

363a

15.00
NW
008747

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1197840

Company Name in full IDG COMMUNICATIONS LTD



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 04 99

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

2 Bath Road

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

Post town

County / Region

London

Postcode

W4 1LN

Principal business activities

(See note 4)

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

2 2 1 3

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



KLO *KJT10GE8* 62
COMPANIES HOUSE 17/05/99

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

Companies House, Crown Way, Cardiff, CF4 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
Page 1

Register of members (See note 5)

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

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

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

Mr

*Honours etc

Christopher Alfred

Norman

54 Brampton Avenue

Macclesfield

Cheshire

Postcode

SK10 3RH

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 03	Month 11	Year 55
Forename(s)	Keith James				
Surname	Arnot				
Previous forename(s)					
Previous surname(s)					
Address	60 Claremont Road				
Post town	Highgate				
County / Region	London	Postcode	N6 5BY		
Country		Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See attached list				
* Voluntary details					

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

Name	* Style / Title	Mr			
* Honours etc		Date of birth	Day 19	Month 09	Year 48
Forename(s)	James Angelo				
Surname	Casella				
Previous forename(s)					
Previous surname(s)					
Address	3340 Deer Hollow Drive				
	Danville				
Post town					
County / Region	California	Postcode	94506		
Country	USA	Nationality	American		
Business occupation	Chief Operating Officer				
Other directorships	None				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 11	Month 08 Year 37
	Forename(s)	Patrick Joseph			
	Surname	McGovern			
	Previous forename(s)				
	Previous surname(s)				
Address	60 Austin Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newtonville			
	County / Region	Mass	Postcode	02160	
	Country	USA	Nationality	American	
	Business occupation	Company Director			
	Other directorships	See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth	Day 	Month Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

*Please complete in typescript ,
or in bold black capitals*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

1197840

Company Name in full

IDG COMMUNICATIONS LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
International Data Group, Inc. 5 Speen Street Framington, Massachusetts, USA	Ord 100			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

IDG COMMUNICATIONS LTD

1197840

Director / Directorships**Date Resigned****Arnot, Keith James**

ICL TODAY LIMITED

IDG INTERNATIONAL MARKETING SERVICES EUROPE LTD.

P C BUSINESSWORLD LIMITED

McGovern, Patrick Joseph

Computer News Ltd

I D C Europa Ltd

ICL TODAY LIMITED

IDC FINANCIAL SERVICES LIMITED

IDC UK LIMITED

IDG INTERNATIONAL MARKETING SERVICES EUROPE LTD.

P C BUSINESSWORLD LIMITED

Issued share capital (See note 9)
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)
Ordinary	100	£100
Totals	100	£100

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

Karl Auer

Date

11.12.1999

† 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

(enter number)

continuation sheets

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.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel 0171 303 4125
DX number	DX exchange