



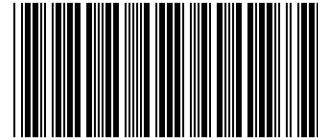
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Companies House
— for the record —

Annual Return

Company Name: HARPER COLLINS PUBLISHERS LIMITED

Company Number: SC027389



XW3DCIJM

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

Company Details

Period Ending: 02/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2211

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

103 WESTERHILL ROAD
BISHOPBRIGGS
GLASGOW
G64 2QT

RO

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:

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

Director 3:

<i>Name:</i>	MR DAVID DEVOE	<i>Address:</i>	110 VAN BRUNT MANOR ROAD
<i>Date of Birth:</i>	01/05/1947		POQUOTT
<i>Nationality:</i>	AMERICAN		NEW YORK 11733
<i>Occupation:</i>	SENIOR EXECUTIVE VICEPRESIDENT		USA

Director 4:

<i>Name:</i>	JANE FRIEDMAN	<i>Address:</i>	440 EAST 57TH STREET
<i>Date of Birth:</i>	19/09/1945		APT 11A
<i>Nationality:</i>	AMERICAN		NEW YORK
<i>Occupation:</i>	PRESIDENT AND CEO		NEW YORK USA 10022

Director 5:

<i>Name:</i>	JANET ANN GERVASIO	<i>Address:</i>	12 SALEM LANE
<i>Date of Birth:</i>	01/04/1959		PORT WASHINGTON
<i>Nationality:</i>	AMERICAN		NEW YORK
<i>Occupation:</i>	SEN VP FINANCE		USA NY 11050

Director 6:

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

Director 7:

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

Director 8:

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	15978482	GBP3994620.5
ORDINARY A	37001102	GBP9250275.5
TOTALS	52979584	GBP13244896

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:

15978482 ORDINARY Shares held as at 02/09/2006

Name: **WILLIAM COLLINS HOLDINGS LTD**

Address: **77-85 FULHAM PALACE ROAD**
HAMMERSMITH LONDON W6 8JB

Shareholding 2:

37001102 ORDINARY A Shares held as at 02/09/2006

Name: **WILLIAM COLLINS HOLDINGS LTD**

Address: **77-85 FULHAM PALACE ROAD**
HAMMERSMITH LONDON W6 8JB

Authorisation

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