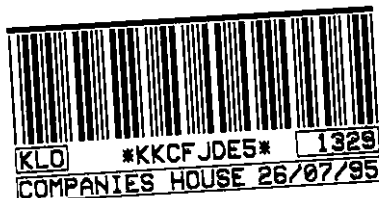




BLUEPRINT
Company Secretary
CHA 101



NWT
£2610X145
005904

363_x Annual Return

Company number

CN 2746616

Company name

REED ELSEVIER PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 8 0 6 9 5

Date of next return

I wish to make the next return to

DB 2 8 0 6 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO QUADRANT HOUSE

THE QUADRANT

Post town SUTTON

County/Region SURREY

Postcode SM2 5AS

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T1

Public limited company

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

RICHARD GORDON

BAKER

AD

Highbank House, 19 The Street

West Horsley

Post town Leatherhead

County/Region Surrey

Postcode KT24 6BA

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ALBERT		
SCHUITMAKER		
AD	HERCULES SEGHERSLAAN 46	
Post town 3723 GV BILTHOVEN		
County/Region		
Postcode		Country THE NETHERLANDS
DO	1 4 0 8 2 5	Nationality NA DUTCH
OC	DIRECTOR	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CORNELIS BASTIAAN		
ALBERTI		
AD		
LA BATTUE DU BIED		
Post town CH2015 AREUSE		
County/Region		
Postcode		Country SWITZERLAND
DO	1 1 1 2 3 6	Nationality NA DUTCH
OC	DIRECTOR	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANTHONY ARMITAGE

GREENER

AD HOLLY HOUSE

CURCH STREET

Post town CHISWICK LONDON

County/Region

Postcode W4 2PH

Country ENGLAND

Date of birth

DO 0 6 0 5 4 0

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : GUINNESS PLC

REED INTERNATIONAL P.L.C.

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEORGE ROBERT NEVILLE

CUSWORTH

AD 4 OLD DOCK CLOSE

KEW GREEN

Post town RICHMOND

County/Region SURREY

Postcode TW9 3BL

Country ENGLAND

Date of birth

DO 1 4 1 0 3 8

Nationality NA BRITISH

Business occupation

OC DIRECTOR/CHIEF EXECUTIVE

Other directorships

OD PAST : UNWIN CHARITABLE FOUNDATION

UNWIN FOUNDATION LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PAUL BERTRAND WOLFGANG		
HAMLYN		
AD	64 OLD CHURCH STREET	
Post town	CHELSEA	
County/Region	LONDON	
Postcode	SW3 6EP	Country
DO	1 2 0 2 2 6	Nationality
OC	DIRECTOR	
OD	CURRENT : BIBENDUM RESTAURANT LIMITED	
BRANDCHART LIMITED		

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
HERMAN		
BRUGGINK		
AD	RAVENSWEERDSWEG 20	
7213 DX GORSSEL		
Post town		
County/Region		
Postcode		Country
DO	0 1 0 7 4 6	Nationality
OC	DIRECTOR	
OD	CURRENT : REED INTERNATIONAL P.L.C.	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
HERMAN		
SPRUIJT		
AD	HALVERHOOGT	
LOMBOKLAAN 25		
Post town	LEERSUM	
County/Region		
Postcode	3956 DE	Country NETHERLANDS
DO	0 7 0 9 4 9	Nationality NA DUTCH
OC	PUBLISHER	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
IAN ALEXANDER NOBLE		
IRVINE		
AD	8 PELHAM CRESCENT	
Post town	LONDON	
County/Region		
Postcode	SW7 2NP	Country
DO	0 2 0 7 3 6	Nationality NA BRITISH
OC	EXECUTIVE DIRECTOR	
OD	CURRENT : CAPITAL RADIO PLC	
REED INTERNATIONAL P.L.C.		

