



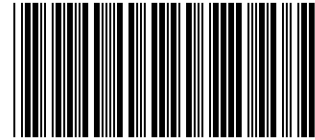
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GEORGE PHILIP HOLDINGS LIMITED**

*Company Number:* **01416732**



*Received for filing in Electronic Format on the:* **19/07/2005**

XJQGI73E

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*Company Details*

*Period Ending:* **28/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*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:* **RIB SECRETARIES LIMITED**

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

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*Director 1:*

*Name:* **RIB DIRECTORS 1 LIMITED**

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

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>716620</b>	<b>GBP71662</b>
<b>ORDINARY A</b>	<b>68162</b>	<b>GBP681.62</b>
<b>CUMULATIVE PREFERENCE</b>	<b>106295</b>	<b>GBP53147.5</b>
<b>REDEEMABLE CUMULATIVE PREFERENCE</b>	<b>350000</b>	<b>GBP350000</b>
<i>TOTALS</i>	<b>1241077</b>	<b>GBP475491.12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/06/2005**

*Name:*                    **OPG 1 LTD**

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

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*Shareholding 2:*

**350000 REDEEMABLE CUMULATIVE PREFERENCE Shares held as  
at 28/06/2005**

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

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

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*Shareholding 3:*

**106295 CUMULATIVE PREFERENCE Shares held as at 28/06/2005**

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

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

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*Shareholding 4:*

**68162 ORDINARY A Shares held as at 28/06/2005**

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

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

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*Shareholding 5:*

**716619 ORDINARY Shares held as at 28/06/2005**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**