



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2011**

**X3YU4VKB**

*Company Name:* **Butterworth & Co. (Publishers) Limited**

*Company Number:* **00125354**

*Date of this return:* **28/06/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RE SECRETARIES LIMITED**

*Registered or  
principal address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **292732**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN JOHN**

*Surname:*                      **COWDEN**

*Former names:*

*Service Address:*            **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/07/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL COUNSEL/COMPANY  
SECRETARY**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **RE DIRECTORS (NO.1) LIMITED**

*Registered or  
principal address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **275161**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **RE DIRECTORS (NO.2) LIMITED**

*Registered or  
principal address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **994939**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>4.5% CUM. PREFERENCE</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>625000</b>
		<i>Total aggregate nominal value</i>	<b>625000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250000 4.5% CUM. PREFERENCE shares held as at 2011-06-28**

*Name:* **REED PUBLISHING LTD**

*Shareholding 2* : **1 'A' ORDINARY shares held as at 2011-06-28**

*Name:* **REED NOMINEES LIMITED**

*Shareholding 3* : **124999 'A' ORDINARY shares held as at 2011-06-28**

*Name:* **REED PUBLISHING LTD**

*Shareholding 4* : **250000 'B' ORDINARY shares held as at 2011-06-28**

*Name:* **REED PUBLISHING LTD**

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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.