



Companies House
— for the record —

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Annual Return

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

Company Number: **00641132**



X52T9KB1

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Company Details

Period Ending: **12/10/2006**

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

Principal 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:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

Name: **ANGELA PATRICIA
POULTER** *Address:* **54 PLAINWOOD CLOSE
CHICHESTER
WEST SUSSEX PO19 4YB**
Date of Birth: **01/07/1947**
Nationality: **BRITISH**
Occupation: **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 12/10/2006, 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 12/10/2006

Name: **JOHN H. JARVIS**

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

Shareholding 2:

499999 ORDINARY Shares held as at 12/10/2006

Name: **WILEY EUROPE LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**