



**BLUEPRINT**  
Company Secretary  
CHA 101



NWT  
£2610X145  
005904

# 363<sub>x</sub> Annual Return

Company number

CN

52790

Company name

REED PUBLISHING LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 | 8 | 0 | 6 | 9 | 5

## Date of next return

I wish to make the next return to

DB 2 | 8 | 0 | 6 | 9 | 6

## Registered Office

This is the address at the date of this return.

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

RO QUADRANT HOUSE

THE QUADRANT

Post town SUTTON

County/Region SURREY

Postcode SM2 5AS

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 | 5 | 0 | 0

## Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
LESLIE	
DIXON	
AD	BELMONT HOUSE
	TONBRIDGE ROAD
Post town	MEREWORTH
County/Region	KENT
Postcode	ME18 5JE
Country	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

IAN ALEXANDER NOBLE

IRVINE

AD

8 PELHAM CRESCENT

Post town LONDON

County/Region

Postcode SW7 2NP

Country

Date of birth

DO 0 2 0 7 3 6

Nationality

NA

BRITISH

Business occupation

OC

EXECUTIVE DIRECTOR

Other directorships

OD

CURRENT : REED ELSEVIER PLC

CAPITAL RADIO PLC

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD GORDON

BAKER

AD

Highbank House, 19 The Street

WEST HORSLEY

Post town LEATHERHEAD

County/Region SURREY

Postcode KT24 6BA

Country

Date of birth

DO 1 1 0 7 4 4

Nationality

NA

BRITISH

Business occupation

OC

LEGAL DIRECTOR

Other directorships

OD

CURRENT : KINGS REACH INVESTMENTS LIMITED

PAST : REED ELSEVIER PLC

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
NIGEL JOHN			
STAPLETON			
AD	ASHLEY WALLS		
ASHLEY PARK AVENUE			
Post town WALTON-ON-THAMES			
County/Region SURREY			
Postcode KT12 1EU		Country	
DO	0	1	1
1	4	6	
Nationality		NA	BRITISH
OC	FINANCE DIRECTOR		
OD	CURRENT : REED ELSEVIER PLC		
ALLIED DOMECQ PLC			
(see continuation sheet)			

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
AD			
Post town			
County/Region			
Postcode		Country	
DO			
Nationality		NA	
OC			
OD			

\*Voluntary details

REED PUBLISHING LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

IAN ALEXANDER NOBLE IRVINE

OTHER CURRENT DIRECTORSHIPS

REED INTERNATIONAL P.L.C.

THE SAINTS AND SINNERS TRUST LIMITED

OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING LIMITED

BSB HOLDINGS LIMITED

THE MARINE CONSERVATION SOCIETY LIMITED

MEPC PLC

TV-AM PLC

NIGEL JOHN STAPLETON

OTHER CURRENT DIRECTORSHIPS

REED INTERNATIONAL P.L.C.

REED PENSION TRUSTEE LIMITED

OTHER PAST DIRECTORSHIPS

BSB HOLDINGS LIMITED

## Issued share capital

The shares in issue at the date of  
this return are

C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	48217868	£ 48217868.00
Totals	48217868	£ 48217868.00

There were no changes in the period

List of past and present  
members

Elective resolutions  
(Private companies only)

## Certificate

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Contact point address

Signed L Dixon

Date 19.7.95

Secretary ~~D Dixon~~ \*  
(\*Delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

L DIXON

6 CHESTERFIELD GARDENS

LONDON W1A 1EJ