

**Package:** 'Laserform'  
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363a

Please complete in typescript,  
or in bold black capitals.

# Annual Return

**Company Number**

1638551

**Company Name in full**

SOFTKEY INTERNATIONAL (UK) LIMITED



\* F 3 6 3 A F 1 0 \*

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

The information in this return is made up to

Day Month Year

13 06 96

**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

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**Registered Office** (See note 3)

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

200 Aldersgate Street

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

Post town

London

County / Region

Postcode

EC1A 4JJ

## Principal business activities

(See note 4)

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

8653

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



KLO \*KY0TNMP9\* 2268  
COMPANIES HOUSE 25/06/95

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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

200 Aldersgate Street

London

Postcode

EC1A 4JJ

**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

X

Please mark the appropriate box

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

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

LEGIBUS SECRETARIES LIMITED

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

200 Aldersgate Street

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

Post town

County / Region

Country

London

Postcode

EC1A 4JJ

England

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

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	02	11 56
	Forename(s)	David			
	Surname	PATRICK			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	71 Pope Road				
	Post town	Acton			
	County / Region	Massachusetts	Postcode	01720	
	Country	USA	Nationality	US Citizen	
<b>Business occupation</b>	Senior Vice President				
<b>Other directorships</b>	None				

\* Voluntary details.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	25	05 64
	Forename(s)	Larry			
	Surname	PREISER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	19 Oak Lodge, Chantry Square				
	Kensington Green, Marloes Road				
	Post town	London			
	County / Region		Postcode	W8	
	Country	England	Nationality	USA	
<b>Business occupation</b>	Vice President, International				
<b>Other directorships</b>					

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

**Issued share capital** (see note 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)
No Class	10,000	£10,000
Totals	10,000	£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**

For and on behalf of LEGIBUS SECRETARIES LTD.

**Date**

21 6 96

†Please delete as appropriate.

†a director / secretary

Authorised Signature

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  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.

Legibus Secretaries Ltd  
200 Aldersgate Street  
London  
EC1A 4JJ  
CAL/PJC X363S39.LFD Tel0171 600 1000 x.1564  
DX number DX exchange

*Please complete in typescript,  
or in bold black capitals.*

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

**Company Number**

1638551

**Company Name in full**

SOFTKEY INTERNATIONAL (UK) 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 heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

Name and address
SoftKey International GmbH Widenmayerstrasse 6 8000 Munich 22 Germany

1

SoftKey International Inc.  
1 Athenaeum Street  
Cambridge, MA 02142  
U.S.A.

9,999

10,000

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.

[illegible]