



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **REED EXHIBITIONS LIMITED**

Company Number: **00678540**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**GATEWAY HOUSE 28
THE QUADRANT
RICHMOND
SURREY
TW9 1DN**

*Register of
Members Address:*

**GATEWAY HOUSE 28
THE QUADRANT
RICHMOND
SURREY
TW9 1DN**

*Register of Debenture
Holders Address:*

**GATEWAY HOUSE 28
THE QUADRANT
RICHMOND
SURREY
TW9 1DN**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE MARY POOLE**

Address: **12 CEDAR PARK ROAD
ENFIELD
MIDDLESEX
EN2 0HE**

Director 1 :

Name: **LOUIS ALGOUD**

Address: **16 RUE RICHARD WAGNER
78670 VILLENNES-SUR-SEINE
FRANCE
FOREIGN**

Date of Birth: **07/10/1947**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CORINNE LISA
CUNNINGHAM**

Address: **115 BROOMWOOD ROAD
LONDON
SW11 6JU**

Date of Birth: **07/01/1966**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 3 :

Name: **MR PETER NICHOLAS
FORSTER**

Address: **58 ELMWOOD ROAD
CHISWICK
LONDON
W4 3DZ**

Date of Birth: **13/07/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

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 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 13/09/2009 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 13/09/2009

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

Address:

Shareholding 2:

526000 DEFERRED Shares held as at 13/09/2009

Name:

REED ELSEVIER (UK) LTD

Address:

Shareholding 3:

1052 ORDINARY Shares held as at 13/09/2009

Name:

REED NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

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