



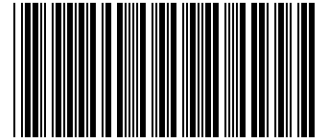
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **REED REWARDS LIMITED**

*Company Number:* **04560751**



XSW22TQ8

*Received for filing in Electronic Format on the:* **12/10/2007**

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*Company Details*

*Period Ending:* **11/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ACADEMY COURT  
THIRD FLOOR  
94 CHANCERY LANE  
LONDON  
WC2A 1DT**

*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:* **JOAN EDMUNDS**

*Address:* **12 STANHOPE GARDENS  
HIGHGATE  
LONDON N6 5TS**

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*Director 1:*

*Name:* **DEREK GEORGE BEAL**  
*Date of Birth:* **10/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE CREST 1 HIGHVIEW PLACE  
ARTERBERRY ROAD  
LONDON SW20 8AL**

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*Director 2:*

*Name:* **JAMES ANDREW REED** *Address:* **45 LANSDOWNE ROAD**  
*Date of Birth:* **12/04/1963** **LONDON W11 2LG**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/10/2007**

*Name:* **REED EXECUTIVE PLC**  
*Address:* **ACADEMY COURT**  
**94 CHANCERY LANE**  
**LONDON WC2A 1DT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**