



Companies House
— for the record —

AR01 (ef)

Annual Return



XRT5XOLS

Received for filing in Electronic Format on the: **27/10/2010**

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

Company Number: **06725178**

Date of this return: **15/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SOVEREIGN CENTRE POPLARS YAPTON LANE
WALBERTON
ARUNDEL
WEST SUSSEX
BN18 0AS**

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 Secretary 2

Type: **Corporate**

Name: **IEL MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **SOVEREIGN CENTRE POPLARS
YAPTON LANE
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0AS**

Non European Economic Area (EEA) Company

Legal Form: **TRADING COMPANY**

Law Governed: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Registration Number: **3794750**

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): **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 **3**

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 **4**

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 **5**

Type: **Person**

Full forename(s): **BRIGID**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1954**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANTHONY MORRIS ST JOHN**

Surname: **MULLIKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR DOUG JAMES**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1979** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 8

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