



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REED EXHIBITIONS LIMITED**

*Company Number:* **00678540**

*Date of this return:* **13/09/2014**

*SIC codes:* **82301**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GATEWAY HOUSE 28 THE QUADRANT  
RICHMOND  
SURREY  
TW9 1DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE MARY**

*Surname:* **POOLE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LOUIS**

*Surname:*                **ALGOUD**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **07/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER DAVID STUART**

*Surname:*                         **BOWDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CORINNE LISA**

*Surname:*                           **CUNNINGHAM**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW TIMOTHY**

*Surname:* **FOWLES**

*Former names:*

*Service Address:* **GATEWAY HOUSE 28 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/11/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD JOHN NORMAN**

*Surname:*                      **MORTIMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT CHRISTOPHER**

*Surname:*                         **REES**

*Former names:*

*Service Address:*                **95 COLE PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **RUSBRIDGE**

*Former names:*

*Service Address:* **WINTERFOLD  
53 OAKFIELD ROAD  
ASHTEAD  
SURREY  
KT21 2RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>526000</b>
		<i>Aggregate nominal value</i>	<b>526000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE HOLDERS OF THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND AND, ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE, THEY HAVE THE RIGHT TO RECEIVE THE AMOUNT PAID UP ON SUCH DEFERRED SHARES AFTER THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE SUM OF A£1,000,000 PER ORDINARY SHARE OF A£1. THEY CONFER NO RIGHT TO RECEIVE AN ALLOTMENT OF SHARES.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12760</b>
		<i>Aggregate nominal value</i>	<b>12760</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL, VOTING, DIVIDEND AND CAPITAL RIGHTS SAVE THAT ON A RETURN OF CAPITAL, WHETHER ON WINDING UP OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL RECEIVE A£1,000,000 PER A£1 ORDINARY SHARE PLUS A PRO RATA SHARE OF ANY BALANCE REMAINING AFTER REPAYING THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UP ON SUCH SHARES, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>538760</b>
		<i>Total aggregate nominal value</i>	<b>538760</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **11708 ORDINARY shares held as at the date of this return**  
*Name:* **REED ELSEVIER (UK) LIMITED**

*Shareholding 2* : **526000 DEFERRED shares held as at the date of this return**  
*Name:* **REED ELSEVIER (UK) LIMITED**

*Shareholding 3* : **1052 ORDINARY shares held as at the date of this return**  
*Name:* **REED NOMINEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.