



**BLUEPRINT**  
Company Secretary

Bar  
£75x5  
020325

**363a**

## Annual Return

**Company Number** 440059

**Company Name in full** ARCHITAL LUXFER LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

28	02	99
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**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.

Day Month Year

28	02	00
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**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

10/11 Babmaes Street,

LONDON

County / Region

Postcode

SW1Y 6HD

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

\* Honours etc

Julie Elizabeth

MEAD

79 Ploughmans Way

Rainham

GILLINGHAM

Kent

Postcode

ME8 8LT

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>14</b>	<b>12</b>	<b>44</b>
	<b>Forename(s)</b>	<b>Barry George</b>					
	<b>Surname</b>	<b>GALE</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>19 Ridley Road</b>					
	<b>Post town</b>	<b>WARLINGHAM</b>					
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>CR6 9LR</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Chartered Secretary</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>18</b>	<b>02</b>	<b>57</b>
	<b>Forename(s)</b>	<b>Anette Vendelbo</b>						
	<b>Surname</b>	<b>LAWLESS</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>64 Vallance Road</b>						
		<b>Muswell Hill</b>						
	<b>Post town</b>	<b>LONDON</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>N22 7UB</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>Danish</b>				
	<b>Business occupation</b>	<b>Chartered Secretary</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary shares of £1 each	130,000	£130,000.000
<b>Totals</b>	130,000	£130,000.000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

*Julie Head*

Date

28-2-99.

† Please delete as appropriate.

† a director / secretary *Secretary*

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Company Number 440059

Company Name in full ARCHITAL LUXFER LIMITED

Current directorships for Mrs Anette Vendelbo LAWLESS

Millbank Office Management Ltd (in voluntary liquidation)  
 MT (1994) Ltd (in voluntary liquidation)  
 Pearson Enterprises Limited (in liquidation)  
 Pearson Longman Enterprises Limited (in voluntary liquidation)

Past directorships for Mrs Anette Vendelbo LAWLESS

Advertising Research Services Limited (01-May-1998)  
 Analysis Holdings Limited (01-May-1998)  
 British Sky Broadcasting Group plc (10-Nov-1994)  
 Broadminster Nominees Limited (01-May-1998)  
 BSB Holdings Limited (02-May-1997)  
 BSB Holdings Limited (01-May-1998)  
 Burlington Media Investments Limited (03-Nov-1995)  
 Chatelain Estates Limited (01-May-1998)  
 Chatelain Properties Limited (01-May-1998)  
 Europe On-Line (London) Limited (23-Feb-1996)  
 First Thames Land Holdings Limited (01-May-1998)  
 GB On-line Limited (01-May-1998)  
 Great Britain On-line Limited (01-May-1998)  
 Lakeside Trading Estate Limited (01-May-1998)  
 Longman Penguin Limited (01-May-1998)  
 Millbank Services Limited (in voluntary liquidation) (07-Dec-1995)  
 Pearson (TVB) Limited (01-May-1998)  
 Pearson Group FURBS Trustee Limited (01-May-1998)  
 Pearson Investment Services Limited (01-May-1998)  
 Pearson Mangement Services Limited (01-May-1998)  
 Pearson Media Investments Limited (01-May-1998)

Company Number 440059

Company Name in full ARCHITAL LUXFER LIMITED

Pearson New Entertainment Holdings Ltd (01-Mar-1996)

Pearson New Entertainment Ltd (01-Mar-1996)

Pearson Nominees Limited (01-May-1998)

Pearson Overseas Holdings Limited (01-May-1998)

Pearson Pension Trust Limited (01-May-1998)

Pearson Professional Holdings Limited (01-Jan-1995)

Pearson Professional Limited (01-Jan-1995)

Pearson Property Investments Limited (01-May-1998)

Pearson QUEST Limited (01-May-1998)

Pearson Services Limited (01-May-1998)

Pearson Sterling Finance plc (01-May-1998)

Pearson Sterling Investments Ltd (01-May-1998)

Pearson Sterling Two plc (01-May-1998)

Pearson Television Limited (21-Nov-1994)

PL Publishing (05-Dec-1996)

PL Publishing Limited (01-May-1998)

Robincrest Limited (01-May-1998)

Spear Insurance Company Limited (31-Dec-1997)

Spinmerit Limited (01-May-1998)

Testchange Limited (01-May-1998)

The Analysis Corporation Limited (01-May-1998)

The Television Commercials Register Limited (01-May-1998)

The Whitehall Trust Limited (01-May-1998)

Themescene Limited (01-May-1998)

Vera Cruz (Mexico) Railways Limited (01-May-1998)

West Thurrock Estate Limited (01-May-1998)

Westminster Press (Basildon) Limited (05-Dec-1996)

Company Number 440059

Company Name in full ARCHITAL LUXFER LIMITED

Westminster Press (Bath) Limited (05-Dec-1996)  
Westminster Press (Bradford) Limited (05-Dec-1996)  
Westminster Press (Brighton) Limited (05-Dec-1996)  
Westminster Press (Darlington) Limited (05-Dec-1996)  
Westminster Press (Kendal) Limited (05-Dec-1996)  
Westminster Press (Oxford) Limited (05-Dec-1996)  
Westminster Press (Swindon) Limited (05-Dec-1996)  
Westminster Press (York) Limited (05-Dec-1996)  
Whitehall Electric Investments Limited (01-May-1998)  
Whitehall Securities Corporation Limited (in liquidation) (19-Dec-1996)  
WP Group Pension Trustees Limited (01-May-1998)

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

**Company Number** 440059

**Company Name in full** ARCHITAL LUXFER 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RIO TINTO LONDON LIMITED				
6 St James's Square, LONDON, SW1Y 4LD				
Ordinary shares of £1 each	129,999			
RIO TINTO METALS LIMITED				
6 St James's Square, LONDON, SW1Y 4LD				
Ordinary shares of £1 each	0			
		129,999	23-Dec-1998	