



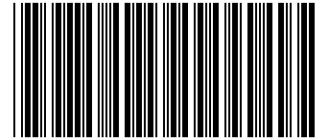
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **REED ELSEVIER GROUP PLC**

*Company Number:* **02746616**



*Received for filing in Electronic Format on the:* **24/07/2007**

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*Company Details*

*Period Ending:* **28/06/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN JOHN COWDEN**

*Address:* **CANBURY  
16 WEYBRIDGE PARK  
WEYBRIDGE  
SURREY KT13 8SQ**

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*Director 1:*

*Name:* **MARK HENRY ARMOUR**

*Date of Birth:* **29/07/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Address:* **37 SUTHERLAND STREET  
LONDON SW1V 4JV**

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*Director 2:*

<i>Name:</i>	<b>SIR CRISPIN HENRY LAMERT DAVIS</b>	<i>Address:</i>	<b>GRAND BUILDINGS 1-3 STRAND LONDON WC2N 5JR</b>
<i>Date of Birth:</i>	<b>19/03/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE OFFICER</b>		

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*Director 3:*

<i>Name:</i>	<b>MARK WYNNE ELLIOT</b>	<i>Address:</i>	<b>76 ARMAND ROAD RIDGEFIELD CONNECTICUT CT 06877 AMERICA</b>
<i>Date of Birth:</i>	<b>21/05/1949</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>ERIK ENGSTROM</b>	<i>Address:</i>	<b>28 LANSDOWNE ROAD LONDON W11 3LL</b>
<i>Date of Birth:</i>	<b>14/06/1963</b>		
<i>Nationality:</i>	<b>SWEDISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>JOHANNES HENRICUS MARIA HOMMEN</b>	<i>Address:</i>	<b>HONDSBERGSELAAN 14 5062 JS OISTERWIJK THE NETHERLANDS</b>
<i>Date of Birth:</i>	<b>29/04/1943</b>		
<i>Nationality:</i>	<b>DUTCH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>LISA ANN HOOK</b>	<i>Address:</i>	<b>2221 46TH STREET NW WASHINGTON UNITED STATES DC 20007</b>
<i>Date of Birth:</i>	<b>28/02/1958</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>ROBERT POLET</b>	<i>Address:</i>	<b>53 ST JAMES' GARDENS LONDON W11 4RA</b>
<i>Date of Birth:</i>	<b>25/07/1955</b>		
<i>Nationality:</i>	<b>DUTCH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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Director 8:

Name:	<b>ANDREW PROZES</b>	Address:	<b>421 STANWICH ROAD</b>
Date of Birth:	<b>21/01/1946</b>		<b>GREENWICH</b>
Nationality:	<b>CANADIAN</b>		<b>CT06830</b>
Occupation:	<b>DIRECTOR</b>		<b>USA</b>

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Director 9:

Name:	<b>DAVID EDWARD REID</b>	Address:	<b>NEW TESCO HOUSE</b>
Date of Birth:	<b>05/02/1947</b>		<b>DELAMARE ROAD</b>
Nationality:	<b>BRITISH</b>		<b>CHESHUNT</b>
Occupation:	<b>COMPANY DIRECTOR</b>		<b>HERTFORDSHIRE EN8 9SL</b>

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Director 10:

Name:	<b>LORD COLIN SHARMAN OF REDLYNCH</b>	Address:	<b>MANOR FARM</b>
Date of Birth:	<b>19/02/1943</b>		<b>TEFFONT MAGNA</b>
Nationality:	<b>BRITISH</b>		<b>SALISBURY</b>
Occupation:	<b>CHARTERED ACCOUNTANT</b>		<b>WILTSHIRE SP3 5QY</b>

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Director 11:

Name:	<b>DR ROLF WILHELM HEINRICH STOMBERG</b>	Address:	<b>15 ADAM STREET</b>
Date of Birth:	<b>10/04/1940</b>		<b>LONDON WC2N 6LA</b>
Nationality:	<b>GERMAN</b>		
Occupation:	<b>DIRECTOR</b>		

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Director 12:

Name:	<b>PATRICK JOHN TIERNEY</b>	Address:	<b>9 TAR ROCK ROAD</b>
Date of Birth:	<b>09/10/1945</b>		<b>WESTPORT</b>
Nationality:	<b>AMERICAN</b>		<b>CT 06880</b>
Occupation:	<b>COMPANY DIRECTOR</b>		<b>UNITED STATES</b>

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Director 13:

Name:	<b>GERARD VAN DE AAST</b>	Address:	<b>LAARKAMP 6</b>
Date of Birth:	<b>17/07/1957</b>		<b>7245 AP LAREN</b>
Nationality:	<b>DUTCH</b>		<b>THE NETHERLANDS</b>
Occupation:	<b>DIRECTOR</b>		

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*Director 14:*

<i>Name:</i>	<b>STRAUSS ZELNICK</b>	<i>Address:</i>	<b>115 E 67TH STREET APT 9C</b>
<i>Date of Birth:</i>	<b>26/06/1957</b>		<b>NEW YORK</b>
<i>Nationality:</i>	<b>AMERICAN</b>		<b>NY 10021</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>UNITED STATES</b>

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*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>
<b>7.5% CUMULATIVE PREF G</b>	<b>100000</b>	<b>GBP100000</b>
<b>ORDINARY E</b>	<b>10000</b>	<b>GBP10000</b>
<b>ORDINARY R</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>120000</b>	<b>GBP120000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY E Shares held as at 28/06/2007**

<i>Name:</i>	<b>REED ELSEVIER NV</b>
<i>Address:</i>	<b>SARA BURGERHATSTRAAT 25</b>
	<b>1055 KV AMSTERDAM</b>
	<b>NETHERLANDS</b>

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*Shareholding 2:*

**100000 7.5% CUMULATIVE PREF G Shares held as at 28/06/2007**

<i>Name:</i>	<b>REED ELSEVIER PLC</b>
<i>Address:</i>	<b>1-3 STRAND</b>
	<b>LONDON WC2N 5JR</b>

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*Shareholding 3:*

**10000 ORDINARY R Shares held as at 28/06/2007**

*Name:* **REED ELSEVIER PLC**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**