

#### HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ MPANIES HOUSE 27/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### Date of next return (See note 2)

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.

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This is the address registered by Companies House. QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS

#### Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

mt2,592.007141

	<u>רווט</u>
of company number 02746616	С
company name REED ELSEVIER PLC	
company type PUBLIC LIMITED COMPANY	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	<u> </u>		
Day	Month	Year	

Month

Year

Day

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02746616  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
WILLOUGHBY MARK ST JOHN RADCLIFFE 14 THE ORCHARD BEDFORD PARK LONDON W4 1JX	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.	Day Month Year  Date of any change.
KAREN DIANA RICHARDSON LAKEVIEW 53 WOODSIDE LONDON SW19 7AF	
f this person has ceased to be secretary, please	Day Month Year

02746616	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  CORNELIS BASTIAAN  ALBERTI  LA BATTUE DU BIED  CH2018 AREUSE  SWITZERLAND	Day Month Year
SWIIZERDAND	
Date of Birth:- 11/12/36 Nat:DUTCH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	None
	Day Month Year
Particulars.	Date of any change.
RICHARD STOCKWELL BODMAN	
4930 LOUGHBORO ROAD WASHINGTON DC	
20016	
USA	
Date of Birth:- 09/04/38 Nat:AMERICAN Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	REED INTERNATIONAL P.L.C.
Particulars.	Day Month Year
	σ <sub>1</sub> 1 1 <sub>1</sub> σ 9 <sub>1</sub> 5 Date of any change.
HERMAN BRUGGINK <del>- 24 - BALL ROAD</del> <del>- MOUNTAIN LAKES</del>	RAVENSWEERDSWEG 20 7213 DX GORSSEL
-NEW-JERSEY-07046	1210
<del>USA-</del>	
Date of Birth:- 01/07/46	
Nat:DUTCH Occ:DIRECTOR	
OCC. DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	REED INTERNATIONAL P.L.C.

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02746616	If the I	ntormati below a	on sho	wn needs amendment, give date of any change.
Directors - continued				date of any change.
Particulars.	Day	Month	Year	Data of any about
GEORGE ROBERT NEVILLE CUSWORTH		<u> </u>	1	Date of any change.
85 ALBERT ROAD RICHMOND	***************************************			
SURREY TW10 6DJ	***************************************			
Date of Birth:- 14/10/38 Nat:BRITISH	***************************************			
Occ:DIRECTOR/ CHIEF EXECUTIVE	•••••			
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	Noi	YE		
Particulars.	Day	Month	Year	
ANTHONY ARMITAGE				Date of any change.
GREENER HOLLY HOUSE, CHURCH STREET CHISWICK	***************************************	***************************************		
LONDON			••••••	
W4 2PH				
Date of Birth:- 06/05/40				
Nat:BRITISH Occ:DIRECTOR	***************************************	••••••		
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	REEL	INTE	PNAT	IONAL P.L.C.
	Day	Month	Year	
Particulars.	1		700	Date of any change.
PAUL BERTRAND WOLFGANG HAMLYN				_
64 OLD CHURCH STREET LONDON				
SW3 6EP				
			·······	
Date of Birth:- 12/02/26	***************************************			
Nat:BRITISH Occ:COMPANY DIRECTOR			······	
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	555 A	T-4-4		\CT

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
IAN ALEXANDER NOBLE	
IRVINE	
8 FLEMING HOUSE	
20 DANVERS STREET	
LONDON SW3 5AT	
5115	
Date of Birth:- 02/07/36	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	CAPITAL RADIO PLC
Show any relevant current and previous directorships.	THE SAINTS & SINNERS TRUST LTD
PAST:	MEPC PLC, THE MARINE CONSERVATION SOCIETY LTD
Deskinder	Day Month Year
Particulars.	Date of any change.
ROBERT LEONARD	
KRAKOFF	
APT NO 5	
257 COMMONWEALTH AVENUE BOSTON	
MA 02116	
USA	
Date of Birth:- 04/05/35	
Nat: AMERICAN	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	REED INTERNATIONAL P.L.C.
	Day Month Year
Particulars.	Date of any change.
SIR	
CHRISTOPHER	
LEWINTON	
DOWNS HOUSE	
LETCOMBE BASSETT WANTAGE	
OXFORDSHIRE OX12 9LW	
Date of Birth:- 16/01/32	
Nat:BRITISH	NAT : BRITISH / AMERICAN
Occ: DIRECTOR	AMARA A WARAN AND AND AND AND AND AND AND AND AND A
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	REED INTERNATIONAL P. L. C.

