



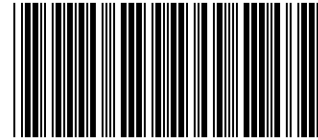
Companies House
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Annual Return

Company Name: **REED REWARDS LIMITED**

Company Number: **04560751**



XSG8P9GR

Received for filing in Electronic Format on the: **12/10/2005**

Company Details

Period Ending: **11/10/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN EDMUNDS**

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

Director 1:

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

Address: **4 CALONNE ROAD
WIMBLEDON
LONDON SW19 5HJ**

Director 2:

Name: **JAMES ANDREW REED** Address: **45 LANSDOWNE ROAD**
Date of Birth: **12/04/1963** **LONDON W11 2LG**
Nationality: **BRITISH**
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, 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 11/10/2005

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **12/10/2005** Authenticated: **Yes (E/W)**