

W +150x50 363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

Con	ոpany Number լ	141811
Compar	ny Name in full [REED PUBLISHING HOLDINGS LIMITED
Date of this return		Day Month Year
The information in this return is made up to		2 8 0 6 2 0 0 1
Date of next return from the address of this return please show Companies House will the at the appropriate time.	next return anniversary the date here.	Day Month Year
Registered Office		c/o Reed Elsevier (UK) Limited
Show here the address at the date of this return.		25 Victoria Street
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	London SW1H 0EX
Principal business a	activities	
Show trade classification for the principal activity or	• •	7499
If the code number cannot be determined, give a brief description of principal activity.		DORMANT
C A41 MAVAKA	2G4# 0343	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised September 1999

18/07/01

DX 235 Edinburgh

Register of members If the register of members is registered office, state here	where it is kept.	L			
	Post town	L			
County / Region		UK Postcode			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post town		L			
		UK Postcode ı			
	County / Region	DK Posicode			
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30		Please tick the appropriate box			
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary		Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide details of joint	* Style / Title	L			
secretaries).	Forename(s)	<u></u>			
* Voluntary details.	Surname	FORMPART (NO. 2) LIMITED			
If a partnership give the names and		1			
addresses of the partners or the name Address		c/o Reed Elsevier (UK) Limited			
of the partnership and office address.					
Usual residential	Post town	25 Victoria Street			
address must be given. In the case of a		London			
corporation or a Scottish firm, give the	County / Region	UK Postcode SW1H 0EX			
registered or principal office address.	Country	United Kingdom			

Directors		Details of new directors must be notified on form 288a.			
Please list directors in alphabetical order.		Details of flew directors mus	ot be notined t	711 101111 200a.	
Nan	ne * Style / Title				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth Forename(s)	Day Month Year			
rate or firm name.	i orename(s)	<u></u>			
	Surname	FORMPART (NO. 3) LIMITED			
		I			
Address		c/o Reed Elsevier (UK) Limited			
Usual residential		25 Victoria Street			
address must be given. In the case of a corporation or a	Post town	London			
Scottish firm, give the	County / Region	1	UK Postcode	SW1H OEX	
registered or principal office address.	Country	United Kingdom	Nationality	<u> </u>	
	·	United Kingdom		<u> </u>	
Business occupation		<u></u>			
* Voluntary details.	ne * Style / Title	Ι			
Dinastana la tha		Day Month Year	-		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year	-		
	Forename(s)	L			
	Surname	FORMPART (NO. 4) LIMIT	red		
		L			
Address		c/o Reed Elsevier (UK)) Limited		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the	Post town	25 Victoria Street			
	County / Region	_	UK Postcode	SW1H OEX	
registered or principal office address.	Country	United Kingdom	Nationality		

Business occupation

shares issued Nominal Value Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) ORDINARY SHARES 2,000 £2,000.000 2,000 £2,000.000 **Totals** List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 29/06/01 Signed **Date** ter /secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. | Georgina Lenon, Reed Elsevier (UK) Limited, 25 Victoria Street, Please give the name, address, telephone number, and if available, London, SW1H 0EX a DX number and Exchange, for the person Companies House 020 7227 5655 should contact if there is any query.

DX number [

Class

Issued share capital

DX exchange |

Aggregate

Number of