

Please complete in typescript,
or in bold black capitals.

Annual Return

200207/30

CHFP010

Company Number

3867902

Company Name in full

B. H. Blackwell Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 8 1 0 2 0 0 3

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Beaver House, Hythe Bridge Street

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

Post town

OXFORD

County / Region

Oxon

UK Postcode

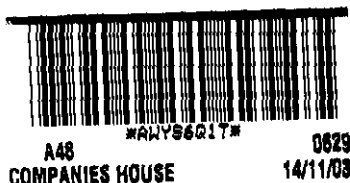
OX1 2ET

Principal business activities

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

9999

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 the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

Forename(s)

Timothy

Surname

Eustace

Address

7 Gardiner Close

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

ABINGDON

County / Region

Oxon

UK Postcode

OX14 3YA

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 0 | 0 | 1 | 1 | 9 | 2 | 9

Forename(s) | Julian

Surname | Blackwell

Address | Osse Field, Appleton

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

Post town | Abingdon

County / Region | Oxfordshire UK Postcode | OX13 5JZ

Country | England Nationality | British

Business occupation | Bookseller/Publisher

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 5 | 0 | 1 | 1 | 9 | 5 | 8

Forename(s) | Philip Basil

Surname | Blackwell

Address | Fawler Manor, Kingston Lisle

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

Post town | WANTAGE

County / Region | Oxon UK Postcode | OX12 9QJ

Country | England Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 6 | 0 | 6 | 1 | 9 | 4 | 6

Forename(s) | Neil Ian Mackenzie

Surname | Stephenson

Address | 49 Frenchay Road

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

Post town | Oxford

County / Region | Oxfordshire UK Postcode | OX2 6TF

Country | Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 0 | 0 | 9 | 1 | 9 | 4 | 5

Forename(s) | Timothy

Surname | Eustace

Address | 7 Gardiner Close

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

Post town | ABINGDON

County / Region | Oxon UK Postcode | OX14 3YA

Country | Nationality | British

Business occupation | Chartered Secretary

Issued share capital

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, or total amount of stock)
ORDINARY	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

3/11/03

† 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 of the person Companies House should contact if there is any query.

Tim Eustace, Tim Eustace Associates, 7 Gardiner

Close, Abingdon, Oxon, OX14 3YA

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 3867902

Company Name in full B. H. Blackwell Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Blackwell Limited Address Beaver House, Hythe Bridge Street, OXFORD, Oxon, England UK postcode OX1 2ET	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			