



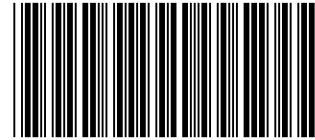
Companies House
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Annual Return

Company Name: **USBORNE BOOKS AT HOME LIMITED**

Company Number: **02774498**



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Received for filing in Electronic Format on the: **23/12/2005**

Company Details

Period Ending: **17/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**83-85 SAFFRON HILL
LONDON
EC1N 8RT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR KEITH MARTYN BALL**

Address: **27 ROLLSCOURT AVENUE
LONDON SE24 0EA**

Director 1:

Name: **MR THOMAS PETER
USBORNE**

Address: **8 HIGHGATE AVENUE
LONDON N6 5RX**

Date of Birth: **18/08/1937**

Nationality: **BRITISH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2005

Name: **USBORNE PUBLISHING LTD**

Address: **83-45 SAFFRON HILL
LONDON EC1N 8RT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**