

BLUEPRINT

OneWorld

327146 / 30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1982084

Company Name in full

ELSEVIER LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	9	2	0	0	5

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.**

THE BOULEVARD, LANGFORD LANE

Any change of
registered office **must**
be notified on form
287.

Post town

KIDLINGTON

County / Region

OXFORD

UK Postcode

OX5 1GB

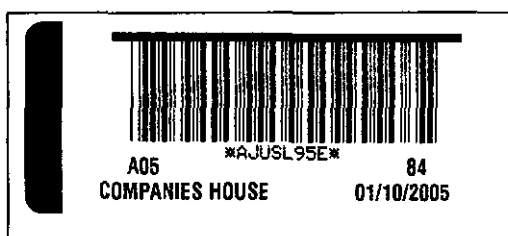
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2213

2211

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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 where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	1
		0	4
		1	9
		4	5
Forename(s)	BARBARA		
Surname	BARRETT		
Address	27a UPPER HIGH STREET		
Usual residential address			
	Post town	THAME	
	County / Region	OXON	UK Postcode OX9 3EX
	Country		Nationality BRITISH
Business occupation	GLOBAL PUBLISHING DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	4
		0	6
		1	9
		6	3
Forename(s)	ERIK NILS		
Surname	ENGSTROM		
Address	SARA BURGERHARTSTRAAT 25		
Usual residential address			
	Post town	AMSTERDAM	
	County / Region	1055KV	UK Postcode
	Country	THE NETHERLANDS	Nationality SWEDISH
Business occupation	CEO		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
Date of birth | 2 | 7 | 0 | 3 | 1 | 9 | 6 | 0

Forename(s) | CHRISTOPHER ALAN

Surname | GIBSON

Address | 5 HOLLY PARK ROAD

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

Post town | LONDON

County / Region | UK Postcode | N11 3HA

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 8 | 0 | 4 | 1 | 9 | 5 | 4

Forename(s) | GAVIN ANTHONY

Surname | HOWE

Address | THE BOATERS, PARK VIEW ROAD, WOLDINGHAM

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

Post town | CATERHAM

County / Region | SURREY UK Postcode | CR3 7DN

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 2 1 0 8 1 9 5 0

Forename(s) ANNA FARLEY

Surname MOON

Address 5 FIVE MILE DRIVE

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

Post town OXFORD

County / Region OXON

UK Postcode OX2 8HT

Country

Nationality BRITISH

Business occupation PUBLISHING

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 6 0 7 1 9 6 0

Forename(s) HERMANUS MARIUS PAUL

Surname VAN CAMPENHOUT

Address VERMEERLAAN 8

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

Post town 3723 EN BILTHOVEN

County / Region

UK Postcode

Country THE NETHERLANDS

Nationality DUTCH

Business occupation CEO SCIENCE & TECHNOLOGY

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	4
		0	9
		1	9
		5	8
Forename(s)	DOMINIC GILES		
Surname	VAUGHAN		
Address	34 FORGE END		
Usual residential address			
Post town	ST ALBANS		
County / Region	HERTFORDSHIRE	UK Postcode	AL2 3EQ
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		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)
	ORDINARY	1,150,002	£1,150,002.00
Totals		1,150,002	1,150,002.00

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

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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.

SignedFor and on behalf of
MAWLAW SECRETARIES LTD**Date**

28.9.2005

† 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

1

continuation sheets.

(enter number)

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

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93

DX exchange CHANCERY LANE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1982084

Company Name in full ELSEVIER LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name REED ELSEVIER (UK) LIMITED Address 25 VICTORIA STREET, LONDON, ENGLAND UK postcode SW1H 0EX	£1.00 ORDINARY Shares Held 1,150,002		
Name Address UK postcode			
Name Address UK postcode			