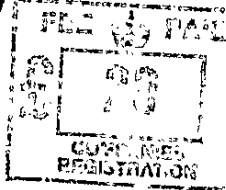


A

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



62

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

1112

1736668

Annual return of

Please complete legibly, preferably in black type, or bold block lettering.

JOHN LIBBEY
EUROTEXT

Limited*

made up to the 12th April 1984 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1984.

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). †

† Scottish companies see also note 2

Register of members

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)

Register of debenture holders

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

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

Previous name(s) (note 4)

NONE NEWTON

Address (notes 5, 6 and 7) 55 SANDY LANE

BARKHAM, WOKINGHAM. RG11 4SS

We certify this return which comprises pages 1, 2 and 3 [plus † continuation sheets] *

† enter number of continuation sheets attached

Signed

John Libbey

Director, and

J.P. Pople

Secretary

Presenter's name, address and reference (if any): 10/63.

MOORE, GIBBS & CO.
Chartered Accountants
CHURCH HOUSE,
84 CHURCH ROAD,
NEW BARNET, HERTS.
EN6 1DD

For official use
General section

Post room



Bar
EIRC/P6
100235

Nominal share capital
divided into:-

Please do not
write in this
binding margin

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

- 1 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)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 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
- 5 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
- 18 Total number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 10000		
Number of shares	Class	Nominal value of each share
10,000	ORD	£ 1
		£
		£
		£

	Number	Class
	1,000	ORD
	1,000	ORD
	NIL	
Amount		
ENIL	NIL	
	NIL	
NIL		
E1	1,000	ORD
E1,000		
E		
Ail		
E Nil		
E Nil		
E nil		
E nil		
	nil.	
E Nil		
E nil		
E nil		
E nil		
	nil	

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
John Libbey & Co Ltd.	80/84 Bondway, Vauxhall, London SW8
Gilles Andre Cahn	14 Rue Pérignon, 75007, Paris, France
S.I.R. International SA	6 Rue Blanche, 92120 Montfouge France

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

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) JOHN RICHARD LIBBEY	Business occupation PUBLISHER
Previous name(s) (note 4) NONE	Nationality BRITISH
Address (note 7) 58 BATHGATE ROAD LONDON SW19 5PH	Date of birth (note 11)
Other directorships * JOHN LIBBEY + CO. LTD.	

Name (note 4) SIR LIONEL ELDRED PETER SMITH-GORDON	Business occupation SCIENTIFIC PUBLISHER
Previous name(s) (note 4) NONE	Nationality BRITISH.
Address (note 7) 13 SHALCOMB STREET LONDON. S.W. 10 0HZ	Date of birth (note 11)
Other directorships * CONSOLIDATED (HOLDINGS) GRESHAM LTD JOHN LIBBEY + CO. LTD.	

Name (note 4) GILLES ANDRE CAHN	Business occupation PUBLISHER
Previous name(s) (note 4) NONE	Nationality FRENCH
Address (note 7) 14 RUE PERIGNON 75007 PARIS, FRANCE	Date of birth (note 11)
Other directorships * NONE	

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 13 and 14)				
Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
650				
340				
10				
<u>1000</u>				