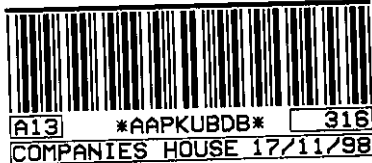




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/98
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	98

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.

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
7499 NON-TRADING COMPANY

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

NAT
15
019982

363s

Annual Return

of company number 00125354

E

company name
BUTTERWORTH & CO(PUBLISHERS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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00125354

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

Register of members (See note 5)

The register is kept at

25 VICTORIA STREET
LONDON
SW1H 0EX

Register of debenture holders (See note 6)

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

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

 Date of any change.

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

Day	Month	Year

 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

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00125354

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

Directors - continued

Particulars.

HERMAN
BRUGGINK
RAVENSWEERDSWEG 20
7213 DX GORSSEL
HOLLAND

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE ROBERT NEVILLE
CUSWORTH
85 ALBERT ROAD
RICHMOND
SURREY TW9 3BL

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

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.

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

Directors - continued

Particulars.

HENRICUS THEODORUS JOHAN ENGELBERT
GIESKES
WILTHOEFLAAN 9
OEGSTGEEST
234161
THE NETHERLANDS

Date of Birth:- 28/03/54

Nat:DUTCH

Occ: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.

Particulars.

MURRAY STEWART
HAMILTON
14 DANGAR STREET
LINDFIELD
NEW SOUTH WALES
2070
AUSTRALIA

Date of Birth:- 17/06/56

Nat:AUSTRALIAN

Occ:MANAGING 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.

Particulars.

ANTHONY PAUL
KINNEAR
8 CHANCERY LANE
04-01 CHANCERY ESQUIRE
SINGAPORE

Date of Birth:- 04/10/65

Nat:AUSTRALIAN

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.

00125354

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

Directors - continued**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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM JOHN
LAST
313 VAUSE ROAD
BEREA
DURBAN
4001
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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAX EDWARD
PIPER
N-105 PANCH SHILA PARK
NEW DELHI
110017
INDIA

Date of Birth:- 15/12/64
Nat:AUSTRALIAN
Occ:PUBLISHER

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.

00125354

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

Directors - continued

Particulars.

STEPHEN JOHN
STOUT
PEAR TREES 9 BERRINGTON DRIVE
HEATH WAY EAST HORSLEY
LEATHERHEAD
SURREY KT24 5ST

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.

Particulars.

JOHN RICHARD
YATES
246 CORNER RIDGE ROAD
AURORA
ONTARIO
CANADA

Date of Birth:- 10/07/59
Nat:CANADIAN
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00125354

Directors - continued

Particulars.

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.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Issued Share Capital (See note 8)

00125354

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ordinary	125,000	£125,000.00
"B" Ordinary	250,000	£250,000.00
4.5 com Pref.	250,000	£250,000.00
Totals	625,000	£625,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 07/09/96

	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. ☒

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

FOR AND ON BEHALF OF
Signed **RIB SECRETARIES LIMITED** Secretary/Director *
(delete as appropriate)
Date **12.11.98** **S DERRITT**
DIRECTOR/SECRETARY

This return includes _____ 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?

S DERRITT
COMPANY SECRETARY'S DEPT.
REED ELSEWELL (UK) LTD, 25 VICTORIA
ST, LONDON Postcode **SW1H 0EX**
Telephone **0171 227 5655** Ext **/**