



BLUEPRINT
Company Secretary

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 01581264

Company Name in full The Magazine Publishing Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	5	2	0	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.**

Company Secretariat, IPC Media Ltd
Room 0820, King's Reach Tower
Stamford Street

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

Post town London

County / Region

UK Postcode SE1 9LS

Principal business activities

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

7499

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

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



LD4
COMPANIES HOUSE
LCR3H2XG
0476
24/06/02

Register of members

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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) John Francis

* Voluntary details.

Surname Gore

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

Address

14 Chantry Hurst

Woodcote Green

Post town Epsom

County / Region Surrey

UK Postcode KT18 7BW

Country England

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	Mr	
	Day	Month	Year
Date of birth	1	3	0 7 1 9 5 3
Forename(s)	William Robert		
Surname	Aley		
Address	Grove Cottage		
	Woodham Walter		
	Post town	Maldon	
	County / Region	Essex	UK Postcode
			CM9 6RX
	Country	England	Nationality
			British
	Business occupation	Finance Director	

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3	0	0 3 1 9 6 0
Forename(s)	Richard Gordon		
Surname	Atkinson		
Address	100 Grace Church Street		
	Post town	Rye	
	County / Region	New York	UK Postcode
			10580
	Country	USA	Nationality
			British
	Business occupation	Chief Financial Officer	

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

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

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

270,000

£270,000.000

Totals

270,000

£270,000.000

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



Date

24th June 2002

† 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

3

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.

Ms Sally J Williams, IPC Media Ltd, King's Reach Tower, Stamford

Street, London, SE1 9LS

Tel 020 7261 6020

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	Mrs.							
		Day	Month	Year					
	Date of birth	2	4	0	1	1	9	6	2
	Forename(s)	Sylvia							
	Surname	Bailey							
Address		5 Blyth's Wharf							
		Narrow Street							
		Limehouse							
	Post town	London							
	County / Region					UK Postcode	E14 8DQ		
	Country	England				Nationality	British		
	Business occupation	Chief Executive							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	7	0	3	1	9	6	6
	Forename(s)	Richard John							
	Surname	Evans							
Address		41 King Edward's Grove							
Usual residential address									
	Post town	Teddington							
	County / Region	Middlesex				UK Postcode	TW11 9LZ		
	Country					Nationality	British		
	Business occupation	Chief Financial Officer							

Company Number | 01581264
Company Name in full | The Magazine Publishing Company Limited

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) | Robert _____

Surname | McCarthy _____

* Voluntary details.

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

Address | 3 Woods Lane _____

Post town | Chatham _____

County / Region | New Jersey _____ UK Postcode | 07928 _____

Country | USA _____

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

Company Secretary

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

Name * Style / Title | _____

Forename(s) | _____

Surname | _____

* Voluntary details.

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

Address | _____

Post town | _____

County / Region | _____ 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.

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 01581264

Company Name in full The Magazine Publishing Company 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 IPC Media Limited <hr/> Address Company Secretariat, IPC Media Ltd, Room 0820, King's Reach Tower, Stamford Street, London. <hr/> UK Postcode SE1 9LS	Ordinary Shares <div>1</div>		
Name The Magazine Publishing Holdings Limited <hr/> Address Company Secretariat, IPC Media Ltd, Room 0820, King's Reach Tower, Stamford Street, London. <hr/> UK Postcode SE1 9LS	Ordinary Shares <div>269,999</div>		
Name <hr/> Address <hr/> UK Postcode			