

| Please complete in to | | Annual Return |
|---|------------------|---|
| CUEDO40 | ompany Number | 125354 |
| Comp | any Name in full | Butterworth & Co. (Publishers) Limited |
| | | |
| | | |
| Date of this retur The information in this to | | Day Month Year 0 7 0 9 2 0 0 2 |
| Date of next retu | rn | |
| 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 this return. | | c/o Reed Elsevier (UK) Limited, 25 Victoria Street |
| Any change of registered office must | Post town | London |
| be notified on form 287. | County / Region | |
| | UK Postcode | SW1H OEX |
| | | |
| Principal busines | ss activities | |
| Show trade classification code number(s) for the principal activity or activities. | | 7499 |
| If the code number ca give a brief description activity. | • | Publishing |
| | 7 | When you have completed and signed the form please send it to the |

0341

COMPANIES HOUSE

CUMPANIES HOUSE

09/10/02

17/10/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

| 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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy this are to provide details of joint secretaries). Voluntary details. Forename(s) Post town RIB Secretaries Limited Reed Elsevier (UK) Limited, 25 Victoria Street Red Elsevier (UK) Limited, 25 Victoria Street County / Region UK Postcode SW1H OEX OUNTY Postcode SW1H OEX | Register of members If the register of members i the registered office, state I kept. | s not kept at | c/o Reed Elsevier (UK) Limited, 25 Victoria Street |
|--|---|---|---|
| Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of ft, which is not kept at the registered office, state where it is kept. Post town County / Region Company type Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share Company Secretary (Pisses photocopy the area to poorte the search of the partnership getter answ and address of the partnership getter and share sand address of the partnership getter and share sand addresses of the partnership getter share sand addresses of the partnership getter share share sand addresses of the partnership getter share s | | Post town | London |
| 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. Post town County / Region County / Region County / Region County / Region UK Postcode SWIH DEX Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Pease photocopy this are to provide deals of jour Understands). Forename(s) If a pertnership give lite range address of the pathesis of provide address. Address Ounty / Region London UK Postcode SW1H DEX | | 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 with share capital Private unlimited company without share capital Forename(s) Summane to provide details of joint exerciseries. Forename(s) * Style / Title details of joint exerciseries. Forename(s) * Style / Title details of joint exerciseries. Forename(s) * Sumname Individual of joint exerciseries. Forename(s) * Sumname Individual of joint exerciseries. Forename(s) * Sumname Individual of joint exerciseries Limited Reed Elsevier (UK) Limited, 25 Victoria Street Post town Individual of joint exerciseries. * Sumname Individual of joint exerciseries Limited Reed Elsevier (UK) Limited, 25 Victoria Street * Post town Individual of joint exerciseries Limited * Reed Elsevier (UK) Limited, 25 Victoria Street * Reed Elsevier (UK) Limited, 25 Victor | If there is a register of debe or a duplicate of any such r of it, which is not kept at the | enture holders, register or part e registered t. | |
| 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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (Please fick the appropriate box Please tick the appropriate | | County / Region | UK Postcode SW1H DEX |
| 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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (Please fick the appropriate box Please tick the appropriate | Company type | · · · · · · · · · · · · · · · · · · · | |
| 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 Company Secretary (Please photocopy this area to provide details of joint secretary). * Style / Title details of joint secretary. * Voluntary details. If a partnership give then areas and address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office County / Region give the registered or principal office Please tick the appropriate box | Public limited company | | |
| 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 Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Postalis of a new company secretary must be notified on form 288a. Post limited by a new company secretary must be notified on form 288a. Private unlimited company without share capital Post limited by a new company secretary must be notified on form 288a. Private unlimited company without share capital Private unlimited company witho | Private company limited by | shares | X |
| (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. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title | without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital | shares guarantee with share | Please tick the appropriate box |
| 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. * Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title * Style / Title * RiB Secretaries Limited Reed Elsevier (UK) Limited, 25 Victoria Street London | Company Secretary | | Details of a new company secretary must be notified on form 288a. |
| * Voluntary details. If a partnership give the names and addresses of the partners or the name of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Voluntary details. Surname RIB Secretaries Limited Reed Elsevier (UK) Limited, 25 Victoria Street Reed Elsevier (UK) Limited, 25 Victoria Street London | details of joint | * Style / Title | <u> </u> |
| the names and addresses of the partners or the name Address Of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Teed Elsevier (UK) Limited, 25 Victoria Street Reed Elsevier (UK) Limited, 25 Victoria Street London UK Postcode SW1H 0EX | • | Forename(s) | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office Post town London UK Postcode SW1H 0EX Country | of the partnership | Surname | |
| given. In the case of a corporation, give the registered or principal office Country | Usual residential | Doet town | |
| or principal office Country | given. In the case | | LIK Bartanda I |
| CALANA CALANA | give the registered or principal office address | Country | |



| Directors Please list directors in alphabetical order. | | Details of new directors must be | notified on form 288a |
|---|----------------------|----------------------------------|------------------------|
| N | lame * Style / Title | | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 1 3 1 0 1 9 5 9 | |
| or a Scottish firm, the name is the | Forename(s) | William John | |
| corporate or firm name. | Surname | LAST | |
| A | ddress | 313 Vause Road, Berea | |
| Usual residential address must be | | | |
| given. In the case of a corporation, | Post town | Durban | |
| give the registered or principal office | County / Region | | UK Postcode 4001 |
| address. | Country | South Africa | Nationality S. African |
| | Business occupation | Director • | |
| * Voluntary details. | | | |
| N | lame * Style / Title | | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 1 5 1 2 1 9 6 4 | |
| or a Scottish firm, the name is the | Forename(s) | Max Edward | |
| corporate or firm name. | Surname | PIPER | |
| A | Address | N-105 Panch Shila Park | |
| Usual residential address must be given. In the case | Post town | NEW DELHI | |
| of a corporation, give the registered or principal office | County / Region | NEW DEBIT | UK Postcode [110017 |
| address. | Country | India | Nationality AUSTRALIAN |
| | Business occupation | l Dimogram | |



