

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2746616

**Company Name in full**

Reed Elsevier Group plc

### Date of this return

The information in this return is made up to

Day	Month	Year
28	06	2003

### 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.

25 Victoria Street

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

Post town

London

County / Region

UK Postcode

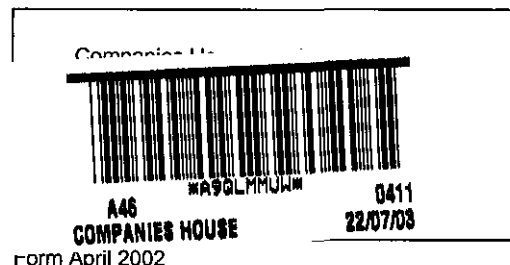
SW1H 0EX

### Principal business activities

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

7415

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.

Post town

County / Region

UK Postcode

**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.

Post town

County / Region

UK Postcode

**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

Mr

Forename(s)

Stephen John

Surname

Cowden

Address ††

90 St James's Avenue, Hampton Hill, Hampton

Post town

County / Region

Middlesex

UK Postcode

TW12 1HN

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	7
		0	7
		1	9
		5	7
Forename(s)	Gerard		
Surname	van de Aast		
<input type="checkbox"/> <b>Address ††</b>	Laarkamp 6,		
Post town	7245 AP Laren		
County / Region		UK Postcode	
Country	The Netherlands	Nationality	Dutch
<b>Business occupation</b>	Company Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	9
		0	7
		1	9
		5	4
Forename(s)	Mark Henry		
Surname	Armour		
<input type="checkbox"/> <b>Address ††</b>	48 Bellamy Street		
Post town	London		
County / Region		UK Postcode	SW12 8BU
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Chief Financial Officer		

**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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	6	0 5 1 9 4 8
	Forename(s)	John Franklin		
	Surname	Brock		
<input type="checkbox"/>	Address ††	Jesus Eiklaan 119		
	Post town	B-3080 Tervuren		
	County / Region		UK Postcode	
	Country	Belgium	Nationality	American
	Business occupation	Company Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	9	0 3 1 9 4 9
	Forename(s)	Crispin Henry Lamert		
	Surname	Davis		
<input type="checkbox"/>	Address ††	Hills End, Titlarks Hill		
	Post town	Sunningdale		
	County / Region	Berkshire	UK Postcode	SL5 0JD
	Country	United Kingdom	Nationality	British
	Business occupation	Chief Executive Officer		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	1
		0	5
		1	9
		4	9
	<b>Forename(s)</b>	Mark Wynne	
	<b>Surname</b>	Elliot	
<input type="checkbox"/>	<b>Address ††</b>	1 Rue du Marechal, Harispe	
	<b>Post town</b>	Paris	
	<b>County / Region</b>		<b>UK Postcode</b>
			75007
	<b>Country</b>	France	<b>Nationality</b>
			American
	<b>Business occupation</b>	Company Director	

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	1
		1	1
		1	9
		4	2
	<b>Forename(s)</b>	Cornelis Josephus Antonius	
	<b>Surname</b>	van Lede	
<input type="checkbox"/>	<b>Address ††</b>	Struissvogellaan 7	
	<b>Post town</b>	Hilversum	
	<b>County / Region</b>		<b>UK Postcode</b>
			1217 GC
	<b>Country</b>	The Netherlands	<b>Nationality</b>
			Dutch
	<b>Business occupation</b>	Company Director	

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	2	1	0 1 1 9 4 6
<b>Forename(s)</b>	Andrew		
<b>Surname</b>	Prozes		
<input type="checkbox"/> <b>Address ††</b>	7028 Down Road		
<b>Post town</b>	Edina		
<b>County / Region</b>	MN 55439	<b>UK Postcode</b>	
<b>Country</b>	United States of America	<b>Nationality</b>	Canadian
<b>Business occupation</b>	Company Director		

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>		
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	0	5	0 2 1 9 4 7
<b>Forename(s)</b>	David Edward		
<b>Surname</b>	Reid		
<input checked="" type="checkbox"/> <b>Address ††</b>	Tesco House, Delamare Road		
<b>Post town</b>	Cheshunt		
<b>County / Region</b>	Hertfordshire	<b>UK Postcode</b>	EN8 9SL
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name

\* Style / Title

Lord

Day Month Year

Date of birth

1 9 0 2 1 9 4 3

Forename(s)

Colin

Surname

Sharman

☐

Address ††

Manor Farm, Teffont Magna

Post town

Salisbury

County / Region

Wiltshire

UK Postcode

SP3 5QY

Country

Nationality

British

Business occupation

Company Director

\* Voluntary details.

Name

\* Style / Title

Dr

Day Month Year

Date of birth

1 0 0 4 1 9 4 0

Forename(s)

Rolf Wilhelm Heinrich

Surname

Stomberg

☐

Address ††

Falkenstein 9

Post town

22587 Hamburg

County / Region

Germany

UK Postcode

Country

Nationality

German

Business occupation

Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	9
		0	9
		1	9
		3	7
	<b>Forename(s)</b>	Morris	
	<b>Surname</b>	Tabaksblat	
<input type="checkbox"/>	<b>Address ††</b>	Duinlustweg 4	
	<b>Post town</b>	Wassenaar	
	<b>County / Region</b>		<b>UK Postcode</b>
			2243 GP
	<b>Country</b>	The Netherlands	<b>Nationality</b>
			Dutch
	<b>Business occupation</b>	Company Director	

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	9
		1	0
		1	9
		4	5
	<b>Forename(s)</b>	Patrick John	
	<b>Surname</b>	Tierney	
<input type="checkbox"/>	<b>Address ††</b>	Apartment 8J, 10 East 29th Street	
	<b>Post town</b>	New York	
	<b>County / Region</b>		<b>UK Postcode</b>
			NY 10016
	<b>Country</b>	USA	<b>Nationality</b>
			American
	<b>Business occupation</b>	Company Director	



**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
7.5% CUM. PREFERENCE 'G'		100,000	£100,000.00
'E' ORDINARY		10,000	£10,000.00
'R' ORDINARY		10,000	£10,000.00
<b>Totals</b>		120,000	120,000.00

**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

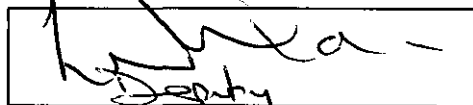
A list of changes is enclosed

☐☐

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****Date**

18.7.03

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

3

continuation sheets.

(enter number)

Company Secretarial Department, Reed Elsevier (UK)

Limited, 25 Victoria Street, London, SW1H 0EX

Tel 0207-222-8420

DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2746616

Company Name in full | Reed Elsevier Group plc

- 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	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 PLC  Address 25 Victoria Street, London, United Kingdom  UK postcode   SW1H 0EX	£1.00 7.5% CUM. PREFERENCE 'G'          Shares Held 100,000	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2746616

Company Name in full | Reed Elsevier Group plc

- 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	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 NV  Address   UK postcode	£1.00 'E' ORDINARY   Shares Held 10,000	Shares or amount of stock transferred (if appropriate)	
Name  Address   UK postcode			
Name  Address   UK postcode			

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2746616

**Company Name in full** | Reed Elsevier Group plc

- 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Reed Elsevier PLC  Address 25 Victoria Street, London, United Kingdom  UK postcode   SW1H 0EX	£1.00 'R' ORDINARY          Shares Held 10,000		
Name  Address  UK postcode			
Name  Address  UK postcode			