



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUMFZBLN**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **RE DIRECTORS (NO.1) LIMITED**

*Company Number:* **00275161**

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### *Company Details*

*Period Ending:* **28/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1-3 STRAND  
LONDON  
WC2N 5JR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RE SECRETARIES LIMITED**

*Address:* **1-3 STRAND  
LONDON  
WC2N 5JR**

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*Director 1 :*

*Name:* **MR STEPHEN JOHN  
COWDEN**

*Address:* **MAREEBA LODGE 13 WEYBRIDGE  
PARK  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8SL**

*Date of Birth:* **13/07/1952**    *Nationality:* **British**

*Occupation:* **GENERAL  
COUNSEL/COMPANY  
SECRETARY**

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*Director 2 :*

*Name:* **LESLIE DIXON**

*Address:* **BELMONT HOUSE TONBRIDGE ROAD  
MEREWORTH  
MAIDSTONE  
KENT  
ME18 5JE**

*Date of Birth:* **23/08/1951**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: **MS MARGARET ELAINE  
WOODS**

Address: **13 NORTH CLOSE  
DRAYTON PARSLow  
BUCKS  
ENGLAND  
MK17 0JQ**

Date of Birth: **05/08/1951** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>70000</b>	<b>GBP70000.00</b>
<i>TOTALS</i>		
	<b>70000</b>	<b>GBP70000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**69999 ORDINARY Shares held as at 28/06/2009**

Name: **REED ELSEVIER (UK) LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2009**

*Name:*

**REED NOMINEES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2009**

*Authenticated:* **Yes (E/W)**