

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

610095

Company Name in full

WATERSTONE'S BOOKSELLERS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	7	2	0	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

CAPITAL COURT, CAPITAL INTERCHANGE WAY

Any change of registered office **must** be notified on form 287.

Post town

BRENTFORD

County / Region

MIDDLESEX

UK Postcode

TW8 0EX

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

SHELLEY HOUSE, 2-4 YORK ROAD

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode SL6 1SR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

MICHAEL GERALD

Surname

LYMATH

Address

WINDSOR COTTAGE, TEMPLE PARK FARM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HURLEY

County / Region BERKSHIRE

UK Postcode SL6 5LT

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 1 0 6 1 9 6 6

Forename(s) MARTIN TERENCE JOHN

Surname CARR

Address 17 DALBY ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WANDSWORTH

County / Region LONDON UK Postcode SW18 1AW

Country UK Nationality British

Business occupation Operations Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 3 1 0 1 9 6 6

Forename(s) SHAUN DAVID

Surname CARNEY

Address 15 COLESHILL DRIVE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town FARRINGTON

County / Region OXFORDSHIRE UK Postcode SN7 7FE

Country ENGLAND Nationality British

Business occupation Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 1 1 9 6 4

Forename(s) SARAH _____

Surname DORMER _____

Address 32 NORMAN ROAD _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CHEAM _____

County / Region SURREY _____ UK Postcode SM1 2TA _____

Country _____ Nationality British _____

Business occupation HUMAN RESOURCES DIRECTOR _____

* Voluntary details.

Name * Style / Title Mr _____

Day Month Year
Date of birth 2 1 0 8 1 9 4 9

Forename(s) BRIAN FINBAR _____

Surname MCLAUGHLIN _____

Address PANGBOURNE LODGE, TIDMARSH ROAD _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PANGBOURNE _____

County / Region BERKSHIRE _____ UK Postcode RG8 7AZ _____

Country _____ Nationality BRITISH _____

Business occupation CHIEF OPERATING OFFICER _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		2	7
		0	4
		1	9
		6	2
Forename(s)	LESLEY JEAN		
Surname	MILES		
Address	19A Elthorne Avenue		
Post town	London		
County / Region		UK Postcode	W7 2JY
Country		Nationality	British
Business occupation	Marketing Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		5	5
Forename(s)	DAVID		
Surname	POGRUND		
Address	3 LUXEMBOURG GARDENS		
Post town	LONDON		
County / Region		UK Postcode	W6 7EA
Country		Nationality	British
Business occupation	IT Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	5
		1	9
		6	1
Forename(s)	DAVID LAWRENCE		
Surname	ROCHE		
Address	BROADWAY HOUSE, 156 HARE LANE		
Post town	CLAYGATE		
County / Region	SURREY	UK Postcode	KT10 0RD
Country		Nationality	BRITISH
Business occupation	PRODUCT DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	71,014,000	£71,014,000.00
Totals	71,014,000	71,014,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

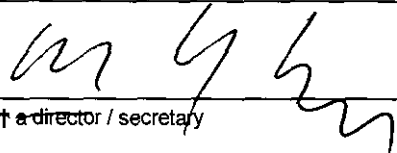
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


 † director / secretary

Date

4/8/2003

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
 Cheques should be made payable to Companies House.

This return includes continuation sheets.
 (enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE,

SL6 1SR

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 610095

Company Name in full | WATERSTONE'S BOOKSELLERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HMV GROUP PLC Address SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE UK postcode SL6 1SR	£1.00 ORDINARY Shares Held 71,014,000		
Name Address UK postcode			
Name Address UK postcode			