



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23F9W2I

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<i>Company Name:</i>	<b>Formpart (RIS) Limited</b>
<i>Company Number:</i>	<b>00663674</b>
<i>Date of this return:</i>	<b>28/02/2013</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>QUADRANT HOUSE THE QUADRANT SUTTON SURREY UNITED KINGDOM SM2 5AS</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN MICHAEL**

*Surname:* **GLENCROSS**

*Former names:*

*Service Address:* **17 WILSON CLOSE  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **IAN MICHAEL**

*Surname:*                **GLENCROSS**

*Former names:*

*Service Address:*        **17 WILSON CLOSE  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **REED BUSINESS MAGAZINES LIMITED**

*Registered or  
principal address:* **QUADRANT HOUSE THE QUADRANT  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 5AS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1284384**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3966007</b>
		<i>Aggregate nominal value</i>	<b>3966007</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3966007</b>
		<i>Total aggregate nominal value</i>	<b>3966007</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3966007 ORDINARY shares held as at the date of this return**  
*Name:* **FORMPART (RPL) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.