



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **WATERSTONE'S BOOKSELLERS LIMITED**

Company Number: **00610095**



XWUIQXE6

Received for filing in Electronic Format on the: **05/08/2004**

Company Details

Made Up Date: **31/07/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5247

RETAIL BOOKS, NEWSPAPERS ETC

*Registered Office:
Address:*

**CAPITAL COURT
CAPITAL
INTERCHANGE WAY
BRENTFORD
MIDDLESEX
TW8 0EX**

*Register of
Members Address:*

**SHELLEY HOUSE
2-4 YORK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SR**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE MARRINER**

Address: **48 HEMSDALE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE SL6 6SL**

Director 1:

<i>Name:</i>	SHAUN DAVID CARNEY	<i>Address:</i>	15 COLESHILL DRIVE
<i>Date of Birth:</i>	13/10/1966		FARINGDON
<i>Nationality:</i>	BRITISH		OXFORDSHIRE SN7 7FE
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

<i>Name:</i>	SARAH DORMER	<i>Address:</i>	32 NORMAN ROAD
<i>Date of Birth:</i>	10/01/1964		CHEAM
<i>Nationality:</i>	BRITISH		SURREY SM1 2TA
<i>Occupation:</i>	HUMAN RESOURCES DIRECTOR		

Director 3:

<i>Name:</i>	MR DAVID SAMUEL GILBERT	<i>Address:</i>	LINN O DEE
<i>Date of Birth:</i>	17/05/1954		119 GREGORIES ROAD
<i>Nationality:</i>	BRITISH		BEACONSFIELD
<i>Occupation:</i>	MANAGING DIRECTOR		BUCKINGHAMSHIRE HP9 1HZ

Director 4:

<i>Name:</i>	BRIAN FINBAR MCLAUGHLIN	<i>Address:</i>	PANGBOURNE LODGE
<i>Date of Birth:</i>	21/08/1949		TIDMARSH ROAD
<i>Nationality:</i>	BRITISH		PANGBOURNE
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE RG8 7AZ

Director 5:

<i>Name:</i>	LESLEY JEAN MILES	<i>Address:</i>	19 A ELTHORNE AVENUE
<i>Date of Birth:</i>	27/04/1962		LONDON W7 2JY
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 6:

<i>Name:</i>	DAVID POGRUND	<i>Address:</i>	3 LUXEBURG GARDENS
<i>Date of Birth:</i>	02/11/1955		LONDON W6 7EA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	IT DIRECTOR		

Director 7:

Name: **DAVID LAWRENCE ROCHE** *Address:* **BROADWAY HOUSE**
Date of Birth: **08/05/1961** **156 HARE LANE**
Nationality: **BRITISH** **CLAYGATE**
Occupation: **PRODUCT DIRECTOR** **SURREY KT10 0RD**

Director 8:

Name: **NICHOLAS JULIAN MARK WILLIAMS** *Address:* **FLAT 4 68 SOUTHWOOD LANE**
Date of Birth: **04/10/1964** **HIGHGATE VILLAGE**
Nationality: **BRITISH** **LONDON N6 5DY**
Occupation: **OPERATIONS DIRECTOR**

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	71014000	GBP71014000
TOTALS	71014000	GBP71014000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

71014000 ORDINARY Shares held as at 31/07/2004

Name: **HMV GROUP PLC**

Address: **SHELLEY HOUSE**
2-4 YORK RD
MAIDENHEAD
BERKSHIRE SL6 1SR

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

AMENDED DETAILS FOR DIRECTOR : DAVID SAMUEL GILBERT on 13/04/2004

AMENDED DETAILS FOR DIRECTOR : NICHOLAS JULIAN MARK WILLIAMS on 03/02/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/08/2004** *Authenticated:* **Yes (E/W)**