



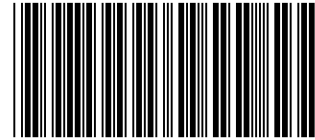
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **02746621**



X0004GZG

Received for filing in Electronic Format on the: **10/07/2006**

Company Details

Period Ending: **28/06/2006**

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

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

Details of Officers of the Company

Company Secretary:

Name: **LESLIE DIXON**

Address: **BELMONT HOUSE
TONBRIDGE ROAD
MEREWORTH
MAIDSTONE
KENT ME18 5JE**

Director 1:

Name: **MARK HENRY ARMOUR**
Date of Birth: **29/07/1954**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

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

Director 2:

Name: **MR STEPHEN JOHN COWDEN** *Address:* **CANBURY
16 WEYBRIDGE PARK
WEYBRIDGE
SURREY
UK KT13 8SQ**

Date of Birth: **13/07/1952**

Nationality: **BRITISH**

Occupation: **GENERAL
COUNSEL/COMPANY
SECRETARY**

Director 3:

Name: **ANNE JANETTE JOSEPH** *Address:* **68 HILLWAY
LONDON
UNITED KINGDOM N6 6DP**

Date of Birth: **28/10/1953**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 4:

Name: **PAUL RICHARDSON** *Address:* **22A SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE
UK AL5 4QF**

Date of Birth: **19/01/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1161425	GBP1161425.00
TOTALS	1161425	GBP1161425.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1161424 ORDINARY Shares held as at 28/06/2006

Name: **REED ELSEVIER GROUP PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2006

Name: **REED NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**