

*Please complete in typescript,
or in bold black capitals.*

Annual Return

Base £15 100017

CHFP016

Company Number 1736668

Company Name in full JOHN LIBBEY EUROTTEXT LIMITED

Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|---------|
| 0 2 | 1 0 | 2 0 0 0 |

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.**

COLLIER HOUSE

163 - 169 BROMPTON ROAD

*Any change of
registered office*

Post town LONDON

*must be notified
on form 287.*

County / Region

UK Postcode S W 3 1 P Y

Principal business activities

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

2211

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



A29 *AJW1T21M* 0881
COMPANIES HOUSE 03/07/01

Form revised September 1999

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

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Register of members

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

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 mark the appropriate box

Company Secretary

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

Name *Style / Title

Forename(s) CATHERINE

Surname CAHN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

55 RUE GEOFFROY ST HILLAIRE

Usual residential address

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

Post town PARIS

County / Region 75005

UK Postcode

Country FRANCE

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|--|-----------------------------|--------------|-------------|-------------|
| Name | *Style / Title | | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 2 | 2 | 0 1 1 9 5 0 |
| | Forename(s) | GILLES ANDRE | | |
| | Surname | CAHN | | |
| Address | 55 RUE GEOFFROY ST HILLAIRE | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | PARIS | | |
| | County / Region | 75005 | UK Postcode | |
| | Country | FRANCE | Nationality | FRENCH |
| Business occupation | COMPANY DIRECTOR | | | |

* Voluntary details.

| | | | | |
|--|-----------------------|-----|-------------|------|
| Name | *Style / Title | | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | |
| | County / Region | | UK Postcode | |
| | Country | | Nationality | |
| Business occupation | | | | |

Issued share capital

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

| Class <small>(e.g. Ordinary/Preference)</small> | Number of shares issued | Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share)</small> |
|--|----------------------------|---|
| ORDINARY | 1,000 | £1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000 |

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 | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Certificate

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

Signed



Date

28 Jun 2001

† 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.

RICHES AND COMPANY
 42 - 46 HIGH STREET ESHER
 SURREY KT10 9QY Tel 01372 460 760
 DX number _____ DX exchange _____

**List of past and present shareholders
Schedule to form 363a**

CHFP016

Company Number 1736668

Company Name in full JOHN LIBBEY EUROTTEXT 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 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 | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name GILLES ANDRE CAHN Address 55 RUE GEOFFROY ST HILLAIRE PARIS 75005 FRANCE UK Postcode _ _ _ _ _ | 900 Ordinary shares of £1 each | | |
| Name JOHN LIBBEY AND COMPANY LIMITED Address 3 LEICESTER ROAD NEW BARNET BARNET HERTFORDSHIRE UK Postcode E N 5 5 E W _ _ _ _ _ | 100 Ordinary shares of £1 each | | |
| Name Address UK Postcode _ _ _ _ _ | | | |