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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 141811

Company Name in full REED PUBLISHING HOLDINGS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28	06	98
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Date of next return (See note 2)

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

28	06	99
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Registered Office (See note 3)

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

Postcode

c/o Reed Elsevier (UK) Limited

25 Victoria Street

London

SW1H 0EX

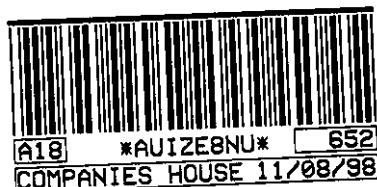
Principal business activities

(See note 4)

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

7499

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



code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

FORMPART (NO. 2) LIMITED

c/o Reed Elsevier (UK) Limited

25 Victoria Street

London

Postcode SW1H 0EX

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname	FORMPART (NO. 3) LIMITED						
	Previous forename(s)							
	Previous surname(s)							
Address	c/o Reed Elsevier (UK) Limited							
	25 Victoria Street							
	Post town	London						
	County / Region				Postcode	SW1H 0EX		
	Country	United Kingdom			Nationality			
	Business occupation							
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	FORMPART (NO. 4) LIMITED					
		Previous forename(s)						
		Previous surname(s)						
	Address	c/o Reed Elsevier (UK) Limited						
		25 Victoria Street						
		Post town	London					
		County / Region				Postcode	SW1H 0EX	
		Country	United Kingdom			Nationality		
	Business occupation							
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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)
ORDINARY SHARES	2,000	£2,000.000
Totals	2,000	£2,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

FORM 1 (No. 2) LTD

Signed

S. Bennett

Date

31.7.98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Secretary's Department
Reed Elsevier (UK) Limited
25 Victoria Street
London SW1H 0EX

Company Number 141811

Company Name in full REED PUBLISHING HOLDINGS LIMITED

Current directorships for FORMPART (NO. 3) LIMITED

CARLTON MAGAZINES LIMITED
CARLTON PUBLISHING CONSULTANTS LIMITED
CARLTON PUBLISHING SERVICES LIMITED
ENDRICK LEISURE LIMITED
FORMPART (NO. 14) LIMITED
FORMPART (NO. 15) LIMITED
MUNRO-BARR PUBLICATIONS LIMITED
REED INTERNATIONAL (AYLESFORD) LIMITED
THE COUPON BOOK COMPANY LIMITED
UTELL INTERNATIONAL GROUP LIMITED

Past directorships for FORMPART (NO. 3) LIMITED

LEXIS-NEXIS EUROPE LIMITED (21-Jan-1997)

Current directorships for FORMPART (NO. 4) LIMITED

CARLTON MAGAZINES LIMITED
CARLTON PUBLISHING CONSULTANTS LIMITED
CARLTON PUBLISHING SERVICES LIMITED
ENDRICK LEISURE LIMITED
FORMPART (NO. 14) LIMITED
FORMPART (NO. 15) LIMITED
MUNRO-BARR PUBLICATIONS LIMITED
REED INTERNATIONAL (AYLESFORD) LIMITED
THE COUPON BOOK COMPANY LIMITED
UTELL INTERNATIONAL GROUP LIMITED

Past directorships for FORMPART (NO. 4) LIMITED

LEXIS-NEXIS EUROPE LIMITED (21-Jan-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 141811

Company Name in full REED PUBLISHING HOLDINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
IPC HOLDINGS LIMITED				
c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H 0EX, United Kingdom				
ORDINARY SHARES	0			
		1,999	30-Dec-1997	
REED NOMINEES LIMITED				
c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H 0EX, United Kingdom				
ORDINARY SHARES	1			
REED PUBLISHING CORPORATION LIMITED				
c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H 0EX, United Kingdom				
ORDINARY SHARES	1,999			
		1	22-Apr-1998	Share held in trust for Reed Pub Corp Ltd