



**Companies House**

— for the record —

Company Name

**BOOK TOKENS LIMITED**

## 363s Annual Return

*Conts  
b/s  
- 4422*

Company Type

**Private Company Limited By Shares**

Company Number

**379411**

Information extracted from  
Companies House records on  
22nd July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 379411/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</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>Minster House</b> <b>272/274 Vauxhall Bridge Road</b> <b>London</b> <b>SW1V 1BA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Stuart Thomas MATHEWS</b>  <b>Address</b> <b>Little Wilton Milford Road</b> <b>Elstead</b> <b>Godalming</b> <b>Surrey</b> <b>GU8 6HZ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart Thomas MATHEWS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard William BARKER</b>  <b>Address</b> <b>17 Brighton Road</b> <b>London</b> <b>N16 8EQ</b>  <b>Date of birth</b> 14/05/1956  <b>Nationality</b> British  <b>Occupation</b> Retail Bookseller	<b>Name</b>  <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 Richard William BARKER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John CORMODE</b>  <b>Address</b> <b>Mill Race House</b> <b>Withington</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL54 4BB</b>  <b>Date of birth</b> 21/11/1952  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b>  <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 John CORMODE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Timothy Edmund GODFRAY  
ceased to be director (if applicable)

## Name \_\_\_\_\_

### Address

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    /    /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Martin GRINDLEY ceased to be director (if applicable)

## Name

## Address

---

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    /    /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Julian Alexander HARDINGE  
ceased to be director (if applicable)

11 / 11 / 11

	Current details	Amended details
<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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philippa Mary HARRISON</b>  <b>Address</b> <b>105 Lofting Road</b> <b>London</b> <b>N1 1JF</b>  <b>Date of birth</b> 28/11/1942  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>  <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> Philippa Mary HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Arthur HENEAGE</b>  <b>Address</b> <b>Buddens House</b> <b>Bowerchalke</b> <b>Salisbury</b> <b>Wiltshire</b> <b>SP5 5BN</b>  <b>Date of birth</b> 31/10/1957  <b>Nationality</b> British  <b>Occupation</b> Bookseller	<b>Name</b>  <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> James Arthur HENEAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stuart Thomas MATHEWS</b>  <b>Address</b> <b>Little Wilton Milford Road</b> <b>Elstead</b> <b>Godalming</b> <b>Surrey</b> <b>GU8 6HZ</b>  <b>Date of birth</b> 13/11/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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> Stuart Thomas MATHEWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



## Section 3: Share Capital

	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>500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£500.00</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>500</b> <b>Total Nominal value of shares issued</b> <b>£500.00</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 029 2038 0801.</b>		

- | Current details  |  |  | Amended details   |  | Shares transferred  |  |  |
|--|--|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Richard William BARKER                                       |  |  | Name<br><br>  |  | <b>Shares transferred by</b><br>Richard William BARKER              |  |  |
| <b>Address</b><br>17 Brighton Road<br>London<br>N16 8EQ                                      |  |  | Address<br><br><br>   |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |  |  |   |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1   |  |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |   |  |  |
|  |  |  |   |  | Class    Number    Date of transfer<br>Ord      1      31/10/1999   |  |  |
| <b>&gt; Shareholder Name</b><br>Barry BENSTOR  |  |  | Name<br><br>  |  | <b>Shares transferred by</b><br>Barry BENSTOR                       |  |  |
| <b>Address</b><br>Please supply missing address details                                      |  |  | Address<br><br><br>   |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |  |  |   |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      491 |  |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |   |  |  |
|  |  |  |   |  | Class    Number    Date of transfer<br>Ord      491      31/10/1999 |  |  |
| <b>&gt; Shareholder Name</b><br>Timothy Edward GODFREY                                       |  |  | Name<br><br>  |  | <b>Shares transferred by</b><br>Timothy Edward GODFREY              |  |  |
| <b>Address</b><br>62 Cedcus Road<br>Hampton Wicks Surrey<br>KT1 4BE                          |  |  | Address<br><br><br>   |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |  |  |   |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1   |  |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |   |  |  |
|  |  |  |   |  | Class    Number    Date of transfer<br>Ord      1      31/10/1999   |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Martin GRINDLEY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Martin GRINDLEY</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>15 Esplanade Gardens</b> <b>Westcliff On Sea</b> <b>Essex</b> <b>SS0 8JP</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <i>Ord</i>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>31/10/1999</b>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Lord Of Penhurst</b> <b>HARDINGS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Lord Of Penhurst</b> <b>HARDINGS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Flat 21L</b> <b>115 Broomhill Drive</b> <b>Glasgow</b> <b>G11 7NA</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <i>Ord</i>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>31/10/1999</b>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Philippa Mary HARRISON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Philippa Mary</b> <b>HARRISON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>105 Lofting Road</b> <b>London</b> <b>N1 1JF</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <i>Ord</i>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>31/10/1999</b>
		<hr/>		<hr/>		
		<hr/>		<hr/>		



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Nicholas HEFFER	<b>Name</b> _____				
	<b>Address</b> 57 Glisson Road Cambridge Cambridgeshire CB1 2HG	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Nicholas HEFFER	
			Class _____	Number 1	Date of transfer 31/10/1999	
			_____	_____	____/____/____	
>	<b>Shareholder Name</b> Mr James Arthur HENEAGE	<b>Name</b> _____				
	<b>Address</b> Buddens House Bowerchalke Salisbury Wiltshire SP5 5BN	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Mr James Arthur HENEAGE	
			Class _____	Number 1	Date of transfer 31/10/1999	
			_____	_____	____/____/____	
>	<b>Shareholder Name</b> Stuart Thomas MATHEWS	<b>Name</b> _____				
	<b>Address</b> Little Wilton, Milford Road Elstead Godalming Surrey GU8 6HZ	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Stuart Thomas MATHEWS	
			Class _____	Number 1	Date of transfer 31/10/1999	
			_____	_____	____/____/____	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Paul Joseph SCHERER		<b>Name</b> _____		<b>Shares transferred by</b> Paul Joseph SCHERER		
<b>Address</b> 43A Cheyne Court London SN3 5TS		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> <b>Class</b>				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Class</b> Ord.	<b>Number</b> 1	<b>Date of transfer</b> 31/10/1999 ____/____/____

**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 <u>THE BOOKSELLERS ASSOCIATION</u> <u>OF THE UNITED KINGDOM AND IRELAND</u> <u>LIMITED.</u> Address <u>MINSTER HOUSE,</u> <u>272-274 VAUXHALL BRIDGE RD.</u> <u>LONDON</u> UK Postcode <u>SW1V 1BA.</u>	<u>Ordinary</u> <u>500</u>		<u>31.05.99</u> <u>1999</u>
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 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

(Director / Secretary)

Date

21 / 08 / 2000

*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  
1/8/2000

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 **1st August 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

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?**

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

STUART T. MATHEWS

Telephone number inc code

020 7 834 5488

Address

MINSTER HOUSE,

272-274 Vauxhall BR. RD

LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW1V 1BA