

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

REED EDUCATIONAL & PROFESSIONAL PUBLISHING

LIMITED

Company Number:

03104090

Received for filing in Electronic Format on the: 26/07/2007

Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

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

At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: RE SECRETARIES LIMITED Address:

LIMITED

1-3 STRAND

LONDON WC2N 5JR

Director 1:

Name: **RE DIRECTORS (NO 1)**Address: 1-3 STRAND

LONDON WC2N 5JR

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Director 2:

Name: RE DIRECTORS NO 2

LIMITED

Address: 1-3 STRAND

LONDON WC2N 5JR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, 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 28/06/2007

Name: REED ELSEVIER (UK) HOLDINGS LTD

Address: 1-3 STRAND

LONDON WC2N 5JR

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/07/2007 Authenticated: Yes (E/W)