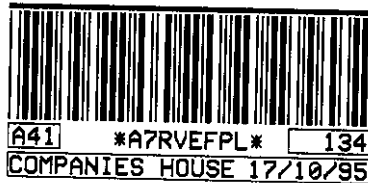


NHS  
106824

# 363<sub>x</sub>

## Annual Return

This form should be completed in k



Company number

CN 1872084 1982084

Company name

ELSEVIER SCIENCE LIMITED

### Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	2   8	0   9	9   5

Show date

### Date of next return

(See note 2)

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.

DB	2   8	0   9	9   6
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### Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO	THE BOULEVARD		
	LANGFORD LANE		
	Post town KIDLINGTON		
	County/Region OXFORD		
	Postcode OX5 1GB	ENGLAND	

### Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity.

PA	4	8	6	0	4	8	9	1

**Register of members***(See note 5)*

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

RM	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

**Company type** *(See note 7)*

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 .....

T1	<input type="checkbox"/>	Please mark the appropriate box.
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

**Company Secretary***(See note 8)***Name****\*Style/Title**

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

**Forenames****Surname****\*Honours****Previous Forenames****Previous surname****Address**

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

**\* Voluntary details**

Details of a new company secretary must be notified on form 288.	
CS	MAWLAW SECRETARIES LIMITED
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	Country _____

**Directors** (See note 8)

Please list directors in  
alphabetical order.

**Name** \*Style/Title

Forenames

Surname

\*Honours

Previous Forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**Details of new directors must be notified on form 288**

CD	Mr
MICHAEL GORDON	
BOSWOOD	
AD	EAGLESFIELD
JACK STRAW'S LANE	
Post town OXFORD	
County/Region	
Postcode OX3 ODN Country ENGLAND	
DO	2   7   0   8   5   0
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	As per attached list

**Name** \*Style/Title

Forenames

Surname

\*Honours

Previous Forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary Details

CD	Dr
PETER THOMAS	
SHEPHERD	
AD	32 FAIRACRES ROAD
Post town OXFORD	
County/Region OXON	
Postcode OX4 1TF Country ENGLAND	
DO	1   9   1   2   5   3
Nationality	NA BRITISH
OC	PUBLISHING DIRECTOR
OD	None

**Directors** (See note 8)

Please list directors in alphabetical order.

**Name**                      \*Style/Title  
                                  Forenames  
                                  Surname  
                                  \*Honours  
                                  Previous Forenames  
                                  Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

**Details of new directors must be notified on form 288**

CD	Mr
	HERMAN
	SPRUIJT
AD	HALVERHOOGT
	25 LOMBOKLAAN
	Post town LEERSUM
	County/Region
	Postcode 3956DE      Country THE NETHERLANDS
DO	0   7   0   9   4   9      Nationality NA      DUTCH
OC	VICE CHAIRMAN & CEO
OD	None

**Name**                      \*Style/Title  
                                  Forenames  
                                  Surname  
                                  \*Honours  
                                  Previous Forenames  
                                  Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

\* Voluntary Details

CD	Mr
	FRANK
	VERHAGEN
AD	11 HEATHLANE
	Post town BLADON
	County/Region OXFORDSHIRE
	Postcode OX20 1SB      Country ENGLAND
DO	0   7   0   1   6   1      Nationality NA      DUTCH
OC	FINANCE DIRECTOR
OD	None

**Issued Share Capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1,150,002	£1,150,002.00
Totals	1,150,002	£1,150,002.00

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ ☐

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☒If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☒**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  
**MAWLAVV SECRETARIES LTD**

Date

16.10.95.

Secretary/Director\*  
(\*delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

ROWE & MAW	REF 356
20 BLACK FRIARS LANE, LONDON	
ENGLAND	Postcode EC4V 6HD
Telephone 0171 782 8838	Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ

for companies registered in Scotland.

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Number 1872084		Account of Shares			
Company Name ELSEVIER SCIENCE LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return or in the case of the first return since the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
REED ELSEVIER (UK) LIMITED	QUADRANT HOUSE, THE QUADRANT, SUTTON, SURREY, SM2 5AS, ENGLAND	1,150,002			

Total Shares Issued

1,150,002

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1872084			
Company Name ELSEVIER SCIENCE LIMITED			
Name & Address	Appointment	Resignation	Company Name
BOSWOOD, MICHAEL GORDON EAGLESFIELD, JACK STRAW'S LANE, OXFORD, OX3 0DN, ENGLAND	14/05/1991		ELSEVIER UK HOLDINGS LIMITED