



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **REED ELSEVIER PENSION INVESTMENT MANAGEMENT LIMITED**

Company Number: **02193743**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1-3 STRAND
LONDON
WC2N 5JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ELAINE WOODS** *Address:* **13 NORTH CLOSE
DRAYTON PARSLOW
BUCKINGHAMSHIRE
MK17 0JQ**

Director 1 :

Name: **MR JOHN JOSEPH HAYES** *Address:* **4 AWARD ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6HE**

Date of Birth: **24/12/1958** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER\ACTUARY**

Director 2 :

Name: **PAUL WOOF** *Address:* **21 FRANK DIXON WAY
LONDON
SE21 7ET**

Date of Birth: **25/12/1959** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 28/06/2009

Name: **REED ELSEVIER (UK) LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2009

Name: **REED NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**