

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

125354

Company Name in full

Butterworth & Co. (Publishers) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	7	0	9	2	0
					2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

c/o Reed Elsevier (UK) Limited, 25 Victoria Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

SW1H 0EX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

Publishing



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

c/o Reed Elsevier (UK) Limited, 25 Victoria Street

Post town London

County / Region UK Postcode SW1H 0EX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

c/o Reed Elsevier plc, 25 Victoria Street

Post town LONDON

County / Region UK Postcode SW1H 0EX

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

RIB Secretaries Limited

Reed Elsevier (UK) Limited, 25 Victoria Street

Post town London

County / Region UK Postcode SW1H 0EX

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 1 0 1 9 5 9

Forename(s) William John _____

Surname LAST _____

Address 313 Vause Road, Berea _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Durban _____

County / Region _____ UK Postcode 4001 _____

Country South Africa _____ Nationality S. African _____

Business occupation Director • _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 1 2 1 9 6 4

Forename(s) Max Edward _____

Surname PIPER _____

Address N-105 Panch Shila Park _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town NEW DELHI _____

County / Region _____ UK Postcode 110017 _____

Country India _____ Nationality AUSTRALIAN _____

Business occupation Director • _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
1	8	0	3	1	9

Date of birth

Forename(s) | Paul

Surname | Virik

Address | Merry Meeting, Rectory Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Pulborough

County / Region | West Sussex UK Postcode | RH20 2AE

Country | United Kingdom Nationality | BRITISH

Business occupation | Publisher

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
1	0	0	7	1	9

Date of birth

Forename(s) | JOHN RICHARD

Surname | YATES

Address | 246 CORNER RIDGE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | AURORA

County / Region | ONTARIO UK Postcode | LHG 6L6

Country | Canada Nationality | CANADIAN

Business occupation | CHARTERED ACCOUNTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
4.5% CUM. PREFERENCE	250,000	£250,000.00
'A' ORDINARY	125,000	£125,000.00
'B' ORDINARY	250,000	£250,000.00
Totals	625,000	625,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

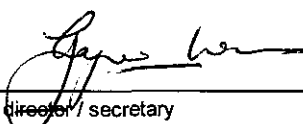
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

09/09/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Department, Reed Elsevier (UK)

Limited, 25 Victoria Street, London, SW1H 0EX

Tel 0207-222-8420

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 125354

Company Name in full | Butterworth & Co. (Publishers) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Reed Publishing Ltd Address 25 Victoria Street, London, United Kingdom UK postcode SW1H 0EX	£1.00 4.5% CUM. PREFERENCE Shares Held 250,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 125354

Company Name in full Butterworth & Co. (Publishers) Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Reed Nominees Limited Address c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, United Kingdom UK postcode <u>SW1H 0EX</u>	£1.00 'A' ORDINARY Shares Held 1		
Name Reed Publishing Ltd Address 25 Victoria Street, London, United Kingdom UK postcode <u>SW1H 0EX</u>	£1.00 'A' ORDINARY Shares Held 124,999		
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 125354

Company Name in full Butterworth & Co. (Publishers) Limited

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Reed Publishing Ltd Address 25 Victoria Street, London, United Kingdom UK postcode SW1H 0EX	£1.00 'B' ORDINARY Shares Held 250,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			