

*Please complete in typescript,
or in bold black capitals.*

Annual Return

Company Number

352611

Company Name in full

ELSEVIER SCIENCE PUBLISHERS LIMITED



*** F 363AE 60 ***

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

31 12 1996

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

31 12 1997

Registered Office

(See note 3)

Show here the address at the date of this return.

THE BOULEVARD

LANGFORD LANE

Any change of registered office must be notified on form 287.

Post town

KIDLINGTON

County / Region

OXFORD

Postcode

OX5 1GB

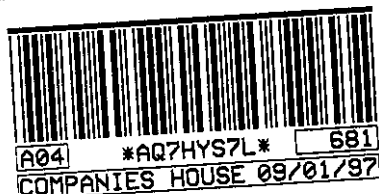
Principal business activities

(See note 4)

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

9231

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



A04 *AQ7HYS7L* 681
COMPANIES HOUSE 09/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

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)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

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

Mawlaw

Company Secretarial Services

Company No: 352611

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR							
	*Honours etc		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>07</td><td>09</td><td>1949</td></tr></table>	Day	Month	Year	07	09
Day	Month	Year							
07	09	1949							
	Forename(s)	HERMAN							
	Surname	SPRUIJT							
	Previous forename(s)								
	Previous surname(s)								
Address	HALVERHOOGT								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	25 LOMBOKLAAN								
	Post town	LEERSUM							
	County / Region	Postcode	3956DE						
	Country	Nationality	DUTCH						
	Business occupation	VICE CHAIRMAN & CEO							
Other directorships	None								
* Voluntary details.									

Name	*Style/Title								
	*Honours etc		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year		
Day	Month	Year							
	Forename(s)								
	Surname								
	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	Postcode							
	Country	Nationality							
	Business occupation								
Other directorships									

Issued share capital*(see note 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	129,000	£129,000.00
Totals	129,000	£129,000.00

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

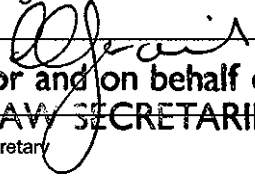
☒

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.

Signed


For and on behalf of
MAWLAW SECRETARIES LTD
† a director/secretary

Date

6.1.97.

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

Mawlaw

Company Secretarial Services

Company No: 352611

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£1.00 ORDINARY Shares

Company Name ELSEVIER SCIENCE PUBLISHERS LIMITED		Company Number 352611		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
KELS, JAMES JOHN FRANCIS WAGENWEG 248, HAARLEM, 2012NP, THE NETHERLANDS	Nil	1	30/05/1996	To REEDELSE
REED ELSEVIER (UK) LIMITED QUADRANT HOUSE, THE QUADRANT, SUTTON, SURREY, SM2 5AS, ENGLAND	129,000			

Total Shares Issued

129,000

Acquired by Transfer

1

Disposed by Transfer

1