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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

52790

Company Name in full

Reed Publishing	Limited	 	

Date of this return

The information in this return is made up to

 Day
 Month
 Year

 2
 8
 0
 6
 2
 0
 0
 2

Date of next return

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

25 Victoria Street

Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

london

SW1H OEX

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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



12/07/02

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of member if the register of member the registered office, state kept.	rs is not kept at	UK Postcode
Register of Debent If there is a register of d or a duplicate of any su- of it, which is not kept a office, state where it is l	lebenture holders, ch register or part t the registered	UK Postcode
Company typo		
Public limited company Private company limited Private company limited without share capital Private company limited exempt under section 3 Private company limited exempt under section 3 Private unlimited comp capital Private unlimited comp capital	d by shares d by guarantee d by shares 30 d by guarantee 30 vany with share	Please tick the appropriate box
Company Secreta (Please photocopy this area to provide details of joint secretaries). * Voluntary details.	•	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and	Surname	RE Secretaries Limited c/o Reed Elsevier (UK) Limited, 25 Victoria Street
Usual residential address must be given. In the case of a corporation, give the registered or principal office	Post town County / Region Country	London UK Postcode SW1H 0EX United Kingdom
address.		



Directors In the case of a director hat is a corporate or simulate of a director hat is a corporate or a Scottish firm, the name is the case of a director hat is a corporate or firm name. Name	Directors Hease list directors in al	phabetical order.	Details of new directors must be	notified on form 288a
Directors In the asse of a director hat is a corporate or principal office address. Name Style / Title Day Month Year Date of birth broname is the case of a director that is a corporation, the name is the case of a director that is a corporate or principal office address. Name Style / Title Day Month Year Date of birth broname is the case of a director that is a corporate or a Scottish film name. Address Address Country Date of birth broname is the case of a director that is a corporate or a Scottish film name. Address Country Country Country (No. 2) Limited County I Date of birth broname is the corporate or firm name. Address Country Country (No. 2) Limited Country Countr	N	* Style / Title	1	
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Address Address Address Address Address Co Reed Elsevier (UK) Limited, 25 Victoria Street	he name is the	Forename(s)		
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piven. In the case of a corporation, give the registered or principal office address. County Coun			1	
UK Postcode SWIH OEX	given. In the case	Post town	London	
*Voluntary details. Name * Style / Title Day Month Year Case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. Address Sumame RE Directors (No.2) Limited Sumame RE Directors (No.2) Limited Address County County	give the registered or principal office	County / Region		UK Postcode SW1H 0EX
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			Company No 52790
Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		77,945,141	£77,945,141.00
	Totals	77,945,141	77,945,141.00
		11,943,141	77,943,141.00
List of past and present share (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	holders There were no change	es in the period X	per in another format
returns.	A list of changes is er	nclosed	
	A full list of sharehold	lers is enclosed X	
Certificate	I certify that the infor knowledge and belie		n is true to the best of my
_	ined Gg La	D	8 JULY 2002
† Please delete as appropriate.	† a diffect of // secretary		
When you have signed the return sen with the fee to the Registrar of Companies. Cheques should be made payable to Companies House	d it This return i	includes 1 (enter number)	continuation sheets.

House should contact if there is any query. Rueprint Company Secretary

number and, if available, a DX number and Exchange of the person Companies

Please give the name, address, telephone Company Secretarial Department, Reed Elsevier (UK) | Limited, 25 Victoria Street, London, SW1H OEX **Tel** p207-222-8420 DX number _____DX exchange _



List of past and present shareholders Schedule to form 363a

CH	FP	01	٢
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Company Number | 52790

Company Name in full | Reed Publishing Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name Reed Elsevier (UK) Limited	£1.00 ORDINARY			
Address 25 Victoria Street, london, United Kingdom				
UK postcode SW1H 0EX	Shares Held 77,945,140			
Name Reed Nominees Limited	£1.00 ORDINARY			
Address c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, United Kingdom				
UK postcode SW1H OEX	Shares Held			
Name				
Address				
UK postcode				