



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98
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
21	12	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.

OSNEY MEAD
OXFORD
OX2 OEL

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

363s

Annual Return

of company number 00349566

M

company name
BLACKWELL SCIENCE 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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00349566

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

3 WORCESTER STREET
OXFORD
OXFORDSHIRE
OX1 2PZ

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.

ALDWYCH SECRETARIES LIMITED
3 WORCESTER STREET
OXFORD
OXFORDSHIRE OX1 2PZ

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.

NIGEL STIRLING
BLACKWELL
LAKE HOUSE
PUSEY
FARINGDON
OXFORDSHIRE SN7 8QB

Day Month Year

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Date of any change.

Date of Birth:- 18/03/47

Nat: BRITISH

Occ: BOOKSELLER/PUBLISHER

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.

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

Directors - continued

Particulars.

ALISTAIR ROBERT MACBRAIR
CAMPBELL
OLD SCHOOL SCHOOL LANE
STADHAMPTON
OXFORD
OX44 7TR

Date of Birth:- 09/05/46

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

--	--	--

Date of resignation.

Particulars.

JONATHAN JAMES GARNHAM
CONIBEAR
THE GRANGE
ISLIP
OXFORD

Date of Birth:- 07/10/51

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

WILLIAM L.
GIBSON
5 CHEYENNE CIRCLE
ANDOVER
MASSACHUSETTS 01810
USA

Date of Birth:- 14/03/47

Nat:USA

Occ:PRESIDENT BLACKWELLSCIENCE IN

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.

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

Directors - continued

Particulars.

DOCTOR
ALAN JAMES
MUNRO
THE MASTER'S LODGE CHRIST'S COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE CB2 3BU

Date of Birth:- 19/02/37
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALFRED DAVID
OWEN
OBE
MILL DAM HOUSE MILL LANE
ALDRIDGE
WALSALL
WEST MIDLANDS WS9 0NB

Date of Birth:- 26/09/36
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER CHRISTIAN
SAUGMAN
THE GRANGE WILCOTE LANE
RAMSDEN
CHIPPING NORTON
OXFORDSHIRE OX7 3BA

Date of Birth:- 14/12/51
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

00349566

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

Directors - continued

Particulars.

JOHN DENIS
STRANGE
THE PADDOCKS FOXTOWNS GREEN
KIRTLINGTON
KIDLINGTON
OXFORDSHIRE OX5 3JW

Date of Birth:- 05/11/44
Nat:BRITISH
Occ:PUBLISHING

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.

MARTIN JOHN
WILKINSON
78 SANDFIELD ROAD
HEADINGTON
OXFORD
OXFORDSHIRE OX3 7RL

Date of Birth:- 02/01/47
Nat:BRITISH
Occ:ACCOUNTANT

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.

Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00349566

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)
5.6% Cum Pref	290,001	£290,001
"A" Voting	159,300	£15,930
"B" Restricted Voting	4,908,800	£490,880
"C" Restricted Voting	138,000	£13,800
Totals	5,496,101	£810,611

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 21/12/96

	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 checked="" 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.

Signed J. P. M. Fiddley Secretary/Director *Date 8th February 1999

*(delete as appropriate)

This return includes 12 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?

MANCHES v Co (nt PMB)
3 Worcester Street
Oxford

Postcode OX1 2PZTelephone 01865-722106 Ext

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

349566

Company Name in full

BLACKWELL SCIENCE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

MR A N A BAX Pusey Cottage, Henleys Lane, Drayton, Abingdon, Oxon	110 5.6% Cumulative Preference			
MR ALISTAIR ROBERT MACBRAIR CAMPBELL Old School, Old School Lane, Stadhampton, Oxford OX9 7TR	574 5.6% Cum Pref 40225 "B" (Rest Vot)			
BLACKWELL PUBLISHERS LIMITED 108 Cowley Road, Oxford OX4 1JF	102820 5.6% Cumulative Preference			
	50880 "A" (Voting) 1526400 (Rest Vot)			
BLACKWELL LIMITED 50 Broad Street, Oxford OX1 3BQ	108592 5.6% Cumulative Preference			
	69540 "A" (Voting)			
	2078460 "B" (Rest Voting)			
BLACKWELL SCIENCE (TRUSTEES) LIMITED Osney Mead, Oxford OX2 0EL	77,000 "C" (Rest Voting)			
MR B J HOWES 180 London Road, Headington, Oxford OX3 9ED	130 5.6% Cumulative Preference			

