



**Companies House**

— for the record —

Company Name

**BLACKWELL PUBLISHERS LTD.**

# 363s Annual Return

BC  
066810 29046

Company Type

**Private Company Limited By Shares**

Company Number

**180277**

Information extracted from  
Companies House records on  
**13th September 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A04  
COMPANIES HOUSE  
COMPANIES HOUSE

0489  
14/11/01  
26/10/01

## Section 1: Company details

Ref: 180277/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>108 Cowley Road</b> <b>Oxford</b> <b>OX4 3TJ</b>	Address _____ _____ _____ UK Postcode <b>OX4 3TJ</b>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>108 Cowley Road</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX4 1JF</b>	Address _____ _____ _____ UK Postcode <b>OX4 1JF</b>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2213</b></td> <td><b>Publish journals &amp; periodicals</b></td> </tr> <tr> <td><b>2211</b></td> <td><b>Publishing of books</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2213</b>	<b>Publish journals &amp; periodicals</b>	<b>2211</b>	<b>Publishing of books</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mark Lee HOULTON</b>  <b>Address</b> <b>28 Great Clarendon Street</b> <b>Oxford</b> <b>OX2 6AT</b>	<b>Name</b>  <b>Address</b> <b>64 HILL TOP ROAD</b> <b>OXFORD</b>  <b>UK Postcode</b> <b>OX4 1PE</b> <b>Date of change</b> <b>02/12/2000</b> <b>Date Mark Lee HOULTON</b> <b>ceased to be secretary (if applicable)</b> <b>    /    /    </b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Claire Louise ANDREWS</b>  <b>Address</b> <b>4 Warnborough Road</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX2 6HZ</b>  <b>Date of birth</b> <b>09/04/1962</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Publisher</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <b>    /    /    </b> <b>Date of birth</b> <b>    /    /    </b> <b>Nationality</b> <b>    </b> <b>Occupation</b> <b>    </b> <b>Date of change</b> <b>    /    /    </b> <b>Date Claire Louise ANDREWS</b> <b>ceased</b> <b>to be director (if applicable)</b> <b>28/02/2001</b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Francis BANISTER</b>  <b>Address</b> <b>23 Pownall Road</b> <b>Wilmslow</b> <b>Cheshire</b> <b>SK9 5DR</b>  <b>Date of birth</b> <b>06/06/1945</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Chief Executive</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <b>    /    /    </b> <b>Date of birth</b> <b>    /    /    </b> <b>Nationality</b> <b>    </b> <b>Occupation</b> <b>    </b> <b>Date of change</b> <b>    /    /    </b> <b>Date Nigel Francis BANISTER</b> <b>ceased</b> <b>to be director (if applicable)</b> <b>    /    /    </b>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Nigel Stirling BLACKWELL  <b>Address</b> Lake House Pusey Faringdon Oxfordshire SN7 8QB  <b>Date of birth</b> 18/03/1947  <b>Nationality</b> British  <b>Occupation</b> Bookseller/Publisher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel Stirling BLACKWELL ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Philip Andrew Heywood CARPENTER  <b>Address</b> 66 Kingston Road Oxford Oxfordshire OX2 6RJ  <b>Date of birth</b> 14/03/1956  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Andrew Heywood CARPENTER ceased to be director (if applicable) <u>28, 02, 2001</u> ✓
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Susan Noelle CORBETT  <b>Address</b> 84 St Bernards Road Oxford Oxfordshire OX2 6EJ  <b>Date of birth</b> 20/12/1954  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Susan Noelle CORBETT ceased to be director (if applicable) <u>28, 02, 2001</u> ✓

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir John Sagar DANIEL  <b>Address</b> Wednesden House Bedford Road, Aspley Guise Milton Keynes Buckinghamshire MK17 8DQ  <b>Date of birth</b> 31/05/1942  <b>Nationality</b> British  <b>Occupation</b> Vice Chancellor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Sir John Sagar DANIEL ceased to be director (if applicable)</b> 18 / 05 / 2001 ✓
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael Alexander FENTON  <b>Address</b> 3 Blenheim Close Little Rissington Cheltenham Gloucestershire GL54 2QX  <b>Date of birth</b> 19/02/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Michael Alexander FENTON ceased to be director (if applicable)</b> 28 / 02 / 2001 ✓
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mark Lee HOULTON  <b>Address</b> 28 Great Clarendon Street Oxford OX2 6AT  <b>Date of birth</b> 19/12/1944  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <b>Address</b> 64 HILL TOP ROAD OXFORD _____  <b>UK Postcode</b> OX4 1PE <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Mark Lee HOULTON ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Rene OLIVIERI  <b>Address</b> 61 Southmoor Road Oxford Oxfordshire OX2 6RF  <b>Date of birth</b> 01/05/1953  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> _____  <b>Address</b> 18 FARNDON ROAD OXFORD _____  <b>UK Postcode</b> OX2 6RT <b>Date of birth</b> 20/09/2001 (undamaged) <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 20/09/2001 <b>Date</b> Rene OLIVIERI ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Phillipa Anne SCOONES  <b>Address</b> 6 Abberbury Avenue Oxford Oxfordshire OX4 4EU  <b>Date of birth</b> 25/05/1955  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date</b> Phillipa Anne SCOONES ceased to be director (if applicable) 28/02/2001

Director

Name

Alistair Robert Macbrair CAMPBELL

Address

The Old School, School Lane.

