



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W.
CARDIFF
CF4 3UZ



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

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.

MICHELIN HOUSE
81 FULHAM ROAD
LONDON
SW3 6RB

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.

NW/004912/1634 (X13)

363s

Annual Return

of company number 00194771

H

company name
BUTTERWORTH-HEINEMANN 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

--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--

Register of members *(See note 5)*

00194771

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

REGISTERED OFFICE

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.

RICHARD DENIS PAUL
CHARKIN
3 REDCLIFFE PLACE
LONDON
SW10 9DB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/06/49
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LAWFORD ESTATES LTD

Directors - continued

00194771

Particulars.

PETER
DIXON
5 UPPER CLEVELEY
NR ENSTONE
OXFORD
OX7 4DX

Date of Birth:- 20/10/47
Nat:BRITISH
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

1	4	0	9	9	5
---	---	---	---	---	---

Date of any change.

JASMINE COTTAGE
GREEN END
CHADLINGTON
OXON
OX7 3NQ

Day Month Year

--	--	--	--	--	--

Date of resignation.

NONE

Particulars.

DOUGLAS
FOX
FURZE COTTAGE
FURZE LANE
WINSLOW
BUCKS MK18 3BW

Date of Birth:- 20/11/45
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

0	1	0	3	9	5
---	---	---	---	---	---

Date of any change.

Day Month Year

0	1	0	3	9	5
---	---	---	---	---	---

Date of resignation.

Particulars.

KATHRYN
GRANT
CHURCH KEY COTTAGE THE WALK
ISLIP
KIDLINGTON
OXFORDSHIRE OX5 2SD

Date of Birth:- 25/09/51
Nat:BRITISH
Occ:PUBLISHING 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.

NONE

Directors - continued

00194771

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

Particulars.

Day	Month	Year

Date of any change.

ANNE VERONICA
MARTIN
OAK COTTAGE 11 BUCKLAND WHARF
BUCKLAND
ASTON CLINTON
BEDFORDSHIRE HP22 5LQ

BUCKS HP22 5LQ

Date of Birth:- 18/05/58
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

TOM
MCGORRY
14 ARDLEY ROAD
FEWCOTT
BICESTER
OXFORDSHIRE OX6 9PA

Date of Birth:- 30/06/56
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

DR
GEOFFREY
SMALDON
BSC HONS PHD
4 CUCKAMUS LANE
NORTH LEIGH
WITNEY
OXFORDSHIRE OX8 6RR

Date of Birth:- 19/06/46
Nat:BRITISH
Occ:PUBLISHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

00194771

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

19 07 95

Date of any change.

CHRISTOPHER PHILIP
SHAW

9 DITCHLEY ROAD
CHARLBURY
OXFORD
OXON
OX7 3QS

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.

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)

00194771

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)
<u>ORDINARY</u>	<u>1,305</u>	<u>£1,305</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,305</u>	<u>£1,305</u>

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.

**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 £18.

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

Signed

R. C. Pusinelli
for and on behalf of
RIB SECRETARIES LTD.
SECRETARY

Secretary/Director

*(delete as appropriate)

Date 7-9-95

This return includes NO 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. PusinelliMICHELIN HOUSE81 FULHAM ROADLONDONPostcode SW3 6RB