



BLUEPRINT
Company Secretary

N/W 57 1840 x 56
018821

363a

Annual Return

Company Number **263354**

Company Name in full **FERN HOLLOW PRODUCTIONS 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

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

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

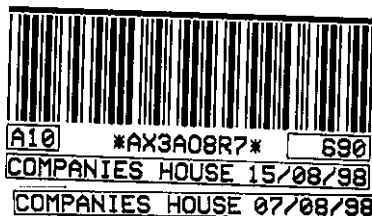
Principal business activities

(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



A10 *AX3A08R7* 690
COMPANIES HOUSE 15/08/98
COMPANIES HOUSE 07/08/99

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

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

County / Region

Postcode

SW1H 0EX

Country

United Kingdom

Usual residential

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

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	2,630,167	£657,541.750
Totals	2,630,167	£657,541.750

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

FOR AND ON BEHALF OF

Signed

FORMPART (No. 2) LTD
S. J. DERRETT

Date

31.7.98

† 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.

<Insert Presenter Details Here>

S. J. DERRETT, REED ELSENBER (UK) LTD

25 Victoria Street
London
SW1H 0EX

Form 363a continuation sheet

Company Number 263354

Company Name in full FERN HOLLOW PRODUCTIONS 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 263354

Company Name in full FERN HOLLOW PRODUCTIONS 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			
		4	30-Dec-1997	
		2,630,161	30-Dec-1997	
REED PUBLISHING CORPORATION LIMITED				
c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H 0EX, United Kingdom				
ORDINARY SHARES	2,630,166			