



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **REED EDUCATIONAL & PROFESSIONAL PUBLISHING LIMITED**

Company Number: **03104090**



XNBOP81H

Received for filing in Electronic Format on the: **22/08/2005**

Company Details

Period Ending: **15/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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**

Director 2:

Name: **RE DIRECTORS NO 2
LIMITED**

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/08/2005

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**