



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/07/2008

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

Company Number: **05810043**

Company Details

Period Ending: **16/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

**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 1:

Name: **LESLIE DIXON**

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

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

Director 2 :

Name: **STEPHEN JOHN COWDEN**

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

Date of Birth:

13/07/1952

Nationality:

BRITISH

Occupation:

**GENERAL COUNSEL
COMPANY SECRET**

Director 3 :

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

Date of Birth: 28/10/1953 *Nationality:* BRITISH *Occupation:* LAWYER

Director 4 :

Name: PAUL RICHARDSON *Address:* 22A SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE
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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 16/07/2008

Name:

REED ELSEVIER (HOLDINGS) LIMITED

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 16/07/2008

Name:

RE SECRETARIES LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

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