



**BLUEPRINT**  
Company Secretary

Lat West

019121

£555 x37

# 363a

## Annual Return

**Company Number** 2155810

**Company Name in full** Bookwise Extra Ltd



\* 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

31	07	98
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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	06	99
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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

County / Region

Postcode

Michelin House

81 Fulham Road

London

SW3 6RB

### 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.



A27 \*A6UAD9AG\* 324  
COMPANIES HOUSE 03/09/98

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

25 Victoria Street

LONDON

Postcode SH1H 0EX

**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

25 Victoria Street

LONDON

Postcode SH1H 0EX

**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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname	RIB Directors 1 Limited						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		Michelin House						
		81 Fulham Road						
	Post town	London						
	County / Region		Postcode	SW3 6RB				
	Country	England	Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	RIB Directors 2 Limited					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>		Michelin House					
			81 Fulham Road					
		Post town	London					
		County / Region		Postcode	SW3 6RB			
		Country	England	Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>	(See continuation sheet).						

**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)
A Ordinary shares of £1 each	75,000	£75,000.000
B ORDINARY SHARES OF £1 EACH	25,000	£25,000.00
<b>Totals</b>	100,000 <del>75,000</del>	<del>£75,000.000</del> £100,000.00

**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 THE SECRETARIES TO  
J. BENNETT

Date

24/8/98

† 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  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 2155810

Company Name in full Bookwise Extra Ltd

Current directorships for RIB Directors 1 Limited

Bowker-Saur Limited  
Butterworth & Co. (Overseas), Limited  
Butterworth (Eurolex) Limited  
Butterworth (Europe) Limited  
Butterworth (Services) Limited  
Butterworth (Telepublishing) Limited  
Butterworth Law Publishers Limited  
Butterworth Tax Publishers Limited  
Butterworth-Heinemann Ltd.  
Butterworths (India) Limited  
Compliance Limited  
Morecourt Limited  
Octopus Publishing Group Ltd.  
R.R. Bowker (UK) Limited

Past directorships for RIB Directors 1 Limited

Common Law Reports Limited (30-Jul-1997)

Current directorships for RIB Directors 2 Limited

Bowker-Saur Limited  
Butterworth & Co. (Overseas), Limited  
Butterworth (Eurolex) Limited  
Butterworth (Europe) Limited  
Butterworth (Services) Limited  
Butterworth (Telepublishing) Limited  
Butterworth Law Publishers Limited  
Butterworth Tax Publishers Limited

**Form 363a continuation sheet**

**Company Number** 2155810

**Company Name in full** Bookwise Extra Ltd

Butterworth-Heinemann Ltd.

Butterworths (India) Limited

Compliance Limited

Morecourt Limited

Octopus Publishing Group Ltd.

R.R. Bowker (UK) Limited

Past directorships for RIB Directors 2 Limited

Common Law Reports Limited (30-Jul-1997)

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

**Company Number** 2155810

**Company Name in full** Bookwise Extra Ltd

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
Egmont Book Publishing Ltd				
Michelin House, 81 Fulham Road, London, SW3 6RB, England				
A Ordinary shares of £1 each	0			
		75,000	27-Oct-1997	
B Ordinary shares of £1 each	0			
		24,999	27-Oct-1997	
OPG 1 Ltd				
Michelin House, 81 Fulham Road, London, SW3 6RB, England				
B Ordinary shares of £1 each	1			
Reed Consumer Books Limited				
25 Victoria Street, london, SW1H 0EX, United Kingdom				
A Ordinary shares of £1 each	75,000			

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

**Company Number** 2155810

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.

[illegible]