



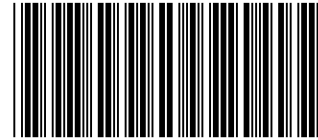
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Companies House
— for the record —

Annual Return

Company Name: REED PUBLISHING LIMITED

Company Number: 00052790



XKALU75I

Received for filing in Electronic Format on the: 21/07/2005

Company Details

Period Ending: 28/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

1-3 STRAND
LONDON
WC2N 5JR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RE SECRETARIES LIMITED

Address: 1-3 STRAND
LONDON WC2N 5JR

Director 1:

Name: RE DIRECTORS (NO 1)
LIMITED

Address: 1-3 STRAND
LONDON WC2N 5JR

Director 2:

Name: **RE DIRECTORS NO 2
LIMITED**

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

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>
ORDINARY	77945141	GBP77945141
TOTALS	77945141	GBP77945141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, 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 28/06/2005

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

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

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2005

Name: **REED NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**