



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/09/2008

Company Name: **WILLIAM COLLINS SONS & COMPANY LIMITED**

Company Number: **SC000934**

Company Details

Period Ending: **02/09/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **VICTORIA BARNSLEY** *Address:* **20 ST PETERSBURGH PLACE
LONDON
W2 4LB**

Date of Birth: **04/03/1954** *Nationality:* **British** *Occupation:* **CEO & PUBLISHER**

Director 2 :

Name: **GLENN DAGNES** *Address:* **23 LONG RIDGE ROAD
NEW YORK NY11030
MANHASSET
USA**

Date of Birth: **07/10/1952** *Nationality:* **Other** *Occupation:* **EXECUTIVE VICE
PRESIDENT**

Director 3 :

Name: **EDMUND ALEXANDER
KIELBASIEWICZ**

Address: **72 OXHILL ROAD
DUMBARTON
GLASGOW
G82 4DG**

Date of Birth:
16/03/1960

Nationality:
British

Occupation:
FINANCIAL DIRECTOR

Director 4 :

Name: **KEITH HOWARD PERCIVAL
MULLOCK**

Address: **FLAT 1 118 OLD BROMPTON ROAD
LONDON
SW7 3RA**

Date of Birth:
25/02/1960

Nationality:
British

Occupation:
CHIEF OPERATING OFFICER

Director 5 :

Name: **KEITH RUPERT MURDOCH**

Address: **25 ST JAMES'S PLACE
LONDON
SW1**

Date of Birth:
11/03/1931

Nationality:
Other

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
<i>TOTALS</i>		
	344000	GBP344000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 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 02/09/2008

Name: **HARPERCOLLINS PUBLISHERS LTD**
Address: **103 WESTERHILL ROAD**
BISHOPBRIGGS
GLASGOW
G64 2QT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

Authenticated: **Yes (SC)**