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 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MR C P WAREHAM 118 Rutten Lane, Yarnton, Oxford OX5 1LS	176 5.6% Cumulative Preference			
MRS C WILTSHIRE Tyn-y-Graig, Blakeney Hill, Blakeney, Glos GL15 4BS	582 5.6% Cum Pref 5760 "B" (Rest Vot)			
D J BALDOCK, P SOLON & N S BLACKWELL Critchleys, Boswell House, 1-5 Broad Street, Oxford OX1 3AW	1386 5.6% Cum Pref 10 "A" (Voting)			
	44686 "B" (Rest Voting)			
MRS E M MORGAN 5 Tackley Place, Oxford OX2 6RR	5454 5.6% Cum Pref 404 "A" (Voting)			
	32840 "B" (Rest Voting)			
MRS E S PALMER 26 Sunderland Avenue, Oxford OX2 8DX	450 "A" (Voting) 9300 "B" (Rest Vot)			
MR F J S PIGOTT & MR J T FRANKLIN Amilla House, Windmill Lane, Wheatley, Oxford OX9 1TA	1452 5.6% Cum Pref 12760 "B" (Rest Vot)			
J L WARD & J V BARGERY Rowland, Tildsley & Harris, 1 New Road, Willenhall, West Midlands WV13 2AH	13820 5.6% Cum Pref 7692 "A" (Voting)			
	176860 "B" (Rest Voting)			

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

**List of past and present members
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS H BUTCHER 43 Park Town, Oxford OX2 6SL	582 5.6% Cum Pref 5760 "B" (Rest Vot)			
MR H G KNIGHTS 8 Fitzharry's Road, Abingdon, Oxon Oxon OX14 1EJ	300 5.6% Sum Pref 9000 "B" (Rest Vot)			
MRS H P VAUGHAN-FOWLER Wheelstone House, Buckland Marsh, Nr Faringdon, Oxon SN7 8RW	5985 5.6% Cumulative Preference			
MR I M C BARFOOT 19 Northlands Avenue, Orpington, Kent BR6 9LX	12570 5.6% Cumulative Preference			
	40000 "B" (Rest Voting)			
MR JULIAN BLACKWELL Beaver House, Hythe Bridge Street, Oxford OX1 2ET	890 5.6% Cum Pref 1986 "A" (Voting)			
	6520 "B" (Rest Voting)			
MR J BLACKWELL & MRS C WILTSHIRE Beaver House, Hythe Bridge Street, Oxford OX1 2ET	650 5.6% Cumulative Preference			
MR JOHN BOYD MERRIMAN 1 Thames Gardens, Charlbury, Oxon OX7 3QH	226 5.6% Cum Pref 3390 "B" (Rest Vot)			

List of past and present members
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(a) persons who are still members, and
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Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MRS J D CRITCHLEY 107 Church Way, Iffley, Oxford OX4 4EG	600 5.6% Cum Pref 12000 "B" (Rest Vot)			
MR JOHN EDWARD CRITCHLEY 107 Church Way, Iffley, Oxford OX4 4EG	1440 "A" (Voting) 30400 "B" (Rest Vot)			
J E CRITCHLEY, MRS J D CRITCHLEY, MRS M J TATE, MRS V J BOORMAN & R J CRITCHLEY 107 Church Way, Iffley, Oxford OX4 4EG	900 5.6% Cum Pref 5000 "B" (Rest Vot)			
MR J J BLACKWELL Osse Field, Appleton, Abingdon, Oxon	2104 5.6% Cum Pref 2240 "A" (Voting)			
	35,220 "B" (Rest Voting)			
MRS J J D BLACKWELL Osse Field, Appleton, Abingdon, Oxon	6700 5.6% Cum Pref 96000 "B" (Rest Vot)			
MR JONATHAN JAMES GARNHAM CONIBEAR The Grange, Islip, Oxford	401 "A" (Voting) 38987 "B" (Rest Vot)			
MR JOHN LESLIE ROBSON 10 Aston Street, Oxford OX4 1EP	200 5.6% Cum Pref 6000 "B" (Rest Vot)			
MR J L SHORT 46 Ambleside Drive, Headington, Oxford OX3 0AQ	100 5.6% Cumulative Preference			
SIR WILFRED JOHN PARKER Flint Cottage, East Harting, Petersfield, Hants GU13 5LT	440 5.6% Cum Pref 5400 "B" (Rest Vot)			
MR J R N PALMER 31 Stonebridge Field, Eton, Windsor, Berkshire SL4 6PS	75 "A" (Voting) 750 "B" (Rest Vot)			

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List of past and present members
Schedule to form 363a, 363b

