



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

004717.

Company Number | 939565

Company Name in full | MACMILLAN MAGAZINES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
0	7	0	5	2	0
					2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

| HOUNDMILLS

| BASINGSTOKE

Any change of registered office must be notified on form 287.

Post town | HAMPSHIRE

County / Region | RG21 6XS

UK Postcode |

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 2213

If the code number cannot be determined, give a brief description of principal activity.

| Publish journals & periodicals



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

BRUNEL ROAD

HOUNDMILLS

Post town

BASINGSTOKE

County / Region

HANTS

UK Postcode

RG21 6XS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

MARTIN EDWARD

* Voluntary details.

Surname

POWER

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

13 STOCKER CLOSE

BASINGSTOKE

Post town

HAMPSHIRE

County / Region

RG21 3HY

UK Postcode

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	DR							
		Day	Month	Year					
Date of birth		1	9	0	4	1	9	5	1
Forename(s)	PHILIP								
Surname	CAMPBELL								
Address	28 CONNAUGHT GARDENS								
Usual residential address	MUSWELL HILL								
Post town	LONDON								
County / Region					UK Postcode	N10 3LB			
Country	ENGLAND				Nationality	BRITISH			
Business occupation	EDITOR, NATURE								

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		1	7	0	6	1	9	4	9
Forename(s)	RICHARD DENIS PAUL								
Surname	CHARKIN								
Address	3 REDCLIFFE PLACE								
Usual residential address									
Post town	LONDON								
County / Region					UK Postcode	SW10 9DB			
Country	ENGLAND				Nationality	British			
Business occupation	PUBLISHING EXECUTIVE								

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

100

£100.000

Totals

100

£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M E Powter

Date

14.5.02

† Please delete as appropriate.

~~† a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr M E Powter, Macmillan Publishers Limited, Brunel Road,

Houndmills, Basingstoke, Hants RG21 6XS

Tel

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth

Day		Month		Year	
2	2	0	2	1	9
5	1				

Forename(s) RICHARD HENRY

Surname HARTGILL

Address

LE DAWN

GLEBE LANE

WORTING

Post town BASINGSTOKE

County / Region HANTS

UK Postcode RG23 8QA

Country

Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title Mrs

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
2	6	0	6	1	9
5	7				

Forename(s) JAYNE

Surname MARKS

Address

2 HEDGEWAY

ONSLow VILLAGE

Post town GUILDFORD

County / Region SURREY

UK Postcode GU2 7RD

Country United Kingdom

Nationality

Business occupation

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title DR

Date of birth
Day Month Year
1 2 0 5 1 9 5 3

Forename(s) DAVID

Surname SWINBANKS

Address

25 TRUMPS GREEN AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town VIRGINIA WATER

County / Region SURREY

UK Postcode GU25 4EP

Country ENGLAND

Nationality BRITISH

Business occupation PUBLISHING DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
| | | | | | | |

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP055

Company Number 939565

List of past and present shareholders

Schedule to form 363a

Company Name in full MACMILLAN MAGAZINES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			