFFICER

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 02/09/2006, 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 02/09/2006

Name:

HARPERCOLLINS PUBLISHERS LTD

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (SC)**