Stedhampton.

Oxon OX44 7TR

Appointment: 8/09/2000

Date of birth: 9/05/1946

Nationality: British

Occupation: Publisher

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	5.6% Cumulative Preference	<u>5.6% Cumulative Preference</u>
	<b>Nominal value of each share</b> £1.00	Nominal value of each share <u>£1.00</u>
	<b>Number of shares issued</b> 5,400	Number of shares issued <u>2,700</u>
	<b>Aggregate Nominal Value of issued shares</b> £5,400.00	Aggregate Nominal Value of issued shares <u>£2,700.00</u>
	<b>Class of share</b>	Class of share
	B Restricted Voting	<u>E (Restricted voting)</u>
	<b>Nominal value of each share</b> £0.10	Nominal value of each share <u>£0.10</u>
	<b>Number of shares issued</b> 83,970	Number of shares issued <u>88,806</u>
	<b>Aggregate Nominal Value of issued shares</b> £8,397.00	Aggregate Nominal Value of issued shares <u>£8,880.60</u>
	<b>Class of share</b>	Class of share
	A Voting	<u>D Voting</u>
	<b>Nominal value of each share</b> £0.10	Nominal value of each share <u>£0.10</u>
	<b>Number of shares issued</b> 10,000	Number of shares issued <u>10,000</u>
	<b>Aggregate Nominal Value of issued shares</b> £1,000.00	Aggregate Nominal Value of issued shares <u>£1,000.00</u>
	<b>Class of share</b>	Class of share
	C	<u>B Restricted voting</u>
	<b>Nominal value of each share</b> £0.10	Nominal value of each share <u>£0.10</u>
	<b>Number of shares issued</b> 4,836	Number of shares issued <u>4,836</u>
	<b>Aggregate Nominal Value of issued shares</b> £483.60	Aggregate Nominal Value of issued shares <u>£483.60</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 104,206	Total number of shares issued <u>101,506</u>
	<b>Total Nominal value of shares issued</b> £15,280.60	Total Nominal value of shares issued <u>£12,580.60</u>

then included in marks  
B → E above.

## Current details

## Amended details

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

Scheme of Arrangement  
Changes in share capital authorised by  
the High Court of Justice, Chancery Division,  
Companies Court NO 003465 of 2001 made  
20<sup>th</sup> July 2001.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> Mr James Julian BLACKWELL  <b>Address</b> Osse Field Appleton Abingdon Oxon  <b>Shares held</b> Class 5.6% Cumulative Preference Number 2700	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                                  Number NIL    _____ _____                                  _____ _____                                  _____	<i>bought in by company from</i>  <b>Shares transferred by</b> Mr James Julian BLACKWELL  <b>Class</b> <b>Number</b> <b>Date of transfer</b> 5.6% Cumulative Preference    2700    01/07/2000 _____    _____    ____/____/____ _____    _____    ____/____/____
<b>&gt; Shareholder Name</b> Robert John SELLAR  <b>Address</b> 82 Inverleith Place Edinburgh EH3 5PA  <b>Shares held</b> Class 5.6% Cumulative Preference Number 2700	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                                  Number _____                                  _____ _____                                  _____ _____                                  _____	<b>Shares transferred by</b> Robert John SELLAR  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____
<b>&gt; Shareholder Name</b> Trustees Of SHARE OPTION SCHEME TRUST FUND BLACKWELL PUBLISHERS EXECUTIV <b>Address</b> 108 Cowley Road Oxford OX4 1JF  <b>Shares held</b> Class C Number 4836	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                                  Number _____                                  _____ _____                                  _____ _____                                  _____	<b>Shares transferred by</b> Trustees Of SHARE OPTION SCHEME TRUST FUND BLACKWELL PUBLISHERS EXECUTIV <b>Class</b> <b>Number</b> <b>Date of transfer</b> B <del>4836</del> 23/07/2001 _____ <del>NIL</del> ____/____/____ 4836 <i>ms</i>



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Blackwell Publishing Limited</u> Address <u>Osney Mead</u> <u>Oxford</u> UK Postcode <u>OX2 0EL</u>	10,000 D voting	issued	23.07.01
Name <u>Blackwell Publishing Limited</u> Address <u>Osney Mead</u> <u>Oxford</u> UK Postcode <u>OX2 0EL</u>	88,806 E non-voting	issued	23.07.01
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 26 / 10 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 30/9/2001
- If you are making this return up to an earlier date, please give the date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 30th September 2002 please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form:

Contact Name

M L HOULTON

Telephone number inc code

01865 382250

Address

108 COWLEY ROAD

OXFORD

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

OX4 1JF