



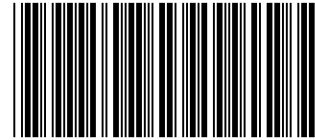
Companies House
— for the record —

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Annual Return

Company Name: **JOHN WILEY & SONS LIMITED**

Company Number: **00641132**



XSVK19LZ

Received for filing in Electronic Format on the: **17/10/2005**

Company Details

Period Ending: **12/10/2005**

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

Principle Business Activities:

SIC Codes

2213

2211

*Registered Office:
Address:*

**THE ATRIUM
SOUTHERN GATE
CHICHESTER
WEST SUSSEX
PO19 8SQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN JEREMY GARRARD**

Address: **EAST HOUSE
CHARLTON
CHICHESTER
WEST SUSSEX PO18 0HU**

Director 1:

<i>Name:</i>	CHRISTOPHER JOSEPH DICKS	<i>Address:</i>	THE COBB 107 MANOR WAY ALDWICK BOGNOR REGIS WEST SUSSEX PO21 4HU
<i>Date of Birth:</i>	14/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

Director 2:

<i>Name:</i>	MR PETER FERRIS	<i>Address:</i>	6 HEATHFIELD PARK MIDHURST WEST SUSSEX UNITED KINGDOM GU29 9HN
<i>Date of Birth:</i>	14/03/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	IT & CUSTOMER SERVICE DIRECTOR		

Director 3:

<i>Name:</i>	DR JOHN HERBERT JARVIS	<i>Address:</i>	109 STOCKBRIDGE ROAD CHICHESTER WEST SUSSEX PO19 2QR
<i>Date of Birth:</i>	16/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING		

Director 4:

<i>Name:</i>	ROBERT CHARLES LONG	<i>Address:</i>	2 CHURCH MEADOW BOSHAM WEST SUSSEX PO18 8HW
<i>Date of Birth:</i>	12/09/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES AND MARKETING DIRECTOR		

Director 5:

<i>Name:</i>	WILLIAM J PESCE	<i>Address:</i>	C/O JOHN WILEY AND SONS INC. 7TH FLOOR 111 RIVER STREET HOBOKEN NJ 07030
<i>Date of Birth:</i>	13/05/1951		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	PUBLISHING EXECUTIVE		

Director 6:

<i>Name:</i>	ANGELA PATRICIA POULTER	<i>Address:</i>	54 PLAINWOOD CLOSE CHICHESTER WEST SUSSEX PO19 4YB
<i>Date of Birth:</i>	01/07/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HUMAN RESOURCE DIRECTOR		

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2005, 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 12/10/2005

Name: **JOHN H. JARVIS**

Address: **109 STOCKBRIDGE ROAD
CHICHESTER
WEST SUSSEX PO19 2QR**

Shareholding 2:

499999 ORDINARY Shares held as at 12/10/2005

Name: **WILEY EUROPE LTD**

Address: **THE ATRIUM
SOUTHERN GATE
CHICHESTER
WEST SUSSEX PO19 8SQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**