



Company Name
PERIODICAL PUBLISHERS
ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
132310
Information extracted from

Companies House records on

24th July 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



,		CUMPARIES HOUSE
Ref: 132310/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Queens House 28 Kingsway London WC2B 6JR	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		· · · · · · · · · · · · · · · · · · ·

Company Number - 132310	Section 2: Details of Officers of the Company	
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Nicholas MAZUR	Name
correct details in the "Amended details" column.	Address 174 Perne Road Cambridge CB1 3NX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Nicholas MAZUR ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Helen ALEXANDER Address 4 Regents Park Terrace Camden London NW1 7EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address

UK Postcode

Date of birth

Nationality

Occupation

director (if applicable)

Date of change _ _ / _ _ / _ _ _ _ Date Helen ALEXANDER ceased to be

__/_/__/____

Date of birth 10/02/1957

British

Occupation Chief Executive

Nationality

Particulars of a new Director

must be notified on form

288a.

Co	mpany Number - 132310	Section 2: Details of Officers of the Com	
>	Director If any of the details for this	Current details Name Sally Amanda CARTWRIGHT OBE	Amended details Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Marlborough House Broad Hinton Wiltshire SN4 9PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 08/05/1944	i
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Publisher	Date of birth / /
	must be notified on form 288a.	Cocupation Fublisher	Nationality
			Occupation
			Date of change / /
			Date Sally Amanda CARTWRIGHT OBE ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name Nicholas COLERIDGE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 39 Kensington Park Gardens London W11 QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address ROBERT R
			LONDON WILL 4NL
		Date of birth 04/03/1957	-010000 WII 4NL
	•		UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Publishing And Journalism	Nationality
	288a.	Journalisin	Occupation
			Date of change / / /
	·		Date Nicholas COLERIDGE ceased to be director (if applicable)
			//

Company Number - 132310	Section 2: Details of Officers of the Co Current details	ompany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Dominic Weare BROWN Address 120 Elgin Crescent London W11 2JL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 29/05/1953 Nationality British Occupation Publisher	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Dominic Weare BROWN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brinton Fitzgerald BUCKNOR Address 6 Benson Road London SE23 3RJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/12/1953 Nationality British Occupation Publisher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Brinton Fitzgerald BUCKNOR ceased to be director (if applicable)

·	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert John FINDLAY Address Hou Hatch Weald Road South Weald Brentwood Essex CM14 5QU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 08/11/1943 Nationality Canadian Occupation Publisher	UK Postcode Date of birth Nationality Occupation Date of change / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian David FLETCHER Address Herbert House High Laver Ongar Essex CM5 0DZ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 28/02/1940 Nationality British Occupation Publisher	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan David FLETCHER ceased to be director (if applicable)

_	mpany Number - 132310	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
>	Director If any of the details for this person are wrong, strike	Name Martin Bernard DURHAM	Name
	them through and fill in the correct details in the "Amended details" column.	Address 53 Langley Avenue Surbiton Surrey KT6 6QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 24/09/1953	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Company Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Martin Bernard DURHAM ceased to be director (if applicable)
			/
>	Director If any of the details for this person are wrong, strike	Name John Duncan EDWARDS	Name
	them through and fill in the correct details in the "Amended details" column.	Address Denstone Berry Lane Chorleywood Rickmansworth Hertfordshire WD3 5EY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 28/03/1964	
			LIK Destands
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Managing Director	Nationality
	288a.		Occupation
			Date of change / /
			Date John Duncan EDWARDS ceased to be director (if applicable)

,	y Number - 132310	Section 2: Details of Officers of the Co Current details	Amended details
perso them corre	ctor of the details for this n are wrong, strike through and fill in the ct details in the nded details" column.	Name Keith JONES Address 6 Beechwood Close Weybridge Surrey KT13 9TA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	culars of a new Director be notified on form	Date of birth 06/07/1956 Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Keith JONES ceased to be director (if applicable)
pers them corre	ctor of the details for this on are wrong, strike through and fill in the ect details in the ended details" column.	Name Paul KEENAN Address 19 Church Crescent Muswell Hill London N10 3NA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	iculars of a new Director t be notified on form a.	Date of birth 29/12/1963 Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul KEENAN ceased to be director (if applicable)

