



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XEDTY1HX**

*Received for filing in Electronic Format on the:* **17/07/2008**

*Company Name:* **REED NOMINEES LIMITED**

*Company Number:* **00251020**

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### *Company Details*

*Period Ending:* **28/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RE SECRETARIES LIMITED**

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

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*Director 1 :*

*Name:* **RE DIRECTORS (NO.1)  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **RE DIRECTORS (NO.2)  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008**

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

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#### Shareholding 2:

**99999 ORDINARY Shares held as at 28/06/2008**

*Name:* **REED ELSEVIER (UK) LIMITED**  
*Address:* **1-3 STRAND  
LONDON  
WC2N 5JR**

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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