



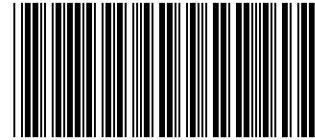
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** REED PUBLISHING LIMITED

**Company Number:** 00052790



XOONAGZL

Received for filing in Electronic Format on the: 10/07/2006

### Company Details

**Period Ending:** 28/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1-3 STRAND**  
**LONDON**  
**WC2N 5JR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RE SECRETARIES LIMITED

**Address:** 1-3 STRAND  
LONDON WC2N 5JR

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**Director 1:**

**Name:** RE DIRECTORS (NO.1)  
LIMITED

**Address:** 1-3 STRAND  
LONDON WC2N 5JR

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*Director 2:*

*Name:* **RE DIRECTORS (NO.2)  
LIMITED**

*Address:* **1-3 STRAND  
LONDON WC2N 5JR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>77945141</b>	<b>GBP77945141.00</b>
<b>TOTALS</b>	<b>77945141</b>	<b>GBP77945141.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**77945140 ORDINARY Shares held as at 28/06/2006**

*Name:* **REED ELSEVIER (UK) LIMITED**

*Address:* **1-3 STRAND  
LONDON WC2N 5JR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2006**

*Name:* **REED NOMINEES LIMITED**

*Address:* **1-3 STRAND  
LONDON WC2N 5JR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**