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BLACKWELL SCIENCE LIMITED

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR J T SCHOLLYCK Bosillion Cottage, Bosillion Lane, Grampound, Truro, Cornwall TR2 4QY	1084 5.6% Cum Pref 33800 "B" (Rest Vot)			
MISS K M S BOWKER 128 Cumnor Hill, Oxford OX2 9PH	50 5.6% Cumulative Preference			
LADY MARJORIE STUART PARKER Flint Cottage, Eat Harting, Petersfield, Hants GU14 5LT	9800 "B" (Rest Voting)			
MRS M B BLACKWELL Little Pelham, Kingston Bagpuize, Abingdon, Oxon	2412 5.6% Cumulative Preference			
MR M G BODINHAM 5 Dorn View, Wotton, Nr Woodstock, Oxford OX7 1EZ	1600 "B" (Rest Voting)			
MRS M J TATE 120 Kidmore Road, Caversham Heights, Reading, Berks RG4 7NB	658 5.6% Cum Pref 4000 "B" (Rest Vot)			
MR MARTIN JOHN WILKINSON 78 Sandfield Road, Headington, Oxford OX3 7RL	1 "A" (Voting) 10152 "B" (Rest Vot)			
	46,000 "C" (Rest Voting)	14,000 "C" (Rest Voting)	14.6.97	
MRS M K BOWKER 128 Cumnor Hill, Cumnor, Oxford OX2 9PH	50 5.6% Cum Pref 6000 "B" (Rest Vot)			

List of past and present members
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 (a) persons who are still members, and
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Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MRS M W SCHOLICK 11 Church Way, Iffley, Oxford OX4 4DY	2066 5.6% Cum Pref 816 "A" (Voting)			
	46440 "B" (Rest Voting)			
MR N E WATES 12 Summerhill Road, Summertown, Oxford OX2 7JY	1100 "B" (Rest Voting)			
MR NIGEL STIRLING BLACKWELL Lake House, Pusey, NR Faringdon, Oxon SN7 8QB	7041 "A" (Voting) 102920 "B" (Rest Vot)			
MR N W PALMER 20 Winton Grove, Fairmilehead, Edinburgh EH10 7AS	130 5.6% Cum Pref 75 "A" (Voting)			
	2700 "B" (Rest Voting)			
MS PENELOPE ANN MOUNTAIN 1A Gladys Road, London NW6 2PU	1000 "A" (Voting) 20000 "B" (Rest Vot)			
MR P B BLACKWELL Fawler Manor, Kingston Lisle, Wantage, Oxon OX12 9QT	2104 5.6% Cum Pref 2240 "A" (Voting)			
	35220 "B" (Rest Voting)			
MR P C PLEASANCE The Pot House, Witney Lane, Leafield, Oxford OX8 5PG	300 5.6% Cumulative Preference			

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
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**List of past and present members
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Company Number
Company Name in full

349566

BLACKWELL SCIENCE LIMITED

Number of shares
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Particulars of shares or stock transferred since
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Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

MR PETER CHRISTIAN SAUGMAN The Grange, Wilcote Lane, Ramsden, Chipping Norton, Oxon OX7 3BA	5976 5.6% Cum Pref 3448 "A" (Voting)			
	120020 "B" (Rest Voting)			
MR P G JONES, 14 Rockley Road, South Yarra, Victoria, Australia	100 5.6% Cumulative Preference			
R GILMAN, D BALDOCK, P SAUGMAN & R MATHER, Vanbrugh House, 20 St Michael's Street, Oxford OX1 2EA	90000 "B" (Rest Voting)			
MR P H BOWKER 13 Dungwall Road, Wandsworth, London SW18 3AZ	50 5.6% Cumulative Preference			
MR P J SAUGMAN Inglenook Cottage, 9-11 St Lawrence road, South Hinksey, Oxford OX1 2AZ	1500 "A" (Voting) 30000 "B" (Rest Vot)			
MR R J CRITCHLEY 65 North Road, West Bridgford, Nottingham NG2 7NG	634 5.6% Cum Pref 4000 "B" (Rest Vot)			
MR RICHARD MILES BLACKWELL Tubney House, Tubney, Abingdon, Oxon OX13 5QH	5394 5.6% Cum Pref 7051 "A" (Voting)			
	147945 "B" (Rest Voting)			

