

--- for the record ----Company Name

THE BURLINGTON MAGAZINE **PUBLICATIONS LIMITED**

Company Type **Private Company Limited By Shares** Company Number 790136 Information extracted from Companies House records on

See notes for guidance for

list of activity codes.

6th November 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

AT8KZ161 COMPANIES HOUSE

0536 18/12/04

Ref: 790136/03/10	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.	14-16 Dukes Road London WC1H 9SZ	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 2213 Publish journals & periodicals	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column.		

Company	Number	-	79013	36
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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 correct details in the "Amended details" column.	Name Catherine Mary TREVELYAN Address 82 Camberwell Grove London SE5 8RF	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 Catherine Mary TREVELYAN 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 Professor Dawn ADES Address 94 North Road Highgate London N6 4AA	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 06/05/1943 Nationality British Occupation University Professor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Professor Dawn ADES ceased to be director (if applicable)

Company Number - 790136 Section 2: Details of Officers of the Company (continued)		npany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Sir Nicholas Proctor GOODISON	Name
them through and fill in the correct details in the "Amended details" column.	Address 12 Chesterfield Street London W1X 7HF	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
		WIJ SJW
	Date of birth 16/05/1934	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Sir Nicholas Proctor GOODISON ceased to be director (if applicable)
> Director	Name Simon Supplier ISDVIS	Name
If any of the details for this person are wrong, strike	Simon Swynfen JERVIS	
them through and fill in the correct details in the "Amended details" column.	Address 45 Bedford Gardens	Tick this box if this address is a service address for the beneficiary of a
, , , , , , , , , , , , , , , , , , , ,	London W8 7EF	Confidentiality Order granted under section 723B of the Companies Act 1985.
		Address
	Date of birth 09/01/1943	:
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Museum Dir	Nationality
288a.		Occupation
		Date of change / /
		Date Simon Swynfen JERVIS ceased to be director (if applicable)
		1

Comp	any Number - 790136	Section 2: Details of Officers of the Com	
lf a pei the coi	rector any of the details for this rson are wrong, strike em through and fill in the rrect details in the mended details" column.	Name Alastair David LAING Address 24 Aberdeen Road London N5 2UH	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
	rticulars of a new Director ust be notified on form 8a.	Date of birth 05/08/1944 Nationality British Occupation Adviser On Pictures	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alastair David LAING ceased to be director (if applicable)
If a per the cor	rector any of the details for this rson are wrong, strike em through and fill in the rrect details in the mended details" column.	Name Bryan LLEWELLYN Address Chez Maury 16190 Montmoreau Saint Cybard France	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
	rticulars of a new Director ust be notified on form 8a.	Date of birth 01/05/1927 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Bryan LLEWELLYN ceased to be director (if applicable)

