



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Reed Elsevier (Investments) plc**

Company Number: **05810043**

Date of this return: **16/07/2011**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **COWDEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK HENRY**

Surname: **ARMOUR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **COWDEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1952** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL/COMPANY
SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE JANETTE**

Surname: **JOSEPH**

Former names:

Service Address: **68 HILLWAY
LONDON
UNITED KINGDOM
N6 6DP**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **RICHARDSON**

Former names:

Service Address: **22A SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4QF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49999 ORDINARY shares held as at 2011-07-16
Name: REED ELSEVIER (HOLDINGS) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-16
Name: RE SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.