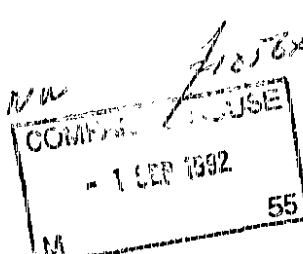




BLUEPRINT Company Secretary
CHA 101



003464

363_x

Annual Return

Company number

CN 449706



Company name

REED INTERNATIONAL BOOKS LTD.

Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 7 9 2

Date of next return

I wish to make the next return to

DB 3 1 0 7 9 3

Registered Office

This is the address at the date of this return.

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

RO REED HOUSE
6 CHESTERFIELD GARDENS
Post town LONDON
County/Region
Postcode W1A 1EJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 8 9 1

Register of members

The register of members is kept at

RM	59 GROSVENOR ST
Post town	LONDON
County/Region	
Postcode	W1X 9DA

Register of Debenture holders

A register of debenture holders is kept at

RD	59 GROSVENOR ST
Post town	LONDON
County/Region	
Postcode	W1X 9DA

Company type**T2****Company Secretary**

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

CS	
	WILLOUGHBY MARK ST JOHN
	RADCLIFFE
AD	14 THE ORCHARD
	BEDFORD PARK
Post town	LONDON.
County/Region	W4 1LX
Postcode	
Country	

Usual residential address

***Voluntary details**

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PAUL BERTRAND WOLFGANG

HAMLYN

AD 64 OLD CHURCH STREET

Post town LONDON

County/Region

Postcode SW3 6EP

Country

Date of birth

DO 1 2 0 2 2 6

Nationality NA BRITISH

Business occupation

OC PUBLISHER

Other directorships

OD CURRENT :

BRANDCHART LTD

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

IAN ALEXANDER NOBLE

IRVINE

AD 8 PELHAM CRESCENT

Post town LONDON.

County/Region SW7 2NP

Postcode

Country

Date of birth

DO 0 2 0 7 3 6

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : NEPC plc

CAPITAL RADIO PLC

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (149798)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MICHAEL ANTONY	
BOVILL	
AD	LONG ACRE,
CHALK LANE, EAST HORSLEY	
Post town	LEATHERHEAD
County/Region	SURREY
Postcode	KT24 6TJ
Country	
DO	1 6 0 6 4 2
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NONE

Date of birth
Business occupation
Other directorships

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RICHARD DENIS PAUL	
CHARKIN	
AD	52 SOUTHMOOR ROAD
Post town	OXFORD
County/Region	OXON
Postcode	OX2 6RD
Country	
DO	1 7 0 6 4 9
Nationality	NA BRITISH
OC	EXECUTIVE DIRECTOR
OD	CURRENT : LAWFORD ESTATES LTD
CONRAN OCTOPUS LTD	

Date of birth
Business occupation
Other directorships

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
PETER ERNEST			
CHEESEMAM			
AD	NEW HOUSE FARM		
OTTERDEN ROAD, EASTLING			
Post town	FAVERSHAM		
County/Region	KENT		
Postcode	ME13 0BN	Country	
DO	2	2	0 3 4 2
Nationality	NA	BRITISH	
OC	COMMERCIAL DIRECTOR		
OD	CURRENT : BOOK CLUB ASSOCIATES PENSION TRUST LIMITED		
PAST :			
(see continuation sheet)			

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
GEORGE ROBERT NEVILLE			
CUSWORTH			
AD	4 OLD DOCK CLOSE		
KEW GREEN			
Post town	RICHMOND		
County/Region	SURREY		
Postcode	TW9 3BL	Country	
DO	1	4	1 0 3 8
Nationality	NA	BRITISH	
OC	DIRECTOR/CHIEF EXECUTIVE		
OD	CURRENT		
UNWIN CHARITABLE FOUNDATION			

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (449706)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DEREK ALLAN

DAY

AD

10 VINE AVENUE

Post town SEVENOAKS

County/Region NT

Postcode TN13 3AH

Country

Date of birth

DO 0 4 0 5 4 6

Nationality NA NEW ZEALAND

Business occupation

OC COMMERCIAL DIRECTOR

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DEREK KEITH

FREEMAN

AD

THE PLANTATION

VILLAGE ROAD BROMHAM

Post town

County/Region BEDFORDSHIRE

Postcode MK43 8LL

Country

Date of birth

DO 0 2 0 6 4 3

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID JOHN

JACKSON

AD 19 LYNWOOD AVENUE

Post town KILLARA

County/Region NSW

Postcode 2071

Country AUSTRALIA

Date of birth

DO 1 | 3 | 0 | 3 | 3 | 8

Nationality *IA BRIT/AUSTRALIA

Business occupation

OC PUBLISHER

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WILLOUGHBY MARK ST JOHN

RADCLIFFE

AD 14 THE ORCHARD

BEDFORD PARK

Post town LONDON.

County/Region W4 1JX

Postcode

Country

Date of birth

DO 0 | 9 | 0 | 4 | 4 | 6

Nationality NA BRITISH

Business occupation

OC COMPANY SECRETARY

Other directorships

OD CURRENT : BIG PLAY PRODUCT LTD

LENORCREST LTD

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID LEWIS

SUMMERS

AD FIR TREE FARM

GOLFORD ROAD

Post town GRANBROOK

County/Region KENT

Postcode TN17 3NW

Country

Date of birth

DO 2 5 1 1 4 1

Nationality NA BRITISH

Business occupation

OC PUBLISHER

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NICOLAS DE LA MARE

THOMPSON

AD FLAT A

8 ENNISMORE GARDENS

Post town LONDON

County/Region

Postcode SW7 1NL

Country

Date of birth

DO 0 4 0 6 2 8

Nationality NA BRITISH

Business occupation

OC PUBLISHER

Other directorships

OD PAST :

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

STEPHEN BURFORD

WARSHAW

AD

29 HEATH HURST ROAD

HAMPSTEAD

Post town

County/Region

Postcode NW3 2RU

Country

Date of birth

DO 2 0 0 9 4 8

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

Issued share capital

Co. No. 449707

REED INTERNATIONAL BOOKS LTD.

363x page 3 continuation sheet. Directors other directorships:

PAUL BERTRAND WOLFGANG HAMLYN

Other Current Directorships

Bibendum Restaurant Ltd.
Chateau de Bagnols Ltd.
Michelin House Investment Company Ltd.
Conran Octopus Ltd.
Paul Hamlyn Ltd.

Other Past Directorships

English National Ballet Ltd.
Pan Book (Holdings) Ltd.

IAN ALEXANDER NOBLE IRVINE

Other Past Directorships

BSB Holdings Ltd.
Capital Radio PLC
Pan Books Ltd.
Pan Book (Holdings) Ltd.
Conran Octopus Ltd.
TV-AM Plc

PETER ERNEST CHEESEMAM

Other Past Directorships

Heinemann Distribution Ltd.
William Heinemann International Ltd.
Heinemann Educational Books Overseas Branches Ltd.
Conran Octopus Ltd.
Update-Siebert Publications Ltd.

WILLOUGHBY MARK ST JOHN RADCLIFFE

Other Current Directorships

Book Club Associates Pension Trust Limited

NICOLAS DE LA MARE THOMPSON

Other Past Directorships

James Mitchell and Company Ltd.