



*Companies House*  
— for the record —

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

**Annual Return**



**XEE2J9YH**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **MACMILLAN CHILDREN'S BOOKS LIMITED**

*Company Number:* **01461116**

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### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**BRUNEL ROAD  
HOUNDMILLS  
BASINGSTOKE  
HANTS  
RG21 6XS**

*Register of  
Members Address:*

**BRUNEL ROAD  
HOUNDMILLS  
BASINGSTOKE  
HANTS  
ENGLAND  
RG21 6XS**

*Register of Debenture  
Holders Address:*

**BRUNEL ROAD  
HOUNDMILLS  
BASINGSTOKE  
HANTS  
ENGLAND  
RG21 6XS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARTIN EDWARD  
POWTER**

*Address:* **13 STOCKER CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG21 3HY**

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### *Director 1 :*

*Name:* **ANTHONY FORBES  
WATSON**

*Address:* **SAFFRON HOUSE EMELWE  
WALLINGFORD  
OXON  
UNITED KINGDOM  
OX10 6HP**

*Date of Birth:* **25/09/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **EMMA HOPKIN**

*Address:* **235 UNDERHILL ROAD  
LONDON  
UNITED KINGDOM  
SE22 0PB**

*Date of Birth:* **16/07/1967**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 03/05/2009**

*Name:* **MACMILLAN LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

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