



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

N/W 29732 £270 x18

363a

Annual Return

Company Number 1416732

Company Name in full George Philip Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	6	2	0	0

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 LONDON
County / Region
UK Postcode SW1H 0EX

c/o Reed Elsevier plc
25 Victoria Street

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.

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A42
COMPANIES HOUSE
0719
31/07/01

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 here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

RIB Secretaries Limited

c/o Reed Elsevier (UK) Limited

25 Victoria Street

London

UK Postcode SW1H 0EX

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)			
	Surname	RIB Directors 1 Limited		
Address		c/o Reed Elsevier (UK) Limited		
		25 Victoria Street		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London	
		County / Region	UK Postcode	SW1H 0EX
		Country	United Kingdom	Nationality
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)			
	Surname	RIB Directors 2 Limited		
Address		c/o Reed Elsevier (UK) Limited		
		25 Victoria Street		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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)

Cumulative Preference shares @ 50p each

106,295

£53,147.500

Ordinary A shares of 1p each

68,162

£681.620

Ordinary shares of 10p each

716,620

£71,662.000

Redeemable Cumulative Preference @ #1

350,000

£350,000.000

Totals

1,241,077

£475,491.120

List of past and present shareholders

(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 in the period



on paper in another format

A list of changes is enclosed

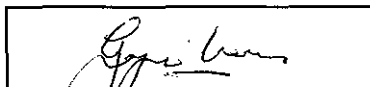


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

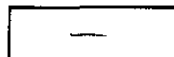
29/06/01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes



continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Georgina Lenon, Reed Elsevier (UK) Limited, 25 Victoria Street,

London, SW1H 0EX

Tel 020 7227 5655

DX number DX exchange