



BLUEPRINT
Company Secretary

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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 99

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 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

c/o Reed Elsevier (UK) Limited

25 Victoria Street

Any change of registered office

must be notified on form 287.

Post town

London

County / Region

Postcode

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.

DORMANT



A11 *AB7L81HK* 29
COMPANIES HOUSE 31/07/99

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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

FORMPART (NO. 2) 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 address.

Post town
County / Region
Country

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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region				Postcode	SW1H 0EX		
	Country	United Kingdom			Nationality			
	Business occupation							
	Other directorships	(See continuation sheet).						

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

Signed



Date

27-7-99

† Please delete as appropriate.

† a director/secretary
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.

S Derrett
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

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

UTELL INTERNATIONAL GROUP LIMITED

Past directorships for FORMPART (NO. 4) LIMITED

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