

033045/756

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

**Company Number** 

463332

**Company Name in full** 

Textile Press Limited

Date of this return

The information in this return is made up to

Day Month Year

2 8 0 6 2 0 0 2

Date of next return

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

**Registered Office** 

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

**UK Postcode** 

\_\_\_\_\_\_

London

c/o Reed Elsevier (UK) Limited, 25 Victoria Street

le SW1H OEX

DORMANT

## Principal business activities

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.



A09 COMPANIES HOUSE 0245 12/07/02 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

·

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members  If the register of members is not kept at the registered office, state here where it is kept.  Post town			
County / Region	UK Postcode [		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town			
County / Region	UK Postcode		
Company type			
Public limited company			
Private company limited by shares	X		
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 tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries).	1		
* Voluntary details.			
If a partnership give Surname the names and addresses of the	RE Secretaries Limited		
partners or the name Address of the partnership and office address.	c/o Reed Elsevier (UK) Limited, 25 Victoria Street		
Usual residential address must be Post town	London		
given. In the case of a corporation, County / Region	UK Postcode   SW1H 0EX		
give the registered or principal office Country address.	United Kingdom		



Directors Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a
Na	me * Style / Title	1
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
	Forename(s)	
name.	Surname	RE Directors (No.1) Limited
Ad	dress	c/o Reed Elsevier (UK) Limited, 25 Victoria Street
Usual residential address must be		
given. In the case of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode SW1H 0EX
address.	Country	United Kingdom Nationality
E	Business occupation	
* Voluntary details.		
Na	me * Style / Title	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
	Forename(s)	
	Surname	RE Directors (No.2) Limited
Address		c/o Reed Elsevier (UK) Limited, 25 Victoria Street
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	V	
	Post town	London
	County / Region	UK Postcode SW1H 0EX
	Country	United Kingdom Nationality



Business occupation

Issued share capital 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, or total amount of stock)
ORDINARY		6,376	£6,376.00
1			
	Totals	6,376	6,376.00
List of past and present sharehold (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes	on pape	er in another format
	A list of changes is end A full list of shareholde	<u> </u>	
Certificate	I certify that the information in the light of the light	ation given in this return i	s true to the best of my
Sign † Please delete as appropriate.		Dat	e 8 JULY 20 <b>02</b>
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	(enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companie House should contact if there is any que	s Limited, 25 Vict	ial Department, Ree	
Rhienrint	DX number	Tel <u>  207-222-8420</u> DX exchange	



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

463332

Company Name in full

Textile Press Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  Reed Nominees Limited	£1.00 ORDINARY			
Address  c/o Reed Elsevier (UK) Limited, 25  Victoria Street, London, United Kingdom				
UK postcode SW1H OEX	Shares Held 2			
Name Reed Publishing Corporation Limited	£1.00 ORDINARY			
Address   c/o Reed Elsevier (UK) Limited, 25   Victoria Street, London, United Kingdom				
UK postcode SW1H 0EX	Shares Held 6,374			
Name				
Address		i		
UK postcode				