



Companies House

— for the record —

Company Name

**HAMISH HAMILTON CHILDREN'S
BOOKS LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

700925

Information extracted from
Companies House records on
25th March 2000

Section 1: Company details



Ref: 700925/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|---|-------------|-------------|----------------------------|--|----------|-------------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>27 Wrights Lane London W8 5SW</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table> | SIC Code | Description | 7499 | Non-trading company | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | - - - - | _____ | - - - - | _____ | - - - - | _____ | - - - - | _____ | - - - - | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7499 | Non-trading company | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| - - - - | _____ | | | | | | | | | | | | | | | | | |
| - - - - | _____ | | | | | | | | | | | | | | | | | |
| - - - - | _____ | | | | | | | | | | | | | | | | | |
| - - - - | _____ | | | | | | | | | | | | | | | | | |
| - - - - | _____ | | | | | | | | | | | | | | | | | |
| <p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | | <p>_____</p> <p>_____</p> | | | | | | | | | | | | | | | | |

Mid £223 x 15.
029248.

| | Current details | Amended details |
|--|---|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Helena Caroline PEACOCK Address 28 Lancaster Grove London NW3 4PB | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helena Caroline PEACOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Anthony David FORBES WATSON Address Copse House Greys Green Henley On Thames Oxfordshire RG9 4QQ Date of birth 25/09/1954 Nationality British Occupation Publisher | Name _____ Address <u>SAFFRON HOUSE, FULWELME</u> <u>WALLINGFORD</u> <u>OXFORDSHIRE</u> UK Postcode OX10 6HP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change Q 1 / 10 / 1999 Date Anthony David FORBES WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Philippa Jean MILNES-SMITH Address 14 Salcott Road London SW11 6DE Date of birth 29/04/1960 Nationality British Occupation Publisher Of Children's Books | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philippa Jean MILNES-SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|----------------------------|------------------------------------|---------------|---|---------------|--|
| > Shareholder Name HAMISH HAMILTON LTD | | Name <hr/> | | Shares transferred by HAMISH HAMILTON LTD | | |
| | | Address <hr/> | | | | |
| Address 27 Wrights Lane London W8 5TZ | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 99 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |
| | | | | <hr/> | | |
| > Shareholder Name PENGUIN PUBLISHING CO. LTD | | Name <hr/> | | Shares transferred by PENGUIN PUBLISHING CO. LTD | | |
| | | Address <hr/> | | | | |
| Address Bath Road Harmonds Worth Middlesex MK9 0DA | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |
| | | | | <hr/> | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Saleem Peacock
(Director / Secretary)

Date 25 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/4/2000 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th April 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
SARAH ELLIS

Telephone number inc code
020 7416 3218

Address
27 WRIGHTS LANE
LONDON

DX number if applicable

DX exchange

Postcode
W8 5TR