



Companies House

— for the record —

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Annual Return



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

Company Number: **00641132**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

2211

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN MARY JOSHUA**

Address: **3 WILLOWBED DRIVE
CHICHESTER
WEST SUSSEX
PO19 8HX**

Director 1 :

Name: **MS URSULA D'ARCY**

Address: **1 THE LAURELS UNION LANE
DROXFORD
SOUTHAMPTON
HANTS
SO32 3QP**

Date of Birth:

14/04/1970

Nationality:

Irish

Occupation:

FINANCIAL DIRECTOR

Director 2 :

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 3 :

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 4 :

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: **Other** Occupation: **PUBLISHING EXECUTIVE**

Director 5 :

Name: **MR STEPHEN MICHAEL
SMITH** Address: **WOODLANDS MANOR HILLBROW
LISS
HAMPSHIRE
GU33 7PU**

Date of Birth: **22/09/1954** Nationality: **British** Occupation: **COMPANY 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
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 12/10/2008

Name: **WILEY EUROPE LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 12/10/2008
1 DISPOSED OF IN PERIOD ON 29/05/2008

Name: **JOHN H. JARVIS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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