



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTTVBEJM

Received for filing in Electronic Format on the: **30/10/2009**

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

*Company Number:* **06725178**

*Date of this return:* **15/10/2009**

*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* **I**

*Type:* **Person**

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

*Surname:* **HICKS**

*Former names:*

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

*Company Secretary 3*

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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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**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PATRICIA ANN**

*Surname:*                        **BESWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **BOOK KEEPING  
CONSULTANT**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **SHEILA**

*Surname:*                        **BOUNFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/02/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **JO**

*Surname:*                        **DENTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/07/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **5**

*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**

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*Company Director*      **6**

*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**

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*Company Director*      7

*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**

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*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON**

*Surname:*                **JUDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/12/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO OF TRADE BODY**

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*Company Director*      **9**

*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**

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*Company Director*      **10**

*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**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM EDGAR FOYLE**  
*Surname:*                      **SAMUEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/04/1941**                      *Nationality:*   **BRITISH**

*Occupation:*    **BOOKSELLER**

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*Company Director*      *12*

*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*      **13**

*Type:*                              **Person**

*Full forename(s):*              **VIVIENNE ELIZABETH**

*Surname:*                        **WHITTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/04/1955**                              *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*      **14**

*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**

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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