Company Number - 132310		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Bernard Peter GRAY Address 87 Cloudesley Road London N1 0EL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 06/09/1960 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Bernard Peter GRAY ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gregory John INGHAM Address Avonstone House Bathampton Lane Bathampton Bath Avon BA2 6SW	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/05/1960 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gregory John INGHAM ceased to be director (if applicable)

_	mpany Number - 132310	Section 2: Details of Officers of the Con Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Colin MORRISON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 41 The Downs Wimbledon London SW20 8HG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 15/10/1950	
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Publisher	Date of birth L / L _ / L _ L _ Nationality
	288a.		Occupation
			Date of change / /
		 	Date Colin MORRISON ceased to be director (if applicable) 2 4, 0 9, 2003
>	Director If any of the details for this	Name Peter Sangster PHIPPEN	Name
1	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Oak Acre Templewood Lane Stoke Poges South Buckinghamshire SL2 4BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 09/02/1960	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Managing Director	Date of birth / /
			Occupation
			Date of change / /
			Date Peter Sangster PHIPPEN ceased to be director (if applicable)
			~ · / · · / · · · ·

Company Number - 132310	Section 2: Details of Officers of the Cor	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 21/04/1941	
	Nationality British	UK Postcode
Particulars of a new Direct	or S	Date of birth / /
must be notified on form 288a.	Occupation Company Director	Nationality
200a.		Occupation
		Date of change / /
		Date Ian Roy LOCKS ceased to be director (if applicable)
	•	/ /
> Director If any of the details for this person are wrong, strike	Andrew Terence LYNAM-SMITH	Name
them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	OX13 6RD	, , , , , , , , , , , , , , , , , , ,
	Date of birth 21/08/1947	
	Nationality British	UK Postcode
Particulars of a new Direct	Occupation Publisher	Date of birth/ /
must be notified on form 288a.	Cocupation Tublisher	Nationality
2004.		Occupation
		Date of change / / /
		Date Andrew Terence LYNAM-SMITH ceased to be director (if applicable)
		/

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Company Numbe	er - 132310	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the de		Name Julian Penberthy TREASURE	Name
them through a	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Park Holme Cottage Sheen Common Off Fife Road London SW14 7ER	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a must be notified 288a.		Date of birth 18/04/1958 Nationality British Occupation Publishing Chairman	Nationality
			Occupation Date of change / / Date Julian Penberthy TREASURE ceased to be director (if applicable)
> Director If any of the de		Name Alan Edward URRY	Name 24 09 2003
them through correct details	"Amended details" column.	Address 8 Lakeside Bracknell Berkshire RG42 2LE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 16/06/1937	
Particulars of	Particulars of a new Director	Nationality British	UK Postcode
must be notifie 288a.	ed on farm	Occupation Managing Director	Nationality Occupation Date of change / /
			Date Alan Edward URRY ceased to be director (if applicable)

	pany Number - 132310	Section 2: Details of Officers of the Cor Current details	Amended details
l. p ti	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Amended details" column.	Name Alistair John RAMSAY Address Rowan House 21 Fairmile Lane Cobham Surrey KT11 2DL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 21/02/1961 Nationality British	UK Postcode
r	Particulars of a new Director nust be notified on form 288a.	Occupation Managing Director Magazine Pub	Date of birth / / Nationality Occupation Date of change / / Date Alistair John RAMSAY ceased to be director (if applicable)
I F t	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Amended details" column.	Name Charles Christian Thomas REED Address Firgrove Tillington Petworth West Sussex GU28 0RB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
1	Particulars of a new Director must be notified on form 288a.	Date of birth 08/11/1959 Nationality British Occupation Publisher	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Charles Christian Thomas REED ceased to be director (if applicable)

Company Number - 132310	Section 2: Details of Officers of the Company (continued)				
1 .	Current details	Amended details			
> Director If any of the details for this	Name Eric Alliott VERDON-ROE	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Westrow House Holwell Sherborne Dorset DT9 5LF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
Particulars of a new Director must be notified on form 288a.	Date of birth 30/08/1952 Nationality British Occupation Publisher	UK Postcode			

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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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			•1	

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Date 10,09,2004

\$

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 17/8/2004

If you are making this return up to an earlier date, please give the date here

__/ __ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

Date of next return

If you wish to change your next return to a date earlier than 17th August 2005 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LONDON WELD BJR

Postcode

WC2BGJR

Telephone number inc code

DX number if applicable

DX exchange