



WLS
617290
1135x9

363a

Annual Return

Company Number

872828

Company Name in full

ADDISON WESLEY LONGMAN 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

05

06

97

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

05

06

98

Registered Office (See note 3)

Show here the address at the date of this return.

5

Bentinck Street

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

Post town

London

County / Region

Postcode

W1M 5RN

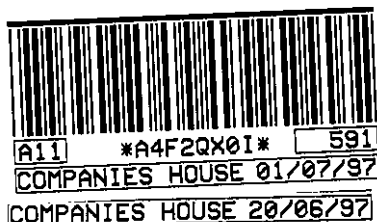
Principal business activities

(See note 4)

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

4891

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

Edinburgh Gate

Harlow

Essex CM20 2JE

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Edinburgh Gate

Harlow

Essex CM20 2JE

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

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

Post town
County / Region
Country

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

* Honours etc

John Edwin

Robinson

'Tanglewood'

Stortford Road

Hatfield Heath

Bishop's Stortford

Herts

Postcode CM22 7DL

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	11	54
Forename(s)	Thomas Christopher							
Surname	Davy							
Previous forename(s)								
Previous surname(s)								
Address	15							
	Cecile Park							
	Crouch End							
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	N8 9AX				
	Country	England	Nationality	British				
Business occupation	Publisher							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	17	04	41
	Forename(s)	James Larry						
	Surname	Jones						
	Previous forename(s)							
	Previous surname(s)							
	Address	6 SETEN CIRCLE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ANDOVER						
	County / Region	MASSACHUSETTS	Postcode	01810 USA				
	Country		Nationality	American				
Business occupation	Publisher							
Other directorships	None							

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 Shares	37,500,000	£37,500,000.000
Totals	37,500,000	£37,500,000.000

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

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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

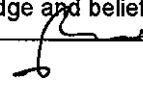
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

5th June 1995

† 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.

The Company Secretary
Addison Wesley Longman Limited
Edinburgh Gate
Harlow,
Essex CM20 2JE

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	31	05
	Forename(s)	John Edwin					
	Surname	Robinson					
	Previous forename(s)						
	Previous surname(s)						
Address	'Tanglewood'						
	Stortford Road						
	Hatfield Heath						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bishop's Stortford					
	County / Region	Herts	Postcode	CM22 7DL			
	Country	England	Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	02	09
		Forename(s)	Derek Armand					
		Surname	Smith					
		Previous forename(s)	None					
		Previous surname(s)	None					
Address	2 Bridle Path Lane							
	Beverly Farms							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region	Massachusetts	Postcode	01915				
	Country	USA	Nationality	Canadian				
	Business occupation	Corporate Treasurer						
	Other directorships	None						

Company Number 872828

Company Name in full ADDISON WESLEY LONGMAN LIMITED

Current directorships for Thomas Christopher Davy

Langenscheidt Longman GmbH

The Egyptian International Publishing Company - Longman

Current directorships for John Edwin Robinson

Longman Nigeria Limited

Maskew Miller Longman (Proprietary) Limited

Maskew Miller Longman Holdings (Proprietary) Limited

The Bee Clothing & Supply Co Limited

The Egyptian International Publishing Company - Longman

Past directorships for John Edwin Robinson

CARTERMILL INTERNATIONAL LIMITED (31-Dec-1994)

Churchill Livingstone Limited (31-Dec-1994)

Crown Eagle Communications Limited (31-Dec-1994)

Longman Kenya Limited (05-May-1993)

Longman Lexicon Limited (01-Oct-1994)

Millbank Pooled Fund Limited (25-May-1993)

Southport Book Distributors Limited (31-Dec-1994)



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

ADDISON WESLEY LONGMAN LIMITED

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]

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

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 stock (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]