COMPANIES HOUSE

-5 OCT 1993
HOUSE

BB £64x2

715506

363s Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01736668 H

company name
JOHN LIBBEY EUROTEXT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/93
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
02	10	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

13 SMITHS YARD
SUMMERLEY STREET
LONDON
SW18 4HR

....
....
....
....

Principal business activities *(See note 4)*

Trade classification is
4891 PUBLISHING OF BOOKS

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

01736668

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

VERENA ELIZABETH
LIBBEY
17 DONOVAN COURT
DRAYTON GARDENS
LONDON
SW10 9QS

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

GILLES ANDRE
CAHN
55 RUE JEOFFROY
ST HIILAIRE
75005 PARIS
FRANCE

Date of Birth:- 22/01/50
Nat:FRENCH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

01736668

Directors - continued

Particulars.

JOHN RICHARD
LIBBEY
17 DONOVAN COURT
LONDON
SW10 9QS

Date of Birth:- 13/03/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day | Month | Year — Date of any change.

Day | Month | Year — Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day | Month | Year — Date of any change.

Day | Month | Year — Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day | Month | Year — Date of any change.

Day | Month | Year — Date of resignation.

01736668

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value* *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY £1	1,000	£1,000
Totals	1,000	£1,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
A full list of members is enclosed	✓	

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£32.**

Cheques should be made payable to **Companies House.**

Signed J.A. Luther Secretary/Director*
*(delete as appropriate)

Date 4/10/93

This return includes No continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN SWIRE + Co
3 LEICESTER ROAD
NEW BARNET
HERTS Postcode EN5 5EW.

Telephone .... Ext ....

Printed on Recycled Paper

Company Number: 01736668

Company Name:
JOHN LIBBEY EUROTEXT LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number currently held	Account of Shares: Particulars of shares 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 Transferred	Date of Registration of Transfer	Remarks
JOHN LIBBEY & COMPANY LTD.	1,000			
13 SMITHS YARD				
SUMMERLEY STREET				
LONDON SW18 4HR				