



Companies House

for the record

Company Name

FRIDAY PRESS LIMITED

NW01
E3072
027003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi

Company Type

Private Company Limited By Shares

Company Number

51169

Information extracted from
Companies House records on
10th May 2000

Section 1: Company details



Ref: 51169/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

C/O Reed Elsevier (UK) Limited
25 Victoria Street
London
SW1H 0EX

Address

C/O Reed Elsevier (UK) Limited

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Reed Elsevier Plc
25 Victoria Street
London
SW1H 0EX

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7499 Non-trading company

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Sarah DERRETT Address 161A Conway Road Southgate London N14 7BH	Name RIB Secretaries Ltd Address C/O Reed Elsevier (UK) Limited 25 Victoria Street London UK Postcode SW1H 0EX Date of change 10/05/2000 Date Sarah DERRETT ceased to be secretary (if applicable) 10/05/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name RIB DIRECTORS 2 LIMITED Address C/O Reed Elsevier (Uk) Limited 25 Victoria Street London SW1H 0EX Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date RIB DIRECTORS 2 LIMITED ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name RIB DIRECTORS 1 LIMITED Address C/O Reed Elsevier (Uk) Limited 25 Victoria Street London SW1H 0EX Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date RIB DIRECTORS 1 LIMITED ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Stephen John STOUT

Address

Pear Trees 9 Berrington Drive
Heath Way East Horsley
Leatherhead
Surrey
KT24 5ST

Date of birth 27/01/1960

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen John STOUT ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,583,525 Aggregate Nominal Value of issued shares £2,583,525.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,583,525 Total Nominal value of shares issued £2,583,525.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|---|--------------------|--|--|
| > | Shareholder Name
REED ELSEVIER (UK) LTD

Address
25 Victoria Street
London
SW1H 0EX

Shares held
Class Number
Ordinary 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
REED ELSEVIER (UK)
LTD

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
TOLLEY PUBLISHING CO.
LTD

Address
Tolley House
2 Addiscombe Road
Croydon
CR9 5AF

Shares held
Class Number
Ordinary 2583524 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
TOLLEY PUBLISHING CO.
LTD

Class Number Date of transfer

_____ | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
 (Director / Secretary)
 on behalf of
 REED ELSEVIER UK LTD

Date

17/11/2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the
whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/5/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th May 2001
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Anna Samuelsson

Telephone number inc code

020-7 227-5655

Address

Reed Elsevier UK Ltd
25 Victoria Street
London

DX number if applicable

 DX exchange

Postcode

SW1H0EX