



**BLUEPRINT**  
Company Secretary

B.B. 90 x 6  
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# 363a

## Annual Return

Company Number **3162902**

Company Name in full **Blackwell Publishers (Holdings) 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

30	09	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

30	09	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

County / Region

Postcode

**108 Cowley Road**

**Oxford**

**OX4 1JF**

### Principal business activities

(See note 4)

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

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

9999	



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

108 Cowley Road

Oxford

Postcode OX4 1JF

**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**

Mr

\* Honours etc

Mark Lee

Houlton

28 Great Clarendon 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

Oxford

Postcode OX2 6AT

**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>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	18	03 47
	<b>Forename(s)</b>	Nigel Stirling				
	<b>Surname</b>	Blackwell				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Lake House					
	Pusey					
	<b>Post town</b>	NR FARINGDON				
	<b>County / Region</b>	Oxon	<b>Postcode</b>	SN7 8QB		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Bookseller/Publisher				
	<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.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	19	12 44
		<b>Forename(s)</b>	Mark Lee				
		<b>Surname</b>	Houlton				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	28 Great Clarendon Street					
		<b>Post town</b>					
		<b>County / Region</b>	Oxford	<b>Postcode</b>	OX2 6AT		
		<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Finance Director					
	<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)
Ordinary	2	£2.00
<b>Totals</b>	2	£2.00

**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

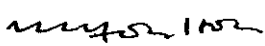
☐

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**



**Date**

19-10-99

† 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.

Mark Lee Houlton  
Company Secretary  
108 Cowley Road  
Oxford  
OX4 1JF

**Directors** (Continued)

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>01</b>	<b>05</b>	<b>53</b>
	<b>Forename(s)</b>	<b>Rene</b>						
	<b>Surname</b>	<b>Olivieri</b>						
	<b>revious forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>61 Southmoor Road</b>							
	<b>Post town</b>	<b>OXFORD</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>OX2 6RF</b>				
	<b>Country</b>		<b>Nationality</b>	<b>USA/British</b>				
	<b>Business occupation</b>	<b>Publisher</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>revious forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
		<b>Post town</b>						
		<b>County / Region</b>		<b>Postcode</b>				
		<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 3162902

Company Name in full Blackwell Publishers (Holdings) Limited

Current directorships for Mr Nigel Stirling Blackwell

B.H. Blackwell Ltd  
Blackwell Publishers Limited  
Blackwell Retail Limited  
Blackwell Science Ltd  
BV Boekhandel vh. c Kookyer  
Hans Reitzels Forlag A/S (Copenhagen, Denmark)  
The Blackwell Group Limited

Current directorships for Mr Mark Lee Houlton

Blackwell Polity Limited  
Blackwell Publishers Inc.  
Blackwell Publishers Limited  
InfoSource Inc.  
NCC Blackwell Limited  
Shakespeare Head Press Limited

Past directorships for Mr Mark Lee Houlton

Blackwell Publishers (Trustees) Ltd (13-Jan-1997)  
Marston Book Services Limited (24-Jun-1999)

Current directorships for Mr Rene Olivieri

Blackwell Polity Limited  
Blackwell Publishers (Trustees) Ltd  
Blackwell Publishers Inc.  
Blackwell Publishers Limited  
InfoSource Inc.