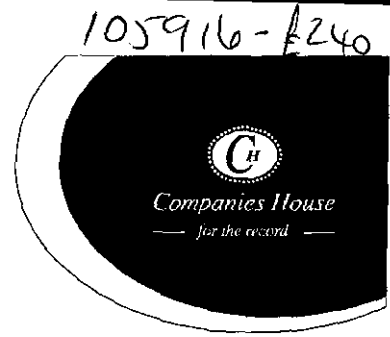


Company Name  
**DORLING KINDERSLEY VISION  
LIMITED**

# 363s Annual Return



Company Type  
**Private Company Limited By  
Shares**

Company Number  
**1641954**

Information extracted from  
Companies House records on  
**26th January 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and use

## Section 1: Company details



A05 \*AXPXWNQ2\*  
10/03/2007  
COMPANIES HOUSE

234 M

Ref: 1641954/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>80 Strand London WC2R 0RL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Helena Caroline PEACOCK</b></p> <p><b>Address</b>  <b>28 Lancaster Grove</b>  <b>London</b>  <b>NW3 4PB</b></p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Helena Caroline PEACOCK ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Gary Lee JUNE</b></p> <p><b>Address</b>  <b>268 South Boulevard</b>  <b>Upper Grandview</b>  <b>New York 10960</b>  <b>United States</b></p> <p><b>Date of birth</b>    25/06/1962</p> <p><b>Nationality</b>    United States</p> <p><b>Occupation</b>    Publisher</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Gary Lee JUNE ceased to be director (if applicable)                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> Brian James LANDERS  <b>Address</b> Briarbank House 12A Childs Hill Road Bookham Leatherhead Surrey KT23 3QG  <b>Date of birth</b> 21/04/1949  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian James LANDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> John Crowther MAKINSON  <b>Address</b> 25 Richmond Crescent London N1 0LY  <b>Date of birth</b> 10/10/1954  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Crowther MAKINSON ceased to be director (if applicable) 01/01/2007
	ANDREW JOHN PHILLIPS 21 Parkwood Avenue Gsher Surrey KT10 8DE	<b>DATE OF BIRTH:</b> 15/12/1963 <b>NATIONALITY:</b> BRITISH <b>OCCUPATION:</b> PUBLISHER <b>DATE OF APPOINTMENT:</b> 01/01/2007

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |   |           | Amended details   |        | Shares transferred  |        |                  |
|-----------------|---|-----------|-------------------|--------|---|--------|------------------|
| >               | Shareholder Name<br>DORLING KINDERSLEY LTD        |           | Name              |        |   |        |                  |
|                 |   |           | Address           |        |   |        |                  |
|                 | Address<br>80 Strand<br>London<br>WC2R 0RL        |           | UK Postcode       |        | Shares transferred by<br>DORLING KINDERSLEY LTD   |        |                  |
|                 | Shares held Class Ordinary                        | Number 99 | Shares held Class | Number | Class   | Number | Date of transfer |
|                 |   |           |                   |        |   |        |                  |
|                 |   |           |                   |        |   |        |                  |
| >               | Shareholder Name<br>DORLING KINDERSLEY LTD        |           | Name              |        |   |        |                  |
|                 |   |           | Address           |        |   |        |                  |
|                 | Address<br>80 Strand<br>London<br>WC2R 0RL        |           | UK Postcode       |        | This shareholder jointly owns this shareholding with the following 1 shareholders<br>Shares transferred by DORLING KINDERSLEY LTD |        |                  |
|                 | Shares held Class Ordinary                        | Number 1  | Shares held Class | Number | Class   | Number | Date of transfer |
|                 |   |           |                   |        |   |        |                  |
|                 |   |           |                   |        |   |        |                  |
| >               | Shareholder Name<br>Peter David KINDERSLEY        |           | Name              |        |   |        |                  |
|                 |   |           | Address           |        |   |        |                  |
|                 | Address<br>2 Methley Street<br>London<br>SE11 4AJ |           | UK Postcode       |        | This shareholder jointly owns this shareholding with the previous 1 shareholders<br>Shares transferred by Peter David KINDERSLEY  |        |                  |
|                 | Shares held Class Ordinary                        | Number 1  | Shares held Class | Number | Class   | Number | Date of transfer |
|                 |   |           |                   |        |   |        |                  |
|                 |   |           |                   |        |   |        |                  |

**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    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

*John P. P. P.*

(Director/ Secretary)

Date

02 / 02 / 2007

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

**What to do now**

*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 1/2/2007 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 **1st February 2008** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SARAH ELLISTelephone number *inc code*020 7 01 03 21 8

Address

PENGUIN GROUP (UK)DX number *if applicable*   -    -    -    -   80 STRAND

DX exchange

LONDON

Postcode

WC2R 0RL