



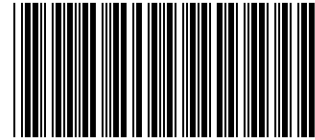
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **00610095**



*Received for filing in Electronic Format on the:* **17/08/2006**

XTTY1111

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*Company Details*

*Period Ending:* **31/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5247**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELAINE MARRINER**

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

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*Director 1:*

*Name:* **WENDY ELISABETH  
DRINKWATER** *Address:* **21 SPELDHURST ROAD  
LONDON W4 1BX**  
*Date of Birth:* **24/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **HR DIRECTOR**

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*Director 2:*

*Name:* **ALAN JAMES GILES** *Address:* **TANGLEWOOD  
CROWSLEY ROAD  
SHIPLAKE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 3LE**  
*Date of Birth:* **04/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 3:*

*Name:* **GERALD THOMAS  
JOHNSON** *Address:* **MANOR FARM HOUSE  
ODDINGTON  
KIDLINGTON  
OXFORDSHIRE OX5 2RA**  
*Date of Birth:* **30/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **DOMINIC PETER MYERS** *Address:* **53 VICTORIA ROAD  
OXFORD  
OXFORDSHIRE OX2 7QF**  
*Date of Birth:* **13/08/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **STRATEGY &  
DEVELOPMENT DIRECTO**

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*Director 5:*

*Name:* **JONATHAN ROBERT  
SAMOLS** *Address:* **4 HAVEN LANE  
EALING  
LONDON W5 2HN**  
*Date of Birth:* **01/11/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **IT DIRECTOR**

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*Director 6:*

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

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## 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>
<b>ORDINARY</b>	<b>71014000</b>	<b>GBP71014000</b>
<b>TOTALS</b>	<b>71014000</b>	<b>GBP71014000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, 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 31/07/2006**

*Name:* **HMV GROUP PLC**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**