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT LEONARD

KRAKOFF

AD

APT. NO. 5

257 COMMONWEALTH AVENUE

Post town BOSTON

County/Region MA

Postcode 02116

Country USA

Date of birth

DO 0 4 0 5 3 5

Nationality NA AMERICAN

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : REED INTERNATIONAL P.L.C.

Name

*Style/Title

CD

SIR

Forenames

CHRISTOPHER

Surname

LEWINTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

DOWNS HOUSE

LETCOMBE BASSETT

Post town WANTAGE

County/Region OXON

Postcode OX12 9LW

Country

Date of birth

DO 0 6 0 1 3 2

Nationality NA AMERICAN/BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : REED INTERNATIONAL P.L.C.

T I GROUP PLC

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOHN BENEDICT		
MELLON		
WESTWARD HOUSE		
NO 7 HAYES LANE		
Post town KENLEY		
County/Region SURREY		
Postcode Country		
DO	0 6 1 1 4 0	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : REED INTERNATIONAL P.L.C.	
REED PENSION TRUSTEE LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PAUL CORNELIS FELIX MARIA		
VLEK		
HOOGSTRAAT 24		
Post town 1319 BT ABCOUDE		
County/Region		
Postcode Country		
DO	2 0 1 1 4 4	Nationality NA DUTCH
OC	DIRECTOR	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROELOF JOHANNUS

NELISSEN

AD

HOEFLOO 36

Post town 1251 ED LAREN

County/Region

Postcode

Country

Date of birth

DO 0 4 0 4 3 1

Nationality

NA

DUTCH

Business occupation

OC

DIRECTOR

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT VAN DE

VIJVER

AD

BERNARD ZWEERSKADE 12

Post town 1077 TX AMSTERDAM

County/Region

Postcode

Country

THE NETHERLANDS

Date of birth

DO 0 9 0 7 3 4

Nationality

NA

DUTCH

Business occupation

OC

DIRECTOR

Other directorships

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
NIGEL JOHN		
STAPLETON		
AD	ASHLEY WALLS	
ASHLEY PARK AVENUE		
Post town		WALTON-ON-THAMES
County/Region		SURREY
Postcode		KT12 1EU
Country		
DO	0 1 1 1 4 6	Nationality
		NA BRITISH
OC	FINANCE DIRECTOR	
OD	CURRENT : ALLIED DOMECQ PLC	
REED INTERNATIONAL P.L.C.		

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
IAN LESLIE MAURICE		
THOMAS		
AD	435 EAST 65TH STREET	
APT. 15D		
Post town		NEW YORK
County/Region		NY
Postcode		10021
Country		USA
DO	1 0 0 5 3 7	Nationality
		NA BRITISH
OC	DIRECTOR	
OD	CURRENT : AIRCO SERVICES LIMITED	
HOTEL SPACE LIMITED		

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
PIERRE JOHAN JACQUES GERARD			
VINKEN			
AD			
BENTVELDSWEG 142			
Post town	2111 EE AERDENHOUT		
County/Region			
Postcode		Country	THE NETHERLANDS
DO	2	5	1 1 2 7
Nationality	NA	DUTCH	
OC	DIRECTOR		
OD	CURRENT : LOGICA PLC		
PAST : PEARSON PLC			
(see continuation sheet)			

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
LOUIS VAN			
VOLLENHOVEN			
AD			
VAN EEGHENSTRAAT 73			
Post town	1071 EX AMSTERDAM		
County/Region			
Postcode		Country	THE NETHERLANDS
DO	1	5	1 1 3 0
Nationality	NA	DUTCH	
OC	DIRECTOR		
OD	CURRENT : REED INTERNATIONAL P.L.C.		
PAST : ELSEVIER UK HOLDINGS LIMITED			

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID GORDON COMYN

WEBSTER

AD

RODINGHEAD

ASHRIDGE PARK

Post town BERKHAMSTED

County/Region HERTS

Postcode HP4 1NP

Country ENGLAND

Date of birth

DO 1 1 0 2 4 5

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : ARGYLL GROUP PLC

C I E S (INTERNATIONAL ASSOCIATION OF CHAIN STORES) LTD

(see continuation sheet)

