

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

R.B.S  
057395

CHFP010

**Company Number**

1982084

1/15/00

**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	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.

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**



A29  
COMPANIES HOUSE  
0394  
02/11/00

**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**

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.

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

Address

Surname

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

**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 EC4V 6HD

Country

**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	
1	1	0	4	1	9

Date of birth

Forename(s) | BARBARA

Surname | BARRETT

Address

27a UPPER HIGH STREET

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office 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	
2	5	0	4	1	9

Date of birth

Forename(s) | DERK JOHAN

Surname | HAANK

Address

PASPLEIN 6

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

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

**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
<b>Totals</b>	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

25.10.2000

† 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:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,  
EC4V 6HD, ENGLAND

Tel

DX number

DX exchange

# 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 QUADRANT HOUSE, THE QUADRANT, SUTTON, SURREY, ENGLAND  UK postcode   SM2 5AS	£1.00 ORDINARY          Shares Held 1,150,002		
Name   Address     UK postcode			
Name   Address     UK postcode			