



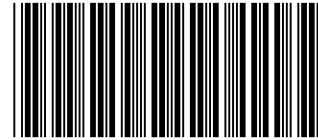
Companies House
— for the record —

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Annual Return

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

Company Number: **00610095**



XG9GNRQ6

Received for filing in Electronic Format on the: **01/08/2007**

Company Details

Period Ending: **31/07/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ELAINE MARRINER**

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

Director 1:

Name: **SIMON ALLAN BLACKLOCK** *Address:* **62 UPPER GROTTO ROAD**
Date of Birth: **13/06/1968** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 4NF**
Occupation: **COMPANY DIRECTOR**

Director 2:

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

Director 3:

Name: **SIMON RICHARD FOX** *Address:* **ST NICOLAS HOUSE RECTORY**
Date of Birth: **23/03/1961** **ROAD**
Nationality: **BRITISH** **TAPLOW**
Occupation: **COMPANY DIRECTOR** **MAIDENHEAD**
BERKSHIRE SL6 0ET

Director 4:

Name: **NEIL JAMES WILLIAM** *Address:* **27 AMERLAND ROAD**
JEWSBURY **WANDSWORTH**
Date of Birth: **23/03/1968** **LONDON SW18 1QA**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 5:

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

Director 6:

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

Director 7:

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**

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 31/07/2007, 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 31/07/2007

Name: **HMV GROUP PLC**
Address: **SHELLEY HOUSE
2-4 YORK RD
MAIDENHEAD
BERKSHIRE SL6 1SR**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/08/2007** Authenticated: **Yes (E/W)**