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

REED ELSEVIER PLC

363x page 3 continuation sheet. Directors former names and other directorships

ANTHONY ARMITAGE GREENER

OTHER PAST DIRECTORSHIPS

SEAHORSE HOLDINGS LIMITED

UNITED DISTILLERS PLC

PAUL BERTRAND WOLFGANG HAMLYN

OTHER CURRENT DIRECTORSHIPS

CHATEAU DE BAGNOLS LIMITED

MICHELIN HOUSE DEVELOPMENT LIMITED

MICHELIN HOUSE INVESTMENT COMPANY LIMITED

PAUL HAMLYN LIMITED

REED INTERNATIONAL P.L.C.

OTHER PAST DIRECTORSHIPS

ENGLISH NATIONAL BALLET LIMITED

IAN ALEXANDER NOBLE IRVINE

OTHER CURRENT DIRECTORSHIPS

THE SAINTS AND SINNERS TRUST LIMITED

OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING LIMITED

BSB HOLDINGS LIMITED

THE MARINE CONSERVATION SOCIETY LIMITED

MEPC PLC

TV-AM PLC

JOHN BENEDICT MELLON

OTHER PAST DIRECTORSHIPS

IPC TELEMARKETING (INTERNATIONAL) LIMITED

NIGEL JOHN STAPLETON

OTHER CURRENT DIRECTORSHIPS

REED PENSION TRUSTEE LIMITED

OTHER PAST DIRECTORSHIPS

BSB HOLDINGS LIMITED

IAN LESLIE MAURICE THOMAS

OTHER CURRENT DIRECTORSHIPS

MEDIA ADVERTISING INTERNATIONAL LIMITED

REED INTERNATIONAL P.L.C.

REED ELSEVIER PLC

363x page 3 continuation sheet. Directors former names and other directorships

PIERRE JOHAN JACQUES GERARD VINKEN

OTHER PAST DIRECTORSHIPS

REED INTERNATIONAL P.L.C.

THE ECONOMIST GROUP

DAVID GORDON COMYN WEBSTER

OTHER CURRENT DIRECTORSHIPS

LOCKERS PARK SCHOOL TRUST LIMITED

REED INTERNATIONAL P.L.C.

ROAD MAINTENANCE (RIDGEWAY) LTD

SCOTTISH BUSINESS AWARD TRUST CHARITY COMMITTEE

OTHER PAST DIRECTORSHIPS

ADP INTERNATIONAL LIMITED

AMALGAMATED DISTILLED PRODUCTS LIMITED

ARGYLL FOODS LIMITED

ARGYLL NOMINEES LIMITED

ARGYLL NOMINEES (GF) LIMITED

ARGYLL NOMINEES (GV) LIMITED

ARGYLL STORES (HOLDINGS) LIMITED

AVONMILES LIMITED

BERTIE'S LIMITED

BOLDGRIP LIMITED

SAFEWAY STORES PLC

The shares in issue at the date of
this return are

C l a s s	N u m b e r	A g g r e g a t e N o m i n a l V a l u e
7.5% CUM. PREFERENCE "G" SHARES	100000	£ 100000.00
"E" ORDINARY SHARES	10000	£ 10000.00
"R" ORDINARY SHARES	10000	£ 10000.00
T o t a l s	120000	£ 120000.00

There were no changes in the period

List of past and present members

Elective resolutions (Private companies only)

C e r t i f i c a t e

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

C o n t a c t p o i n t a d d r e s s

Signed h. L. L. L. DEPUTY
Secretary/Director *

Date 19.7.95. (*Delete as appropriate)

This return includes 11 continuation sheets.
(enter number)

L DIXON
6 CHESTERFIELD GARDENS
LONDON W1A 1EJ