



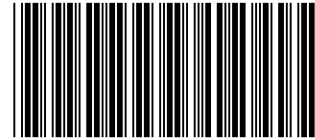
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Companies House
— for the record —

Annual Return

Company Name: REED EXHIBITIONS LIMITED

Company Number: 00678540



Received for filing in Electronic Format on the: 06/10/2006

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Company Details

Period Ending: 13/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GATEWAY HOUSE
28 THE QUADRANT
RICHMOND
SURREY
TW9 1DN

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28 THE QUADRANT
RICHMOND
SURREY
TW9 1DN

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28 THE QUADRANT
RICHMOND
SURREY
TW9 1DN

Details of Officers of the Company

Company Secretary:

Name: SUZANNE JANE KING

Address: 114 RAMILLIES ROAD
LONDON W4 1JA

Director 1:

Name: LOUIS ALGOUD
Date of Birth: 07/10/1947
Nationality: BRITISH
Occupation: DIRECTOR

Address: 260 RUE GALLIENI
78670 VILLENNES-SUR-SEINE
FRANCE

Director 2:

Name: **MR PETER NICHOLAS FORSTER** *Address:* **58 ELMWOOD ROAD CHISWICK LONDON W4 3DZ**
Date of Birth: **13/07/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ALASTAIR CHARLES GORNALL** *Address:* **28 CHESIL COURT CHELSEA MANOR STREET LONDON SW3 5QP**
Date of Birth: **06/06/1956**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Director 4:

Name: **SUZANNE JANE KING** *Address:* **114 RAMILLIES ROAD LONDON W4 1JA**
Date of Birth: **17/01/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **ROBERT CHRISTOPHER REES** *Address:* **95 COLE PARK ROAD TWICKENHAM MIDDLESEX TW1 1HX**
Date of Birth: **13/03/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **MR MICHAEL JOHN RUSBRIDGE** *Address:* **WINTERFOLD 53 OAKFIELD ROAD ASHTEAD SURREY KT21 2RB**
Date of Birth: **08/01/1955**
Nationality: **BRITISH**
Occupation: **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	12760	GBP12760
DEFERRED	526000	GBP526000
TOTALS	538760	GBP538760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11708 ORDINARY Shares held as at 13/09/2006

Name: **REED ELSEVIER (UK) LTD**

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

Shareholding 2:

526000 DEFERRED Shares held as at 13/09/2006

Name: **REED ELSEVIER (UK) LTD**

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

Shareholding 3:

1052 ORDINARY Shares held as at 13/09/2006

Name: **REED NOMINEES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**