PAGE

02746616	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
JOHN BENEDICT MELLON WESTWARD HOUSE NO 7 HAYES LANE KENLEY SURREY CR8 5LE	Date of any change.
Date of Birth:- 06/11/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	REED INTERNATIONAL P.L.C.
Particulars.  ROELOF JOHANNUS  NELISSEN  HOEFLOO 36  1251 ED LAREN  THE NETHERLANDS	Day Month Year
Date of Birth:- 04/04/31 Nat:DUTCH Occ:DIRECTOR	
f this person has ceased to be director, please tate when.	Day Month Year
show any relevant current and previous directorships.	NONE
Particulars.  ALBERT SCHUITEMAKER HERCULES SEGHERSLAAN 46 3723 GV BILTHOVEN THE NETHERLANDS	Day Month Year
THE REPUBLIES	

Date of Birth:- 14/08/25 Nat:DUTCH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

Day

Month

Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
HERMAN SPRUIJE HALVERHOOGT 25 LOMBOKLAAN LEERSUM 3956 DE THE NETHERLANDS	SPRUITT
Date of Birth:- 07/09/49 Nat:DUTCH Occ:PUBLISHER  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	None
Particulars.  NIGEL JOHN STAPLETON 76 ASHLEY WALLS\ASHLEY PARK AVENUE	Day Month Year  Date of any change.  76 ASHLEY PARK AVENUE
WALTON-ON-THAMES SURREY KT12 1EU  Date of Birth:- 01/11/46 Nat:BRITISH	
OCC:FINANCE DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	REED INTERNATIONAL P.L.C. ALLIED DOME CO PLC BSB HOLDINGS LID
Particulars.	Day Month Year
IAN LESLIE MAURICE THOMAS 435 EAST 65TH STREET APT 15D NEW YORK NY 10021 USA	
DATE OF BIRTH MUST BE SUPPLIED> NAT:BRITISH OCC:COMPANY DIRECTOR	10 MAY 1937
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	REED INTERNATIONAL P.L.C.

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	***************************************				•••••••
	Day	Month	Year		
	Day	Month	Year	Date of resignation.	
	Day	Month	Year	Date of resignation.	
	Day         			Date of resignation.	
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-	Reed	INT	FRAM		
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	Reed Day	Month	Year	TIDNAL P.L.C.  Date of any change.	
	Reed Day	Month	Year	TIDNAL P.L.C.  Date of any change.	
	Reed Day	Month	Year	TIDNAL P.L.C.  Date of any change.	
	Reed Day	Month	Year	TIDNAL P.L.C.  Date of any change.	
	Reed Day	Month	Year	TIDNAL P.L.C.  Date of any change.	
	Reed Day	Month	Year	TIDNAL P.L.C.  Date of any change.	
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	Day	Month	Year	TIDNAL P.L.C.  Date of any change.	
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Directors - continued	and the same of th
Particulars.	Day Month Year
PIERRE JOHAN JACQUES GERAND VINKEN BENTVELDSWEG 142 2111 EE AERDENHOUT THE NETHERLANDS	Date of any change.
Date of Birth:- 25/11/27 Nat:DUTCH OCC:CHAIRMAN-EXECUTIVE BOARD OF REED ESLEVIE If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAST	Day Month Year  Date of resignation.  LOGICA PLC: THE ECONOMIST GROUP
Particulars.  PAUL CORNELIS FELIX MARIA VLEK SURINAMELAAN 10 1213 VN HILVERSUM. THE NETHERLANDS	Day Month Year  O 1 O 6 9 6 Date of any change.  FELIX  "BINNENRUST"  HOOGSTRAAT 24  1391 BT ABCOUDE  THE NETHERLAADS
Date of Birth:- 20/11/44 Nat:DUTCH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  LOUIS VAN  VOLLENHOVEN  VAN EEGHESTRAAT 3  1071 EX AMSTERDAM  THE NETHERLANDS	Day Month Year  Date of any change.  VAN EEGHENSTAAAT 73
Date of Birth:- 15/11/30 Nat:DUTCH Occ:DIRECTOR  f this person has ceased to be director, please state when.	Day Month Year
STATE AN LIGHT	Date of resignation.

PAGE

Show any relevant current and previous directorships.

