



*Companies House*  
— for the record —

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

**Annual Return**



**XG2ON1OF**

*Received for filing in Electronic Format on the: 24/07/2008*

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

*Company Number:* **02746616**

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### *Company Details*

*Period Ending:* **28/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*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:* **STEPHEN JOHN COWDEN**

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

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### *Director 1 :*

*Name:* **MARK HENRY ARMOUR**

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

*Date of Birth:*

**29/07/1954**

*Nationality:*

**British**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

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### *Director 2 :*

*Name:* **SIR CRISPIN HENRY  
LAMERT DAVIS**

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

*Date of Birth:*

**19/03/1949**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

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Director 3 :

Name: **MARK WYNNE ELLIOT**

Address: **76 ARMAND ROAD  
RIDGEFIELD  
CONNECTICUT CT 06877  
AMERICA**

Date of Birth:

**21/05/1949**

Nationality:

**Other**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **ERIK ENGSTROM**

Address: **28 LANSDOWNE ROAD  
LONDON  
W11 3LL**

Date of Birth:

**14/06/1963**

Nationality:

**Swedish**

Occupation:

**DIRECTOR**

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Director 5 :

Name: **JOHANNES HENRICUS  
MARIA HOMMEN**

Address: **HONDSBERGSELAAN 14  
5062 JS OISTERWIJK  
THE NETHERLANDS**

Date of Birth:

**29/04/1943**

Nationality:

**Dutch**

Occupation:

**COMPANY DIRECTOR**

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Director 6 :

Name: LISA ANN HOOK

Address: 2221 46TH STREET NW  
WASHINGTON  
UNITED STATES  
DC 20007

Date of Birth:

28/02/1958

Nationality:

Other

Occupation:

COMPANY DIRECTOR

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Director 7 :

Name: ROBERT POLET

Address: 53 ST JAMES' GARDENS  
LONDON  
W11 4RA

Date of Birth:

25/07/1955

Nationality:

Dutch

Occupation:

DIRECTOR

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Director 8 :

Name: ANDREW PROZES

Address: 421 STANWICH ROAD  
GREENWICH  
CT06830  
USA

Date of Birth:

21/01/1946

Nationality:

Canadian

Occupation:

DIRECTOR

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Director 9 :

Name: **DAVID EDWARD REID**

Address: **NEW TESCO HOUSE DELAMARE  
ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL**

Date of Birth:

**05/02/1947**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 1 :

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Name: **LORD COLIN SHARMAN OF  
REDLYNCH**

Address: **MANOR FARM  
TEFFONT MAGNA  
SALISBURY  
WILTSHIRE  
SP3 5QY**

Date of Birth:

**19/02/1943**

Nationality:

**British**

Occupation:

**CHARTERED ACCOUNTANT**

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Director 1 :

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Name: **GERARD VAN DE AAST**

Address: **LAARKAMP 6  
7245 AP LAREN  
THE NETHERLANDS**

Date of Birth:

**17/07/1957**

Nationality:

**Dutch**

Occupation:

**DIRECTOR**

## *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>Other</b>	<b>100000</b>	<b>GBP100000</b>
<b>Other</b>	<b>10000</b>	<b>GBP10000</b>
<b>Other</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<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 28/06/2008 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 28/06/2008**

#### *Name:*

**REED ELSEVIER NV**

#### *Address:*

**SARA BURGERHATSTRAAT 25 1055 KV AMSTERDAM  
NETHERLANDS**

*Shareholding 2:*

**100000 7.5% CUMULATIVE PEF G Shares held as at 28/06/2008**

*Name:*

**REED ELSEVIER PLC**

*Address:*

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

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*Shareholding 3:*

**10000 ORDINARY R Shares held as at 28/06/2008**

*Name:*

**REED ELSEVIER PLC**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2008**

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