



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

30 x 2

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049870

363a

## Annual Return

Company Number

352611

Company Name in full

ELSEVIER SCIENCE PUBLISHERS LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

31 12 1998

### 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 1999

### 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

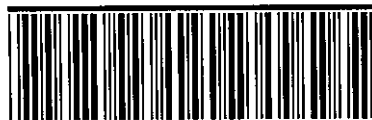
(See note 4)

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

9231

7499

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



A07 \*A30J5CYZ\* 699  
COMPANIES HOUSE 13/01/99

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

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

\*Honours etc

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD



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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.*

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

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
	<b>Business occupation</b>	<input type="text"/>					
	<b>Other directorships</b>	<input type="text"/>					
	<input type="text"/>						

## 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**

MAW  
† a director/secretary

**Date**

11.1.99

† 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



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£1.00 ORDINARY Shares

Company Name ELSEVIER SCIENCE PUBLISHERS LIMITED		Company Number     352611		
		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 transferred	Date of registration of transfer
REED ELSEVIER (UK) LIMITED QUADRANT HOUSE, THE QUADRANT, SUTTON, SURREY, SM2 5AS, ENGLAND		129,000		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
129,000	0	0