



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2012**

X1EW2QW1

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

Company Number: **06725178**

Date of this return: **08/08/2012**

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: **7 MARGARITA ROAD
FAREHAM
HAMPSHIRE
PO15 5HG**

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 CAROLE RAE**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1946** Nationality: **BRITISH**

Occupation: **LITERARY AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MARIAN**

Surname: **DONNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1931** Nationality: **BRITISH**

Occupation: **COPYRIGHT**

Company Director 4

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **FULFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1961** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 5

Type: **Person**
Full forename(s): **CLARE**

Surname: **HARINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1956** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 6

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**

Company Director 7

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**

Company Director 8

Type: **Person**

Full forename(s): **MS 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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