

Not 377 363a

Please complete in typescript, or in bold black capitals. CHFP055	Annual Return		
Company Number	2513202		
Company Name in full			
Date of this return (See note 1)	Day Month Year		
The information in this return is made up to	1 2 0 6 2 0 0 0		
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.	Day Month Year  2 8 0 6 2 9 0 0 12 06 2001		
Registered Office (See note 3)	c/o Reed Elsevier (UK) Limited		
Show here the address at the date of this return.	25 Victoria Street		
Any change of registered office Post town must be notified on form 287. County / Region	London		
Postcode	SW1H 0EX		
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities.	7499		
If the code number cannot be determined,			
	When you have completed and signed the form please send it to the Registrar of Companies at:		

\*APK1UT2A\* 0363

15/08/00

0482

05/08/00

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

COMPANIES HOUSE Form revised July 1998

A39 COMPANIES HOUSE

Register of meml	Ders (See note 5)		<u> </u>		
If the register of member registered office, state					
	Post town				
	County / Region		Postcode		
Register of Deber (See note 6)					
If there is a register of and it is not kept at the state here where it is k	e registered office,				
	Post town				
	County / Region		Postcode		
Company type (	See note 7)				
Public limited company					
Private company limited	by shares	<b>✓</b>		•	
Private company limited share capital	by guarantee without				
Private company limited under section 30	by shares exempt		Please mark the app	ropriate box	
Private company limited exempt under section 30	by guarantee )				
Private unlimited compa	ny with share capital				
Private unlimited compa	ny without share capital				
Company Secreta	ary (See notes 8)	Details of a new company	secretary must be no	otified on form 288a.	
(Please photocopy this area to provide Nan	ne * Style / Title		* Honours etc		
details of joint secretaries).	Forename(s)	Roshan Ramanathan			
	Surname	Gunaratnam			
* Voluntary details.	Previous forename(s)				
	Previous surname(s)				
Address		9 Oxford Road			
Usual residential address must be					
given. In the case of a	Post town	Harrow	_		
corporation, give the registered or principal	County / Region	Middlesex	Postcode	HA1 4JH	
office address.	Country	United Kingdom			

Directors								
Directors (See not Please list directors in		Details of new directors	must be notified	d on fo	orm 288a	1.		
• Na	me * Style / Title							
	•		]	Day	Month		ear 	
	* Honours etc		Date of birth	0 6	0 5	1   9	5	9
	Forename(s)	Sabine			<del></del>			
	Surname	Buckley						
	Previous forename(s)							
	Previous surname(s)					- A \		
Address		18 Gartmoor Gardens						
							<u>-</u>	
					77.	<u> </u>		
Usual residential address must be	Post town	London						
given. In the case of a corporation, give the registered or principal office address.	County / Region		Pos	tcode	SW19 6	NY		=
	Country	United Kingdom	Natio	ſ	German	·	**	
	Business occupation	Executive Director					_	
	Other directorships	None						==
* Voluntary details.	Other unectorations	Notic						
•	ı <b>me</b> * Style / Title							
140	,		Day Month Ye					
	* Honours etc		Date of birth	0   3	0 1	1 9	6	2 
	Forename(s)	Jill						
	Surname	Howis						
	Previous forename(s)							===
	Previous surname(s)							=
Address		The Old Dairy	<del></del>	<del>-</del> ,	·			==
		The Hyde						
								=
Usual residential address must be	Post town	Handcross		<del></del> :-		74.2	<del></del>	
given. In the case of a corporation, give the	County / Region	West Sussex	Pos	tcode	RH17 6E	Z	====	<b>7</b> ==
registered or principal office address.	Country	United Kingdom		nality	British			
	Business occupation	Finance Director						==
	Other directorships	None						

ାssueୟ share capital (See note 9)	Class	Number of	Aggregate
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued
·			multiplied by nominal value per share)
	Ordinary Shares		
		2	£2.000
	Totals	2	£2.000
List of past and present memb	pers		
(Use attached schedule where appropriate) A full list is required if one was not	There were no changes	s in the period	
included with either of the last two return (see note 10)			
(see note 10)		on paper	in another format
	A list of changes is encl	osed	
	A full list of members is	enclosed	
Elective resolutions (Private companies only)	If at the date of this retu	irn an election is in force to annual general meetings,	, , , , , , , , , , , , , , , , , , , ,
(see note 11)	If at the date of this retu	ırn an election is in force to	
		ounts in general meetings,	1 1
	I acutify that the information	tion when in this return is t	rue to the best of my
Certificate	knowledge and belief.	tion given in this return is t	de to the best of my
Siç	ned 0 0 0 0 0 0	Date	00.50,81
† Please delete as appropriate.	† a director /secretary		73.01.00
When you have signed the return se with the fee to the Registrar of Com		ludes	ontinuation sheets.
Cheques should be made payable to Companies House.	0	(enter number)	
Please give the name, address,	M E Woods		
telephone number, and if available, a DX number and Exchange, for Reed Elsevier (UK) Limited			
the person Companies House should contact if there is any query.	25 Victoria Street London SW1H 0EX		

. . . . . . .

-Issued share capital (See note 9)