



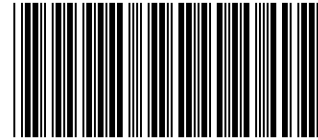
Companies House
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Annual Return

Company Name: **IPC MEDIA LIMITED**

Company Number: **00053626**



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Received for filing in Electronic Format on the: **13/09/2006**

Company Details

Period Ending: **01/09/2006**

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

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**COMPANY SECRETARIAT
IPC MEDIA
LTD ROOM 0820 KINGS
REACH TOWER
STAMFORD STREET LONDON
SE1 9LS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN REDPATH**

Address: **331 EAST 83RD STREET
NEW YORK
NEW YORK 10028
USA**

2nd Company Secretary:

Name: **MISS SALLY JANE WILLIAMS**

Address: **13 RANELAGH ROAD
REDHILL
SURREY RH1 6BJ**

Director 1:

Name: **SYLVIA JEAN AUTON**

Date of Birth: **08/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **FERNHOLME HOUSE, 54 CAMLET
WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0NS**

Director 2:

Name: **TIMOTHY STEPHEN
BROOKS**

Date of Birth: **30/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **3 BOWERS WAY
HARPENDEN
HERTFORDSHIRE AL5 4EP**

Director 3:

Name: **PHILIPPA ANNE BROWN**

Date of Birth: **31/03/1966**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Address: **93 STUDDRIDGE STREET
LONDON SW6 3TD**

Director 4:

Name: **RICHARD JOHN EVANS**

Date of Birth: **27/03/1966**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Address: **41 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX TW11 9LZ**

Director 5:

Name: **SYLVIA KATHLEEN EVANS**

Date of Birth: **05/02/1958**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Address: **401 ALASKA BUILDING 61
GRANGE ROAD
LONDON SE1 3BB**

Director 6:

Name: **STEPHEN HIRST**

Date of Birth: **05/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **14 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE WD7 8BA**

Director 7:

Name: **DENISE MARGARET MAIR** *Address:* **1 WHITEHOUSE FARM OAST**
Date of Birth: **17/04/1958** **SCHOOL LANE**
Nationality: **BRITISH** **HIGHAM**
Occupation: **DIRECTOR** **KENT ME3 7JH**

Director 8:

Name: **CAROLINE MARY** *Address:* **85 WYATT DRIVE**
MCDEVITT **BARNES**
Date of Birth: **06/01/1955** **LONDON SW13 8AN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

Name: **JACQUELINE ANN** *Address:* **27 DALMORE ROAD**
NEWCOMBE **LONDON SE21 8HD**
Date of Birth: **26/07/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 10:

Name: **HOWARD NORMAN ROSEN** *Address:* **858 WICKAM WAY**
Date of Birth: **15/03/1955** **RIDGEWOOD**
Nationality: **USA** **NEW JERSEY 07450**
Occupation: **DIRECTOR** **USA**

Director 11:

Name: **EVELYN ANN WEBSTER** *Address:* **15 LANSDOWNE ROAD**
Date of Birth: **12/05/1969** **LONDON SW20 8AN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 12:

Name: **PAUL RICHARD WILLIAMS** *Address:* **HALTWHISTLE**
Date of Birth: **23/01/1964** **STATION ROAD**
Nationality: **BRITISH** **GOUDHURST**
Occupation: **DIRECTOR** **KENT TN17 1HA**

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	2580500	GBP2580500
TOTALS	2580500	GBP2580500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2580500 ORDINARY Shares held as at 01/09/2006

Name: **IPC MAGAZINES HOLDINGS LIMITED**

Address: **COMPANY SEVRETARIAT IPC MEDIA LTD ROOM 0820 KINGS
REACH TOWER STAMFORD STREET
LONDON SE1 9LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**