

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

2746616

**Company Name in full**

Reed Elsevier Group plc

**Date of this return**

The information in this return is made up to

Day		Month		Year		
2	8	0	6	2	0	2

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address at the date of this return.

25 Victoria Street

Any change of registered office **must** be notified on form 287.

Post town

london

County / Region

UK Postcode

SW1H 0EX

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Stephen John

Surname

Cowden

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

90 St James's Avenue, Hampton Hill, Hampton

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Middlesex

UK Postcode

TW12 1HN

Country

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

2	9	0	7	1	9	5	4
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Forename(s) Mark Henry

Surname Armour

Address 48 Bellamy Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode SW12 8BU

Country United Kingdom Nationality British

Business occupation Chief Financial Officer

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 

0	6	0	5	1	9	4	8
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Forename(s) John Franklin

Surname Brock

Address 26 Holland Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region \_\_\_\_\_ UK Postcode W8 4LT

Country United Kingdom Nationality American

Business occupation Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	9
Forename(s)	Crispin Henry Lambert		
Surname	Davis		
<b>Address</b>	Hills End, Titlarks Hill		
Post town	Sunningdale		
County / Region	Berkshire	UK Postcode	SL5 0JD
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Chief Executive Officer		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	4
		1	9
		5	3
Forename(s)	Derk Johan		
Surname	Haank		
<b>Address</b>	PASPLEIN 6, 7001 GC DOETINCHEM		
Post town			
County / Region		UK Postcode	
Country	The Netherlands	Nationality	Dutch
<b>Business occupation</b>	Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	4
	1	9	3	1
Forename(s)	Roelof Johannus			
Surname	Nelissen			
<b>Address</b>	HOOG HOEFLOO 36, POSTBUS 552			
Post town	1250 AN LAREN			
County / Region			UK Postcode	
Country	The Netherlands		Nationality	Dutch
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	2	0	1
	1	9	4	9
Forename(s)	Steven			
Surname	Perrick			
<b>Address</b>	Koninginneduinweg 2			
Post town	Bloemendaal			
County / Region			UK Postcode	2061 AM
Country	The Netherlands		Nationality	Dutch
<b>Business occupation</b>	Lawyer			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	1	0 1 1 9 4 6
Forename(s)	Andrew			
Surname	Prozes			
<b>Address</b>	7028 Down Road			
Post town	Edina			
County / Region	MN 55439		UK Postcode	
Country	United States of America		Nationality	Canadian
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	Lord		
		Day	Month	Year
Date of birth		1	9	0 2 1 9 4 3
Forename(s)	Colin			
Surname	Sharman			
<b>Address</b>	Manor Farm, Teffont Magna			
Post town	Salisbury			
County / Region	Wiltshire		UK Postcode	SP3 5QY
Country			Nationality	British
<b>Business occupation</b>	Chartered Accountant			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Dr		
		Day	Month	Year
Date of birth		1	0	0
		4	1	9
		4	0	
Forename(s)	Rolf Wilhelm Heinrich			
Surname	Stomberg			
<b>Address</b>	Falkenstein 9			
<b>Usual residential address</b>				
	Post town	22587 Hamburg		
	County / Region	Germany	UK Postcode	
	Country		Nationality	German
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	9	0
		9	1	9
		3	7	
Forename(s)	Morris			
Surname	Tabaksblat			
<b>Address</b>	Duinlustweg 4			
<b>Usual residential address</b>				
	Post town	Wassenaar		
	County / Region		UK Postcode	2243 GP
	Country	The Netherlands	Nationality	Dutch
<b>Business occupation</b>	Director			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day Month Year

Date of birth

1 7 0 7 1 9 5 7

Forename(s)

Gerard

Surname

van de Aast

**Address**

Laarkamp 6,

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

7245 AP Laren

County / Region

UK Postcode

Country

The Netherlands

**Nationality**

Dutch

**Business occupation**

Director

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**



**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
7.5% CUM. PREFERENCE 'G'	100,000	£100,000.00
'E' ORDINARY	10,000	£10,000.00
'R' ORDINARY	10,000	£10,000.00
<b>Totals</b>	<b>120,000</b>	<b>120,000.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

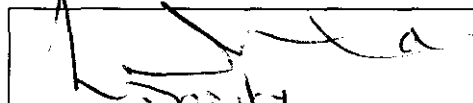
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6.8.02

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Department, Reed Elsevier (UK)

Limited, 25 Victoria Street, London, SW1H 0EX

Tel 0207-222-8420

DX number

DX exchange