



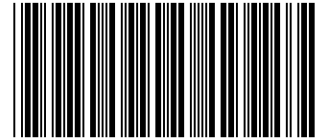
Companies House
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Annual Return

Company Name: **REED ELSEVIER (INVESTMENTS) PLC**

Company Number: **05810043**



X52IFQ1S

Received for filing in Electronic Format on the: **01/06/2007**

Company Details

Period Ending: **09/05/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

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 4JV**

Director 2:

Name: **STEPHEN JOHN COWDEN** *Address:* **CANBURY**
Date of Birth: **13/07/1952** **16 WEYBRIDGE PARK**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **GENERAL COUNSEL** **SURREY KT13 8SQ**
COMPANY SECRET

Director 3:

Name: **ANNE JANETTE JOSEPH** *Address:* **68 HILLWAY**
Date of Birth: **28/10/1953** **LONDON N6 6DP**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 4:

Name: **PAUL RICHARDSON** *Address:* **22A SAUNCEY AVENUE**
Date of Birth: **19/01/1960** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 4QF**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2007

Name: **REED ELSEVIER (HOLDINGS) LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2007

Name:

RE SECRETARIES LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**