

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97 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	Mònth	Year	
2 8	0 16	9 7	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



Annual Return

of company number 00052790	F
company name REED PUBLISHING LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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
	_		
	Day	Month	Year
_			

25 Victoria Street London SW1H 0EX				
				

00052790 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.
negister of members (See note 3)	partiourals, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	·
kept at	
Company Secretary (See note 7)	
	Day Month Your
Particulars of a new secretary must be notified on form 288.	Day Month Year
707.III 2 001	260697 Date of any change.
FORMPART(NO.2)LIMITED	
QUADRANT HOUSE	
THE QUADRANT	OF Wateria Ctroos
SUTTON	25 Victoria Street
SURREY SM2 5AS	London
	SW1H 0EX
•	
If this paragraph as according to be according to the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildit.	Date of resignation.
Directors (See note 7)	Dan Markh Van
Particulars of a new director must be notified on	Day Month Year
form 288.	260697 Date of any change.
FORMPART (NO. 4) LIMITED	
QUADRANT HOUSE	25 Victoria Street
THE QUADRANT	
SUPPER	London
SURREY SM2 5AS	C/M+H OEV
•	SW1H 0EX
Date of District with	
Date of Birth:- N/A Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Ciaco Wildi.	
Show any relevant current and previous directorships,	

Page 2

00052790 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. 6 Date of any change. FORMPART (NO. 3) LIMITED QUADRANT HOUSE THE QUADRANT 25 Victoria Street NOTTUE SURREY SM2 5AS London ---SW1H 0EX Date of Birth: N/A Nat:BRITISH Occ: COMPANY DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00052790 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	OLD	48,217,869	nominal value per share) \$\frac{\pmu}{48,217,868}\$

	Totals	48,217,868	5 <u>£48,217,868</u>
List of past and present members (See note 9)		·	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of n	nembers is enclos	ed _
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed C	M. Ban	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/0		Secretary/i director.* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		S K Slowed 25 Victoria Londo SW1H (Postcod	on

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S	
Company Number: 00052790		Particulars of		
Company Name:	Number of		he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
REED PUBLISHING LIMITED	stock held	incorporation		
	by existing	company by		
•	members at		who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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REED NOMINEES LIMITED				
25 Victoria Street				
London		·		·
SW1H 0EX				
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RPH CIMITED	48,217,	867		
·	13/21-19	301		
25 Victoria Street				
ZO VICIONA ORGOL				
London				
SW1H 0EX				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			es
Company Number: 00052790 Company Name: REED PUBLISHING LIMITED	Number of shares or amount of stock held	Particulars of ferred since t last return, o of the first re incorporation	f shares trans- the date of the or, in the case return, since the	i
	by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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