



BLUEPRINT
Company Secretary

NW/019272/£285K17

363a

Annual Return

Company Number 773437

Company Name in full Butterworth (Services) 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

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.

Day Month Year

28 06 99

Registered Office (See note 3)

Show here the address at the date of this return.

c/o Reed Elsevier plc

25 Victoria Street

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1H 0EX

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

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

* Honours etc

RIB Secretaries Limited

Michelin House

81 Fulham Road

London

County / Region

Postcode

SW3 6RB

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	RIB Directors 1 Limited					
	Previous forename(s)						
	Previous surname(s)						
Address		Michelin House					
		81 Fulham Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	SW3 6RB			
	Country	England	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	RIB Directors 2 Limited					
		Previous forename(s)						
		Previous surname(s)						
Address		Michelin House						
		81 Fulham Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW3 6RB				
	Country	England	Nationality					
	Business occupation							
	Other directorships	(See continuation sheet).						

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	10	£10.000
Totals	10	£10.000

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

☐
☐

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



Date

14/9/98

† Please delete as appropriate.

† a director/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

2

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.

Company Secretary's Department
Reed Elsevier (UK) Limited
25 Victoria Street
London SW1H 0EX

Company Number 773437

Company Name in full Butterworth (Services) Limited

Current directorships for RIB Directors 1 Limited

Compliance Limited

FRIDAY PRESS PLC

Morecourt Limited

Octopus Publishing Group Ltd.

Sinclair-Stevenson Holdings Limited

Past directorships for RIB Directors 1 Limited

Egmont CB Limited (27-Apr-1998)

Kaye & Ward Limited (27-Apr-1998)

Pitkin Guides Limited (13-Mar-1998)

Sinclair-Stevenson Limited (14-Mar-1997)

Tigerprint Limited (08-Aug-1997)

W H Books Limited (27-Apr-1998)

World's Work Limited (27-Apr-1998)

Current directorships for RIB Directors 2 Limited

Compliance Limited

FRIDAY PRESS PLC

Morecourt Limited

Octopus Publishing Group Ltd.

Sinclair-Stevenson Holdings Limited

Past directorships for RIB Directors 2 Limited

Egmont CB Limited (27-Apr-1998)

Kaye & Ward Limited (27-Apr-1998)

Pitkin Guides Limited (13-Mar-1998)

Sinclair-Stevenson Limited (14-Mar-1997)

Tigerprint Limited (08-Aug-1997)

Company Number 773437

Company Name in full Butterworth (Services) Limited

W H Books Limited (27-Apr-1998)

World's Work Limited (27-Apr-1998)

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

Company Number 773437

Company Name in full Butterworth (Services) 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
Butterworth & Co. (Publishers) Limited				
Halsbury House, 35 Chancery Lane, London, WC2A 1EL, England				
Ordinary	9			
I P C Holdings Ltd.				
Reed House, 6 Chesterfield Gardens, London, W1A 1EJ, United Kingdom				
Ordinary	0			
		1	22-Jun-1998	Held in trust for Butterworth & Co. (Publishers) Ltd
Reed Nominees Ltd				
25 Victoria Street, LONDON, SW1H 0EX, England				
Ordinary	1			