02746616

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID GORDON COMYN WEBSTER RODINGHEAD ASHRIDGE PARK BERKHAMSTED HERTFORDSHIRE HP4 1NP	
Date of Birth:- 11/02/45 Nat:BRITISH OCC:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share: issued multiplied by nominal value per share)
return,	E' ORDINARY	10,000	£10,000
	'R' ORDINARY	10,000	£10,000
,	7.5% PREFERENCE	100,000	£100,000
	<del></del>		
	<u> </u>		<del></del>
		125 000	P. 100
	Totals	120,000	£120,000
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of member		Please mark the appropriate box.  not on paper paper
Certificate	Signed M	Bara	its
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17-7-0	*(	ecretary/ <del>Director *</del> delete as appropriate)
l enclose the fee of £ 18.		_	
Cheques should be made payable to Companies House.	This return include  Please ensure  all sections of	(enter number) that you hav	
	MS R.C. P	USINELL	
<b>.</b>	QUADRANT HOUSE, THE QUADRANT		
To whom should Companies House direct any enquiries about the information shown in this return?	SUTTON, SI		4011 1014 1141
		Postcode S	3M2 SAS

Telephone 0181-652 8321 Ext —

LIST OF PAST AND PRESENT MEMBERS

Company Number:

REED ÉLSEVIER PLC

ELSEVIER NV

Company Name:

02746616

Name and address

VAN DE SANDE BAKHUYZENSTRAAT 4

THE NETHERLANDS

1061 AG AMSTERDAM

REED INTERNATIONAL P. C.C.

SURREY

SM2 JAS

QUADRANT HOUSE

THE QUADRANT

SUTTON

shares or

return.

Held

10,000

**SCHEDULE TO FORM 363** Account of Shares Particulars of shares transferred Number of since the date of the last return, or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Date of Number Number Registration Remarks Currently Transferred of Transfer 'E' ORDINARY 'R' ORDINARY 10,000 7.5% PREFERENCE 100,000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02746616 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, REED ÉLSEVIER PLC amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held



## Individual Profile

### PAUL BERTRAND WOLFGANG HAMLYN

# **Current Directorships**

		Date of
Company Name	Title	Appointment
Bibendum Restaurant Limited		23 Jan 1986
Brandchart Limited		15 Oct 1987
Chateau de Bagnols Limited		14 Apr 1988
CONRAN OCTOPUS LIMITED		30 Aug 1983
Michelin House Development Limited		01 Aug 1985
Michelin House Investments Company Limited		08 Mar 1989
Paul Hamlyn Limited		22 Jul 1970
REED BOOK PUBLISHING LIMITED		23 Apr 1971
REED ELSEVIER PLC	NON-EXECUTIVE DIRECTOR	01 Jan 1993
REED INTERNATIONAL BOOKS LIMITED		09 Nov 1983
REED INTERNATIONAL P.L.C.	NON-EXECUTIVE DIRECTOR	01 Aug 1987
Sycone Limited		10 Oct 1994

## Past Directorships

Compa	ny Name Tiffe		Date Of	Date of Cessation
Fnalish N	ational Ballet Limited	330,000	18 May 1989	28 Feb 1991



## Individual Profile

#### DAVID GORDON COMYN WEBSTER

## **Current Directorships**

Company Name	Title	Date of Appointment
ARGYLL GROUP PLC	DEPUTY CHAIRMAN	14 Apr 1977
C I E S (INTERNATIONAL ASSOCIATION OF CHAIN STORES) LTD		
LOCKERS PARK SCHOOL TRUST LIMITED	GOVERNOR	
PRESTO AND LOCOST STORES LTD		
REED ELSEVIER PLC	NON-EXECUTIVE DIRECTOR	01 Jan 1993
REED INTERNATIONAL P.L.C.	NON-EXECUTIVE DIRECTOR	02 Jun 1992
ROAD MAINTENANCE (RIDGEWAY) LTD	DIRECTOR	
SCOTTISH BUSINESS AWARD TRUST CHARITY COMMITTEE	CHAIRMAN	

## Past Directorships

	Date of Date of
Company Name	Fitle Appointment Cessation
ADP INTERNATIONAL LIMITED	31 Dec 1993
AMALGAMATED DISTILLED PRODUCTS LIMITED	31 Dec 1993
ARGYLL FOODS LIMITED	31 Dec 1993
ARGYLL NOMINEES (GF) LIMITED	31 Dec 1993
ARGYLL NOMINEES (GV) LIMITED	31 Dec 1993
ARGYLL NOMINEES LIMITED	31 Dec 1993
ARGYLL STORES (HOLDINGS) LIMITED	31 Dec 1993
AVONMILES LIMITED	31 Dec 1993
BERTIE'S LIMITED	31 Dec 1993
BOLDGRIP LIMITED	31 Dec 1993
SAFEWAY STORES PLC	07 Dec 1993