



Companies House
— for the record —

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Annual Return



XW2E6BQG

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **THE LANCET LIMITED**

Company Number: **01016593**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

Details of Officers of the Company

Company Secretary 1:

Name: **RE SECRETARIES LIMITED**

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

Director 1 :

Name: **RE DIRECTORS (NO 1)
LIMITED**

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

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **RE DIRECTORS NO 2
LIMITED**

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

Date of Birth: **01/01/2000**

Nationality: **British**

Occupation:

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	4600000	GBP4600000
<i>TOTALS</i>		
	4600000	GBP4600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4600000 ORDINARY Shares held as at 28/06/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

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