



COMPANIES HOUSE

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



Annual Return

of company number 01736668

H

company name  
JOHN LIBBEY EUROTTEXT 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 20/09/94  
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	94

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

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.....

**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

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

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

Day Month Year  
Date of any change.

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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.

GILLES ANDRE  
CAHN  
55 RUE JEOFFROY  
ST HILAIRE  
75005 PARIS  
FRANCE

Day Month Year  
Date of any change.

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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.

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.....  
.....

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.

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.

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.

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.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

**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	1,000	£1,000
Totals	1,000	£1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 02/10/93

A list of changes is enclosed ☐

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 £18.

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

Signed

J. L. L. L.

Secretary/Director  
\*(delete as appropriate)

Date

2/11/95

This return includes

No  
(enter number)

continuation sheets.

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



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01736663	Account of Shares			Remarks
Company Name: JOHN LIBBEY EUROTERT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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		
Name and address				
JOHN LIBBEY + COMPANY LIMITED	100	900	25.7.94	TO G.A. CAHN
<del>13 SUMMERLEY ST</del>				
13 SMITHS YARD				
SUMMERLEY STREET				
LONDON SW18				
GILLES ANDRE CAHN	900	900	25.7.94	FROM
55 RUE JOFFREY				JOHN LIBBEY
ST. HILLAIRE				+ COMPANY LTD.
75005 PARIS				
FRANCE				
	1,000			

Continued overleaf