

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1982084

Company Name in full

ELSEVIER SCIENCE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	9	2	0	0	2

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.

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		
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		2	5
		0	4
		1	9
		5	3
Forename(s)	DERK JOHAN		
Surname	HAANK		
Address	PASPLEIN 6		
Post town	DOETINCHEM		
County / Region		UK Postcode	7001 GC
Country	THE NETHERLANDS	Nationality	DUTCH
Business occupation	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

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

* Voluntary details.

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

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	4	0	9	1	9	5	8
---	---	---	---	---	---	---	---

Forename(s) | DOMINIC GILES

Surname | VAUGHAN

Address | 34 FORGE END

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

☒

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

For and on behalf of
MAWLAW SECRETARIES LTD

Date

28.9.2002

† 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 of the person Companies House should contact if there is any query.

REF: 356/852, MAYER, BROWN, ROWE & MAW, 11 PILGRIM

STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange LONDON

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1982084

Company Name in full | ELSEVIER SCIENCE 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 (if appropriate)		
	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			