



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2010**

X663PN3R

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

Company Number: **SC000934**

Date of this return: **02/09/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **103 WESTERHILL ROAD
BISHOPBRIGGS
GLASGOW
G64 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDMUND ALEXANDER**

Surname: **KIELBASIEWICZ**

Former names:

Service Address: **77/85 FULHAM PALACE ROAD
HAMMERSMITH
LONDON
ENGLAND
W6 8JB**

Company Director ***I***

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **BARNSELY**

Former names:

Service Address: **77/85 FULHAM PALACE ROAD
HAMMERSMITH
LONDON
ENGLAND
W6 8JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1954**

Nationality: **BRITISH**

Occupation: **CEO & PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR EDMUND ALEXANDER**

Surname: **KIELBASIEWICZ**

Former names:

Service Address: **77/85 FULHAM PALACE ROAD
HAMMERSMITH
LONDON
ENGLAND
W6 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH HOWARD PERCIVAL**

Surname: **MULLOCK**

Former names:

Service Address: **77/85 FULHAM PALACE ROAD
HAMMERSMITH
LONDON
ENGLAND
W6 8JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	344000
		<i>Aggregate nominal value</i>	344000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING RIGHTS, DIVIDENDS, DISTRIBUTIONS AND RANKING IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	344000
		<i>Total aggregate nominal value</i>	344000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **344000 ORDINARY shares held as at 2010-09-02**
Name: **HARPERCOLLINS PUBLISHERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.