



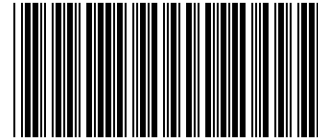
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE TIMES HIGHER EDUCATION SUPPLEMENT LIMITED

**Company Number:** 01876981



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### Company Details

**Period Ending:** 15/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**26 RED LION SQUARE**  
**LONDON**  
**WC1R 4HQ**

**THE REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW O'SULLIVAN

**Address:** 7 QUEENS CRESCENT  
RICHMOND  
SURREY TW10 6HG

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**Director 1:**

**Name:** BERNARD PETER GRAY  
**Date of Birth:** 06/09/1960  
**Nationality:** BRITISH  
**Occupation:** CHIEF EXECUTIVE

**Address:** 4 CLAXTON GROVE  
LONDON W6 8HF

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*Director 2:*

*Name:* **MATTHEW O'SULLIVAN** *Address:* **7 QUEENS CRESCENT**  
*Date of Birth:* **20/02/1962** **RICHMOND**  
*Nationality:* **BRITISH** **SURREY TW10 6HG**  
*Occupation:* **FINANCE DIRECTOR**

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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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/11/2007**

*Name:* **TSL EDUCATION LTD**  
*Address:* **26 RED LION SQUARE**  
**LONDON**  
**UNITED KINGDOM WC1R 4HQ**

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### *Authorisation*

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