



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE BOOK TRADE CHARITY (BTBS)**

*Company Number:* **06725178**

*Date of this return:* **08/08/2013**

*SIC codes:* **96090**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **THE FOYLE CENTRE THE RETREAT  
KINGS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
WD4 8LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HICKS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR NIGEL PAUL**

*Surname:* **BATT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## *Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MS MOREEN**

*Surname:*                         **SIEWCHARRAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF MARKETING, NIELSON  
BOOKSCAN**

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## *Company Director*    3

*Type:*                                **Person**

*Full forename(s):*                **MR PETER FRASER**

*Surname:*                         **TANNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/08/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director* 4

Type: **Person**  
Full forename(s): **MRS ANN VERONICA**

Surname: **WOODHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1951** Nationality: **BRITISH**

Occupation: **HR/ FACILITIES DIRECTOR**

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## *Company Director* 5

Type: **Person**  
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1960** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE - PUBLISHING  
HOUSE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.