



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



NW/004412/1234(x13)

363s

## Annual Return

of company number 00125354

E

company name  
BUTTERWORTH & CO(PUBLISHERS) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/95  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
07	09	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

HALSBURY HOUSE  
35 CHANCERY LANE  
LONDON  
WC2A 1EL

### Principal business activities *(See note 4)*

Trade classification is  
9999 NON-TRADING COMPANY


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

**Register of members** (See note 5)

00125354

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

MICHELIN HOUSE  
81 FULHAM ROAD  
LONDON  
SW3 6RB

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

MICHELIN HOUSE  
81 FULHAM ROAD  
LONDON  
SW3 6RB

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

RIB SECRETARIES LIMITED  
MICHELIN HOUSE  
81 FULHAM ROAD  
LONDON  
SW3 6RB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

JAMES  
BROADFOOT  
55 BRENTWOOD AVENUE  
WARRAWEE  
SYDNEY  
NSW 2074  
AUSTRALIA

Day Month Year

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Date of any change.

Date of Birth:- 25/12/49

Nat: AUSTRALIAN

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

# Directors - continued

00125354

Particulars.

HERMAN  
BRUGGINK  
24 BALL ROAD  
MOUNTAIN LAKES  
NEW JERSEY 07046 USA

Date of Birth:- 01/07/46  
Nat:DUTCH  
Occ:PUBLISHING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
01 03 94 Date of any change.

RAVENSWEERDSWEG 20  
7213 DX GORSEL  
THE NETHERLANDS

Day Month Year  
Date of resignation.

NONE

Particulars.

PETER ERNEST  
CHEESEMAN  
NEW HOUSE FARM  
OTTERDEN ROAD EASTLING  
FAVERSHAM  
KENT ME13 0BN

Date of Birth:- 22/03/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

PAST : BCA PENSION TRUST LTD

Particulars.

GEORGE ROBERT NEVILLE  
CUSWORTH  
4 OLD DOCK CLOSE  
KEW GREEN  
RICHMOND  
SURREY TW9 3BL

Date of Birth:- 14/10/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR CHIEF EXECUTI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

NONE

**Directors - continued**

00125354

Particulars.

CHRISTOPHER JAMES  
DAY  
THE OLD SHOPPE  
EAST GRAFTON  
MARLBOROUGH  
WILTSHIRE SN8 3DB

Date of Birth:- 04/12/50

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

COMPLIANCE LIMITED

Particulars.

DEREK ALLAN  
DAY  
189 COTTONWOOD COURT  
THORNHILL ONTARIO L3T SW9  
CANADA

Date of Birth:- 04/05/46

Nat:NEW ZEALANDER

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

PHILIP GEORGE  
KIRK  
177 MARINE PARADE  
WORSER BAY  
WELLINGTON  
NEW ZEALAND

Date of Birth:- 09/08/54

Nat:NEW ZEALAND

Occ:PUBLISHER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

# Directors - continued

00125354

Particulars.

WILLIAM JOHN  
LAST  
313 VAUSE ROAD  
BEREA  
DURBAN 4001 SOUTH AFRICA  
SOUTH AFRICA

Date of Birth:- 13/10/59  
Nat:S AFRICAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

GRAHAM JAMES  
MARSHALL  
54 ELDRED STREET  
LEXINGTON  
MASSACHUSETTES MA 02173  
USA

Date of Birth:- 13/07/47  
Nat:BRITISH  
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01	04	95
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Date of any change.

17 ADAM PARK  
SINGAPORE 1128  
REP. OF SINGAPORE

Day Month Year

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Date of resignation.

NONE

Particulars.

PETER JOHN  
ROBINSON  
GREYFRIARS 43 ABBOTS RIDE  
FARNHAM  
SURREY GU9 8HZ

Date of Birth:- 14/03/48  
Nat:BRITISH  
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ITELIS LTD

# Directors - continued

00125354

Particulars.

STEPHEN JOHN  
STOUT  
17 ADAM PARK  
SINGAPORE 1128  
REP OF SINGAPORE

Date of Birth:- 27/01/60  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

3 BANNOOL AVENUE  
ST IVES  
NSW 2075  
AUSTRALIA

Day Month Year

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Date of resignation.

NONE

Particulars.

DAVID LEWIS  
SUMMERS  
FIR TREE FARM, GOLFORD ROAD  
CRANBROOK  
KENT TN17 3NW

Date of Birth:- 25/11/41  
Nat:BRITISH  
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

COMPLIANCE LTD, ITELIS LTD, LTD,  
INTERNATIONAL ELECTRONIC PUBLISHING RESEARCH CENTRE  
ST. BEDE'S SCHOOL TRUST (SUSSEX) LTD

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00125354

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00125354

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

'A' ORDINARY	125,000	£125,000
'B' ORDINARY	250,000	£250,000
PREFERENCE	250,000	£250,000
Totals	625,000	£625,000

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period



The last full members list was at 07/09/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

## Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



*Re Pusinelli*

for and on behalf of  
**RIB SECRETARIES LTD.**

**SECRETARY**

## Certificate

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

Signed

Secretary/Director\*

\*(delete as appropriate)

I enclose the fee of £18.

Date 7-9-95

Cheques should be made payable to Companies House.

This return includes 0 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Ms R. C. PUSINELLI

MICHELIN HOUSE

81 FULHAM ROAD

LONDON

Postcode SW3 6RB

Telephone 0171-225 9032 Ext -