



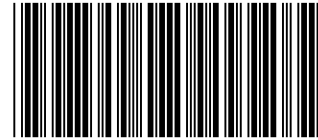
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GEORGE PHILIP HOLDINGS LIMITED**

Company Number: **01416732**



XCY43RAF

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

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

Details of Officers of the Company

Company Secretary:

Name: **RIB SECRETARIES LIMITED**

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

Director 1:

Name: **RIB DIRECTORS 1 LIMITED**

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

Director 2:

Name: **RIB DIRECTORS 2 LIMITED** *Address:* **1-3 STRAND
LONDON WC2N 5JR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
CUMULATIVE PREFERENCE @ 50P EACH	106295	GBP53147.50
ORDINARY	716620	GBP71662.00
ORDINARY A	68162	GBP681.62
REDEEMABLE CUMULATIVE PREFERENCE @ #1	350000	GBP350000.00
TOTALS	1241077	GBP475491.12

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:

106295 CUMULATIVE PREFERENCE @ 50P EACH Shares held as at 28/06/2007

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

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

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2007

Name: **OPG 1 LTD**

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

Shareholding 3:

716619 ORDINARY Shares held as at 28/06/2007

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

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

Shareholding 4:

68162 ORDINARY A Shares held as at 28/06/2007

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

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

Shareholding 5:

**350000 REDEEMABLE CUMULATIVE PREFERENCE @ #1 Shares
held as at 28/06/2007**

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**