



Companies House
— for the record —

363a^(ef)

Annual Return



XKW09AQM

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **ARGUS MEDIA LIMITED**

Company Number: **01642534**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**ARGUS HOUSE 175 ST.
JOHN STREET
LONDON
EC1V 4LW**

*Register of
Members Address:*

**ARGUS HOUSE 175 ST
JOHN STREET
LONDON
EC1V 4LW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART JOHN ASHMAN**

Address: **30 ABNEY PARK COURT
230 STOKE NEWINGTON HIGH
LONDON
N16 7HF**

Director 1 :

Name: **MR MARK ADRIAN BINKS**

Address: **13 THORNHILL SQUARE
LONDON
N1 1BQ**

Date of Birth: **08/08/1954** *Nationality:* **British**

Occupation: **PUBLISHER**

Director 2 :

Name: **PETER CADDY**

Address: **126 TOLMERS ROAD
CUFFLEY
HERTFORDSHIRE
EN6 4JR**

Date of Birth: **30/12/1955** *Nationality:* **British**

Occupation: **PUBLISHING**

Director 3 :

Name: **EUAN RAYMOND CRAIK** *Address:* **1502 13TH STREET NW
APARTMENT 7
WASHINGTON DC
USA
200005-374**

Date of Birth: **15/04/1963** *Nationality:* **British** *Occupation:* **PUBLISHER**

Director 4 :

Name: **MICHAEL DAVID MARKS** *Address:* **4 BROWN DOCK ROAD
LOCUST
07760
USA
NJ**

Date of Birth: **11/12/1949** *Nationality:* **Other** *Occupation:* **RETIRED-DIRECTORSHIPS**

Director 5 :

Name: **DANIEL CLAY MASSEY** *Address:* **23727 ALLINGHAM LANE
KATY
TEXAS 77494
USA**

Date of Birth: **28/11/1960** *Nationality:* **Other** *Occupation:* **JOURNALIST**

Director 6 :

Name: **GREGORY NASMYTH**

Address: **8 ELLA ROAD
LONDON
N8 9EL**

Date of Birth: **29/02/1968** Nationality: **British**

Occupation: **JOURNALIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B	750000	GBP7500
A	2610340	GBP26103.4
<i>TOTALS</i>		
	3360340	GBP33603.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750000 B Shares held as at 07/06/2009

Name: **MARK ADRIAN BINKS**

Address:

Shareholding 2:

425000 A Shares held as at 07/06/2009

Name:

HENRIETTA CLARE NASMYTH

Address:

Shareholding 3:

100 A Shares held as at 07/06/2009

Name:

NICHOLAS BLACK

Address:

Shareholding 4:

68068 A Shares held as at 07/06/2009

Name:

DANIEL CLAY MASSEY

Address:

Shareholding 5:

600000 A Shares held as at 07/06/2009

Name:

GREGORY NASMYTH

Address:

Name:

EILEEN NASMYTH

Address:

Name:

JOHN DENZA

Address:

Shareholding 6:

200459 A Shares held as at 07/06/2009

Name:

MARK ADRIAN BINKS

Address:

Shareholding 7:

260000 A Shares held as at 07/06/2009

Name:

KIM ASHLEY NASMYTH

Address:

Shareholding 8:

86714 A Shares held as at 07/06/2009

Name:

PETER CADDY

Address:

Shareholding 9: **140000 A Shares held as at 07/06/2009**

Name: **ANNA NASMYTH**

Address:

Shareholding 1: **425000 A Shares held as at 07/06/2009**
0

Name: **GREGORY NASMYTH**

Address:

Shareholding 1: **200614 A Shares held as at 07/06/2009**
1

Name: **JESSICA ANN LOUGH**

Address:

Shareholding 1:
2 **8155 A Shares held as at 07/06/2009**

Name: **STUART ASHMAN**

Address:

Shareholding 1:
3 **50154 A Shares held as at 07/06/2009**

Name: **ROBIN LOUGH**

Address:

Shareholding 1:
4 **5000 A Shares held as at 07/06/2009**

Name: **EMMA REISS**

Address:

Shareholding 1:
5 **2533 A Shares held as at 07/06/2009**

Name: **MARK LUNN**

Address:

Shareholding 1:
6 **0 A Shares held as at 07/06/2009**

Name: **LINDA POGSON**

Address:

Shareholding 1:
7 **18660 A Shares held as at 07/06/2009**

Name: **IAN BOURNE**

Address:

Shareholding 1:
8 **18600 A Shares held as at 07/06/2009**

Name: **EUAN CRAIK**

Address:

Shareholding 1:
9 **5000 A Shares held as at 07/06/2009**

Name: **BARBARA KALU**

Address:

Shareholding 2:
0 **5000 A Shares held as at 07/06/2009**

Name: **RICHARD CHILD**

Address:

Shareholding 2:
1 **1003 A Shares held as at 07/06/2009**

Name: **YELENA TIMOFEEVA**

Address:

Shareholding 2:
2 **6070 A Shares held as at 07/06/2009**

Name: **JASON FEER**

Address:

Shareholding 2:
3 **5000 A Shares held as at 07/06/2009**

Name: **NASREEN TASKER**

Address:

Shareholding 2:
4 **8000 A Shares held as at 07/06/2009**

Name: **KAREN JOHNSON**

Address:

Shareholding 2:
5 **6250 A Shares held as at 07/06/2009**

Name: **TIM MINGEE**

Address:

Shareholding 2:
6 **5000 A Shares held as at 07/06/2009**

Name: **CHRIS BOZELL**

Address:

Shareholding 2:
7 **5000 A Shares held as at 07/06/2009**

Name: **JEFF KRALOWETZ**

Address:

Shareholding 2:
8 **23930 A Shares held as at 07/06/2009**

Name: **JAMES NICHOLSON**

Address:

Shareholding 2:
9 **8000 A Shares held as at 07/06/2009**

Name: **MILES WEIGEL**

Address:

Shareholding 3:
0 **5000 A Shares held as at 07/06/2009**

Name: **SEANA LANIGAN**

Address:

Shareholding 3:
1 **3030 A Shares held as at 07/06/2009**

Name: **OWAIN JOHNSON**

Address:

Shareholding 3:
2 **3000 A Shares held as at 07/06/2009**

Name: **MASAKI MITA**

Address:

Shareholding 3: 3000 A Shares held as at 07/06/2009
3

Name: DANIEL HAYES

Address:

Shareholding 3: 3000 A Shares held as at 07/06/2009
4

Name: KAREN CHUR

Address:

Shareholding 3: 3000 A Shares held as at 07/06/2009
5

Name: SUNITA SHARMA

Address:

Shareholding 3:
6 **3000 A Shares held as at 07/06/2009**

Name: **SEAN CRONIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**