Address The Masters Lodge Magdalene College Cambridgeshire CBS 6AG Date of birth 27/06/1943 Nationality British Cocupation Particulars of a new Director must be notified on form 288a. IENA EA ABURESS: 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. Particulars of a new Director If any of the details for this Particulars of an ew Molector If any of the details for this Particulars of a new Director If any of the details for this Particulars of a new Director If any of the details for this Particulars of a new Director If any of the details for this Particulars of a new Director If any of the details for this Particulars of a new Director Make Base Particulars of a new Director must be notified on form 288a. Particulars of a new Director must be notified on form 288a. Address Address The Masters Lodge Magdalene Confidentiality Order granted under section of the Companies Act 1985. Confidentialition of the Companies Act 1985. Address THE CITEWHELLIAM MUSE TRUMPINGTON STREET NATIONALITY NATIONALITY NATIONALITY Occupation Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address THE CITEWHELLIAM MUSE TRUMPINGTON STREET THE CITEWHELLIAM MUSE THE CHASSIS. Address THE CHASSIS. Address THE CITEWHILLIAM MUSE THE CITEWHILLIAM MUSE THE CHASSIS. Address THE CHASSIS. Address THE CHASSIS. Ad	<u> </u>	Current details	Amended details
Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address The Master's Lodge Magdalene College-Cambridge Cambridge Cambrid			Name
Date of birth 27/06/1943 Nationality British Date of birth 27/06/1943 Nationality British Date of birth 1	them through and fill in the correct details in the	The Masters Lodge Magdalene - Gollege - Gambridge - Gambridgeshire	Confidentiality Order granted under section 723 of the Companies Act 1985. Address THE FITZWILLIAM MUSCUM
Particulars of a new Director must be notified on form 288a. ENA E			TRUMPINGTON STREET
Particulars of a new Director must be notified on form 288a. ENA EA ABBRESS: THE MASTERS LOAGE MAGDALENE COLLEGE CAMBRIAGE CABBRITATION Name Richard Noel SHONE Name Richard Noel SHONE Address 37 Holbein House Holbein Place London SW1W 8PW Date of birth		Date of birth 27/06/1943	
Museum Director Nationality Occupation Museum Director Nationality Occupation Date of change 1 - 1 - Date of change 1 -		Nationality British	
THE MASTERS LOAGE MAGDALENE CÔLLEGE CAMBRIAGE CABBRIAGE Name Richard Noel SHONE Name Richard Noel SHONE Name Richard Noel SHONE Address 87 Holbein House Holbein Place London SW1W 8PW Date of birth 08/05/1949 Nationality British Occupation Occupation Date of change / / Date of birth 08/05/1949 Nationality British Occupation Date of change / / Date of change / / / Date of change / / /	must be notified on form	Occupation Museum Director	Nationality
Date David Duncan ROBINSON ceased to be director (if applicable) C & 3 O A G Name Richard Noel SHONE Address 87 Holbein House Holbein Place London SW1W 8PW Particulars of a new Director must be notified on form 288a. Date David Duncan ROBINSON ceased to be director (if applicable) Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address UK Postcode Date of birth Victorial Place Date of birth Date of birth Victorial Place Victorial Place Date of birth Victorial Place Vic			Occupation
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 87 Holbein House Holbein Place London SW1W 8PW Date of birth 08/05/1949 Particulars of a new Director must be notified on form 288a. Date of change / /	ENDED ADRESS:		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. Address 87 Holbein House Holbein Place London SW1W 8PW Address Date of birth 08/05/1949 Particulars of a new Director must be notified on form 288a. Political in the 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. Address 87 Holbein House Holbein Place London SW1W 8PW Particulars of a new Director must be notified on form 288a. Page of birth 08/05/1949 Nationality British Occupation Editor/Writer Name Name Richard Noel SHONE Name Richard Noel SHONE Name Richard Noel SHONE Name Richard Noel SHONE Vick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address UK Postcode Date of birth			
them through and fill in the correct details in the "Amended details" column. Address 87 Holbein House Holbein Place London SW1W 8PW Date of birth 08/05/1949 Particulars of a new Director must be notified on form 288a. Date of change / /		Name	
Particulars of a new Director must be notified on form 288a. Nationality British Date of birth/ / Nationality Occupation Editor/Writer Date of change/ / Date of change/ /	them through and fill in the correct details in the	87 Holbein House Holbein Place London	Confidentiality Order granted under section 7236 of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a. Nationality British Occupation Editor/Writer UK Postcode Date of birth// Nationality Occupation Date of change//			
Particulars of a new Director must be notified on form 288a. Date of birth/ / Nationality Date of change/ / Date of change/ /		Date of birth 08/05/1949	
must be notified on form 288a. Occupation Editor/Writer Nationality Date of change / /		Nationality British	
288a. Occupation Date of change / /		Occupation Editor/Writer	
Date of change / /			
			·
!			Date Richard Noel SHONE ceased to be
director (if applicable)			, , ,

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Catherine Mary TREVELYAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 82 Camberwell Grove London SE5 8RF	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.
		Date of birth 23/09/1943	
		Date of Birtii 25/03/1343	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Publisher	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Catherine Mary TREVELYAN ceased to be director (if applicable)
			/ /
>	Director If any of the details for this person are wrong, strike	Name Sir Christopher John WHITE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 34 Kelly Street London NW1 8PH	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 19/09/1930	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation D-45 134	Date of birth / /
	must be notified on form 288a.	Occupation Retired Museum Director	Nationality
			Occupation
			Date of change / /
			Date Sir Christopher John WHITE ceased to be director (if applicable)

Section 3: Share Capital

	•	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 50	Number of shares issued
		Aggregate Nominal Value of issued shares £50.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 50	Number of shares issued
		Aggregate Nominal Value of issued shares £50.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 790136

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholding3 are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
ShareholderNameBURLINGTON MAGAZINEFOUNDATION	Name	
	Address	
Address 14-16 Duke's Road London WC1H 9SZ		Shares transferred by BURLINGTON MAGAZINE FOUNDATION
	UK Postcode	TOONDATION
Shares held Class Number	Shares held Class Number	Class Number Date of transfer
Ordinary A 50		
> Shareholder Name BURLINGTON MAGAZINES FOUNDATION INC.	Name	
	Address	
Address C/O Sullivan & Cromwell 250 Park Avenue New York Ny 10177		Shares transferred by BURLINGTON MAGAZINES
United States Of America	UK Postcode	FOUNDATION INC.
Shares held Class Number Ordinary B 50	Shares held Class Number	Class Number Date of transfer
-	<u></u>	

Company Number - 790136

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Address			
	`		
UK Postcode			
Name			
Address			
:			
UK Postcode			
Name		- <u></u>	
Address			
			
UK Postcode			



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.

4	Deci	laratio

L 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.

Signature Confress

Date 17, 12, 04

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 6/12/2004

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

3. Date of next return

If you wish to change your next return to a date earlier than 6th December 2005 please give the new date here:

Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document OR

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

Telephone number inc code

C.M. TREVELYAN

02073 881228_

Address

LONDON

14-16 DUKE'S ROAD

DX number if applicable

DX exchange

Postcode

WC1H 957