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old block lettering.

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

To the Registrar of Companies



For official use

Register of members

Company number

Annual return of

JOHN LIBBEY

EUROTEXT

Limited'

Form No. 6a

Address of registered office of the company

80/84 Bondway Vauxhall London SW8 1SF

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies(note 1). †

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

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gister	or deper	iture noi	ders	-	

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) LYNDA MAY JOY TOPHAM

We certify this return which comprises pages 1, 2 and 3 [plus ‡

Previous name(s) (note 4) NEWTON

Address (notes 5, 6 and 7) 55 SANDY LANE BARKHAM WORTNGHAM RG11 4SS

continuation sheets] *

enter number of continuation sheets attached

Signed John Lethy

Director, and

Secretary

Presentor's name, address and reference (if any):

JVS/PS/J63 Rowe, Suckling & Co. Certified Accountants Orchard House 54 Station Roa New Barnet Herts EN5 1QG

For official use General section

Postroom Bass 616048



Summary	of	share	capital	and	debentures
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Nominal share capital divided into:-

£ 10,000

Number of Class Nominal value of each share

£ £ £ £ £ £

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bold block lettering

*per share

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Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

SURRENDERED

ISSUED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

1125/1000 CONTRACTOR	-	Large Transport
,	Number	Class
	1,000	Ordinary
	1,000	Ordinary
Amount	NIL	ererere (ere Ebbereriber) Sberere (ere)
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£ NIL		
	NIL	

LIST OF PAST

	LIOT OT 1701
Folio in register ledger containing particulars	Names and addresses
	John Libbey & Co.Ltd 80/84 Bondway Vauxhall London SW8
	Gilles Andre Cahn 14 Rue Perignon, 75007, PARIS France
	S.I.R.Internation S.A. 6 Rue Blanche, 92120 Montrouge France

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Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	Business occupation
John Richard Libbey	Publisher
Previous name(s) (note 4) None	Nationality
Address (note 7) 43 Albert Road Kingston Upon Thames	BRITISH
Surrey	Date of birth (note 11)
Other directorships * John Libbey & Co. Limited	

Name (note 4) Sir Lionel Eldred Peter Smith - Gordon	Business occupation Scientific Publisher
Previous name(s) (note 4) None	Nationality
Address (note 7) 13 Shalcomb Street	British
London SW10 OHZ	Date of birth (note 11)
Other directorships * Consolidated (Holdings) Gresham Lim	nited
John Libbey & Co. Limited	

ote 11)
M

AND PRESENT MEMBERS

(notes 12, 13 and 14)

		ccount of shares			
Number of shares or amount of stock held by existing members at date of return.	existing members attention of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks	
(notes 15 and 16)	Number (note 16) Value of registration of transfer (a) (b)				
1,000					
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