



Companies House
— for the record —

363a_(ef)

Annual Return



XEDU21H2

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Company Name: **REED PENSION TRUSTS (NO. 2) LIMITED**

Company Number: **01204655**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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:

Occupation:

Director 2 :

Name: **RE DIRECTORS (NO.2)
LIMITED**

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

Date of Birth:

Nationality:

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 28/06/2008

Name: **LESLIE DIXON**
Address: **BELMONT HOUSE TONBRIDGE ROAD
MEREWORTH
MAIDSTONE
KENT
ME18 5JE**

Shareholding 2:

82 ORDINARY Shares held as at 28/06/2008

Name: **REED ELSEVIER (UK) LIMITED**
Address: **1-3 STRAND
LONDON
WC2N 5JR**

Shareholding 3:

1 ORDINARY Shares held as at 28/06/2008

Name:

REED NOMINEES LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

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