



BLUEPRINT
Company Secretary

NW/023042/E20SSX137

363a

Annual Return

Company Number **275161**

Company Name in full **FORMPART (NO. 3) 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.

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.



A17 *ABBQWIIH* 17
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

☐
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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	29	07	54
	Forename(s)	MARK HENRY						
	Surname	ARMOUR						
	Previous forename(s)							
	Previous surname(s)							
Address	48 BELLAMY STREET							
	Post town	LONDON						
	County / Region		Postcode	SW12 8BU				
	Country	England	Nationality	BRITISH				
	Business occupation	CHIEF FINANCIAL OFFICER						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	02	70
		Forename(s)	SARAH JANE						
		Surname	DERRETT						
		Previous forename(s)							
		Previous surname(s)							
	Address	161A Conway Road							
		Southgate							
		Post town	London						
		County / Region		Postcode	N14 7BH				
		Country		Nationality	British				
	Business occupation	Chartered Secretary							
	Other directorships	None							

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	70,000	£70,000.000
Totals	70,000	£70,000.000

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

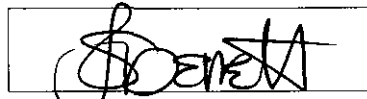
**Certificate**

FOR AND ON BEHALF OF

FORMPART (NO. 2) LTD

I 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

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

3

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

Directors (Continued)

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	23	08	51
	Forename(s)	LESLIE						
	Surname	DIXON						
	Previous forename(s)							
	Previous surname(s)							
Address	BELMONT HOUSE							
	TONBRIDGE ROAD							
	MEREWORTH							
	Post town	MAIDSTONE						
	County / Region	KENT	Postcode	ME18 5JE				
	Country		Nationality	BRITISH				
	Business occupation	CHARTERED SECRETARY						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 275161

Company Name in full FORMPART (NO. 3) LIMITED

Current directorships for MARK HENRY ARMOUR

REED INTERNATIONAL P.L.C.

St Mary's School Ascot

Past directorships for MARK HENRY ARMOUR

IPC MAGAZINES HOLDINGS LIMITED (05-Jan-1998)

LEXIS-NEXIS EUROPE LIMITED (05-Dec-1996)

REED INTERNATIONAL BOOKS LIMITED (27-Apr-1998)

Current directorships for LESLIE DIXON

KINGS REACH INVESTMENTS LIMITED

Past directorships for LESLIE DIXON

LEXIS-NEXIS EUROPE LIMITED (05-Dec-1996)