



Companies House
— for the record —

363a_(ef)

Annual Return



X9R2H9F4

Received for filing in Electronic Format on the: 29/04/2009

Company Name: **HAMISH HAMILTON CHILDREN'S BOOKS LIMITED**

Company Number: **00700925**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**80 STRAND
LONDON
WC2R 0RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELENA CAROLINE
PEACOCK**

Address: **28 LANCASTER GROVE
LONDON
NW3 4PB**

Director 1 :

Name: **PETER FIELD**

Address: **FLAT 1 21 EGERTON GARDENS
LONDON
SW3 2DF**

Date of Birth: **29/08/1946** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 2 :

Name: **BRIAN JAMES LANDERS**

Address: **BRIARBANK HOUSE 12A CHILDS HILL
ROAD
BOOKHAM LEATHERHEAD
SURREY
KT23 3QG**

Date of Birth: **21/04/1949** *Nationality:* **BRITISH** *Occupation:* **FINANCE 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2009

Name: **PENGUIN PUBLISHING CO. LTD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 10/04/2009

Name: **HAMISH HAMILTON LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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