



*Companies House*  
— for the record —

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

**Annual Return**



**XI74V1ZL**

*Received for filing in Electronic Format on the:* **04/08/2008**

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

*Company Number:* **00610095**

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### *Company Details*

*Period Ending:* **31/07/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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:* **SIMON RICHARD FOX**

*Address:* **ST NICOLAS HOUSE RECTORY ROAD  
TAPLOW  
MAIDENHEAD  
BERKSHIRE  
SL6 0ET**

*Date of Birth:*

**23/03/1961**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: MICHAEL WILLIAM GIFFIN Address: 73C CHESILTON ROAD  
FULHAM  
LONDON  
SW6 5AA

Date of Birth: 29/10/1967 Nationality: British Occupation: FINANCE DIRECTOR

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Director 4 :

Name: NEIL JAMES WILLIAM Address: 27 AMERLAND ROAD  
JEWSBURY WANDSWORTH  
LONDON  
SW18 1QA

Date of Birth: 23/03/1968 Nationality: British Occupation: COMMERCIAL DIRECTOR

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Director 5 :

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 6 :

Name: **DOMINIC PETER MYERS** Address: **53 VICTORIA ROAD  
OXFORD  
OXFORDSHIRE  
OX2 7QF**

Date of Birth: **13/08/1962** Nationality: **British** Occupation: **STRATEGY &  
DEVELOPMENT DIRECTOR**

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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**

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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 31/07/2008 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 31/07/2008**

*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:* **04/08/2008**

*Authenticated:* **Yes (E/W)**