



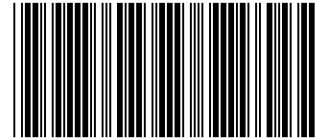
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00610095**



XM41C7OV

*Received for filing in Electronic Format on the:* **09/08/2005**

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*Company Details*

*Period Ending:* **31/07/2005**

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

*Principle 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:*

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

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*Director 2:*

<i>Name:</i>	<b>SARAH DORMER</b>	<i>Address:</i>	<b>17 GLENFIELD ROAD</b>
<i>Date of Birth:</i>	<b>10/01/1964</b>		<b>WEST EALING</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON W13 9JZ</b>
<i>Occupation:</i>	<b>HUMAN RESOURCES DIRECTOR</b>		

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*Director 3:*

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

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*Director 4:*

<i>Name:</i>	<b>LESLEY JEAN MILES</b>	<i>Address:</i>	<b>65 EALING PARK GARDENS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EALING</b>
<i>Occupation:</i>	<b>MARKETING DIRECTOR</b>		<b>LONDON W5 4EX</b>

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*Director 5:*

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

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*Director 6:*

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

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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 31/07/2005, 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 31/07/2005**

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:* **09/08/2005** *Authenticated:* **Yes (E/W)**