



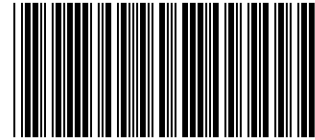
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MESSENGER NEWSPAPERS GROUP LIMITED**

*Company Number:* **00486147**



XCYLGRA9

*Received for filing in Electronic Format on the:* **16/07/2007**

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*Company Details*

*Period Ending:* **28/06/2007**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RE SECRETARIES LIMITED**

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

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*Director 1:*

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

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

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*Director 2:*

*Name:* **RE DIRECTORS (NO.2)  
LIMITED**

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

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>24000</b>                       | <b>GBP24000.00</b>                                  |
| <b>TOTALS</b>             | <b>24000</b>                       | <b>GBP24000.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**23999 ORDINARY Shares held as at 28/06/2007**

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

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2007**

*Name:* **REED NOMINEES LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**