| Directòrs Please list directors in a | ilphabetical order. | Details of new directors must be | notified on form 288a |
|--|----------------------|--|------------------------|
| N | lame * Style / Title | 1 | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 1 8 0 3 1 9 5 0 | |
| or a Scottish firm, the name is the | Forename(s) | Paul | |
| corporate or firm name. | Surname | Virik | |
| A | ddress | Merry Meeting, Rectory La | ne |
| Usual residential address must be | | | |
| given. In the case of a corporation, | Post town | Pulborough | |
| give the registered or principal office | County / Region | West Sussex | UK Postcode RH20 2AE |
| address. | Country | United Kingdom | Nationality BRITISH |
| | Business occupation | Publisher | |
| * Voluntary details. | | | |
| N | lame * Style / Title | | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 1 0 0 7 1 9 5 9 | |
| or a Scottish firm, the name is the | Forename(s) | JOHN RICHARD | |
| corporate or firm name. | Surname | YATES | |
| A | Address | 246 CORNER RIDGE ROAD | |
| Usual residential address must be | | | |
| given. In the case of a corporation, | Post town | AURORA | |
| give the registered or principal office | County / Region | ONTARIO | UK Postcode LHG 6L6 • |
| address. | Country | Canada | Nationality CANADIAN |
| | Business occupation | CHARTERED ACCOUNTANT | |



| | Class (e.g. Ordinary/Preference) | Number of share issued | (i.e. mui | Aggregate Nominal Value Number of shares issued tiplied by nominal value per re, or total amount of stock |
|--|--|---------------------------|-------------------|---|
| 4.5% CUM. PREFERENCE | | 250,0 | 000 | £250,000.00 |
| 'A' ORDINARY | l | 125,0 | 00 _ | £125,000.00 |
| 'B' ORDINARY | | 250,0 | 000 [| £250,000.00 |
| | Totals | 625,0 | 000 | 625,000.00 |
| List of past and present shareh | olders | - | | |
| (use attached schedule where appropriate) A full list is required if one was not included with either of the last two | There were no changes | , L | x | in another forma |
| returns. | A list of changes is enc | F | | |
| | A full list of shareholde | rs is enclosed | Х | |
| | | | | |
| Certificate | I certify that the informa | ation given in this ret | urn is true | e to the best of my |
| Certificate Sign | knowledge and belief. | | urn is true | e to the best of my 09/09/2002 |
| Sign | knowledge and belief. | | Г | |
| Sign † Please delete as appropriate. When you have signed the return send in with the fee to the Registrar of Companies. Cheques should be made payable to | t a director/ secretary | | Date conti | ···· |
| Sign † Please delete as appropriate. When you have signed the return send in with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telepho | t a director/ secretary t This return income | ludes 3 (enter number | Date conti | 09/09/2002 nuation sheets. |
| T Please delete as appropriate. When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies | t This return income Company Secretary Limited, 25 Vict | Judes 3 (enter number) | Date conti | O@/09/2002 |
| Certificate Sign † Please delete as appropriate. When you have signed the return send is with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any que | t This return income Company Secretary Limited, 25 Victory. | Judes 3 (enter number) | conti | O@/09/2002. nuation sheets. lsevier (UK) |



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

| | | Shares or amount of transferred (if appro | |
|--|--|---|----------------------------------|
| 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 | £1.00 4.5% CUM. PREFERENCE | | |
| Address 25 Victoria Street, London, United Kingdom | | | |
| UK postcode SW1H 0EX | Shares Held 250,000 | | |
| Name | | | |
| Name | | | |
| | | | |
| Address | | | |
| | | | |
| = | | | |
| | | | |
| UK postcode | | | |
| Name | | | |
| · | | | |
| \ | | | |
| Address | | | |
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| UK postcode | | | |
| UK postcode [| | | ĺ |



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 the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| | Shares or amount of stor transferred (if appropria | | |
|--|--|---|----------------------------------|
| 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 Nominees Limited | £1.00 'A' ORDINARY | | |
| Address c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, United Kingdom | | | |
| | Shares Held | | |
| UK postcode SW1H 0EX | | | |
| Name Reed Publishing Ltd | £1.00 'A' ORDINARY | | |
| Address 25 Victoria Street, London, United Kingdom | | | |
| LIK postoods Civity Offy | Shares Held 124,999 | | |
| UK postcode SW1H 0EX Name | | | |
| INALLE | | | |
| Address | | · | |
| | | | |
| UK postcode | | | |



List of past and present shareholders Schedule to form 363a

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|---|---|----|---|---|---|---|
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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

| | | Shares or amount of transferred (if appro | |
|--|--|---|----------------------------------|
| 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 | £1.00 'B' ORDINARY | | |
| Address 25 Victoria Street, London, United Kingdom | | | |
| UK postcode SW1H 0EX | Shares Held 250,000 | | |
| Name | | | |
| | | | |
| Address | | | |
| | | | |
| UK postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK postcode | | | |