List of past and present members
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 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MR RICHARD WALTER MILES The Hollies, South Street, Letcombe Regis, Nr Wantage, Oxon OX12 4JY	10,000 "C" Restricted Voting			
MISS S J BOWKER 6 Mantilla Road, London SW17	50 5.6% Cumulative Preference			
MR TERENCE DEREK COLLINS Ford House, 4 Water Mead, Mill End, Kidlington, Oxon OX5 2EG	10 "A" (Voting) 100 "B" (Rest Vot)			
MRS V J BOORMAN "Blencathra", 54 Oxford Road, Cumnor, Oxford OX2 9PG	658 5.6% Cum Pref 4000 "B" (Rest Vot)			
BANCO NOMINEES (GUERNSEY) LIMITED PO Box 208, Bermuda House, St Julian's Avenue, St Peter Port, Guernsey, Channel Islands GY1 3NF	11525 "B" (Rest Vot)			
STEPHEN ROBERT JESSEL 61 Rue du Faubourg, Montmartre 75009, Paris, France	291 5.6% Cum Pref 2,880 "B" (Rest Vot)			
DAVID GREENHALGH JESSEL 20 Park Street, Woodstock, Oxfordshire OX2 1SP	291 5.6% Cum Pref 2,880 "B" (Rest Vot)			
JULIA ELIZABETH BURDEN The East House, Pinewoods Road, Longworth, Abingdon, Oxfordshire OX13 5HH	5,000 "C" Restricted Voting			

OTHER DIRECTORSHIPS

A R M Campbell

Current : Adonis Limited

Past : James G Bisset Limited

J J G Conibear

Past : Marston Book Services Limited

M J Wilkinson

Current : Marston Book Services Limited
Blackwell Science (Holdings) Limited
Munksgaard (Holdings) Limited

P C Saugman

Past : Armstrong Duffield (Booksellers) Limited

A D Owen

Current : Black Country Museum Trust Limited
Brocksford Hall Limited
Bentley Hall Brick Co Limited
British Racing Motors Limited
BRM Limited
Brooke Tool Engineering (Holdings) PLC
Castle Hill Development Company Limited
CPF Trust

E Camelinat & Co Limited
 Edgbaston High School For Girls
 Employment Needs Training Agency
 Grubb Institute of Behavioural Studies
 Hallfield School Trust
 Index Link Limited
 J E Brassey & Son Limited
 Nuts & Bolts (Darlaston) Limited
 National Exhibition Centre Limited
 New Hall Enterprises Limited
 New Hall Estates Limited
 Owen Organisation Pensions Limited
 Rhinog Estates Limited
 Rozone Limited
 Rubery Owen & Co Limited
 Rubery Owen (Darlaston) Limited
 Rubery Owen (Moxley) Limited
 Rubery Owen (Metal Assemblies) Limited
 Rubery Owen (Pressings & Fabrications) Limited
 Rubery Owen (Site Services) Limited
 Rubery Owen (Warrington) Limited
 Rubery Owen Fasteners Limited
 Rubery Owen Group Estates Limited
 Rubery Owen Group Services Limited
 Rubery Owen Holdings Limited
 Rothom Limited
 Sutton Coldfield Young Mens' Christian Association
 Scripture Union
 Scripture Union Books Limited
 Severn Valley Railway (Holdings) PLC
 Young People Centre Limited
 Birmingham COC Pension Fund Trustee Co Limited
 Dudley Piano Competition
 Sandwell Chamber of Commerce and Industry Limited
 Walsall College of Arts & Technology Board

Past : Rubery Owen - Rockwell Limited

Rubery Owen - Rockwell (Manufacturing) Limited
Rubery Owen - Rockwell Pensions Limited
Rubery owen - Rockwell Ireland Limited

N S Blackwell

Current : Adonis Limited
Blackwell Publishers Limited
The Blackwell Group Limited
BH Blackwell Limited
Western Provident Association
Blackwell Science (Holdings) Limited
Munksgaard (Holdings) Limited

Past : Parker & Son Limited
The Paper-Back Shop Limited
Blackwell Retail Limited
William George's Sons Limited

Dr C L Brundin

Current : Cokethorpe School Educational Trust
Heritage Projects (Oxford) Limited
Magdalen College School
Oxford Historical Galleries Limited
Finsbury Growth Trust

Past : University of Warwick Press Limited
University of Warwick Science Park Limited
Warwick Retail Services Limited
Warwick University Training Limited
Anchor Housing Association
Anchor Housing Trust
Anchorcare Limited

Cloister Homes Limited
Guardian Housing Association Limited
Guardian Housing Association (Ret) Limited
Leighbridge Housing Society
Staying Put Limited

Dr A J Munro

Past : The Babraham Institute
 Cantab Pharmaceuticals PLC
 Cantab Pharmaceuticals Research Limited
 Bio Innovation Centre (BIC) Limited