



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0F8FVA4**

*Company Name:* **ARGUS MEDIA LIMITED**

*Company Number:* **01642534**

*Date of this return:* **07/06/2011**

*SIC codes:* **2213**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ARGUS HOUSE  
175 ST. JOHN STREET  
LONDON  
EC1V 4LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART JOHN**

*Surname:* **ASHMAN**

*Former names:*

*Service Address:* **39 GREAT BUSHEY DRIVE  
TOTTERIDGE  
LONDON  
UNITED KINGDOM  
N20 8QN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ADRIAN**

*Surname:*                         **BINKS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **CADDY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHING**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EUAN RAYMOND**

*Surname:*                **CRAIK**

*Former names:*

*Service Address:*        **1502 13TH STREET NW  
APARTMENT 7  
WASHINGTON DC  
USA  
200005-374**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DENNIS MICHAEL**

*Surname:* **HOUSTON**

*Former names:*

*Service Address:* **15 NORTH FAZIO WAY  
THE WOODLANDS  
TEXAS  
USA  
77389**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/10/1951**

*Nationality:* **AMERICAN**

*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK PATRICK**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **EARLS WOOD COTTAGE COKENACH  
BARKWAY  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 8DP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/03/1945**                      *Nationality:*    **IRISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MICHEL DAVID**

*Surname:*                **MARKS**

*Former names:*

*Service Address:*        **4 BROWN DOCK ROAD  
LOCUST  
07760  
USA  
NJ**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **11/12/1949**                      *Nationality:*    **AMERICAN**

*Occupation:*    **RETIRED-DIRECTORSHIPS**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DANIEL CLAY**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **23727 ALLINGHAM LANE  
KATY  
TEXAS 77494  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/11/1960**

*Nationality:* **AMERICAN**

*Occupation:* **JOURNALIST**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR GREGORY**

*Surname:* **NASMYTH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>27548400</b>
		<i>Aggregate nominal value</i>	<b>27548.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

A SHARES HAVE 75% DIVIDEND RIGHTS AND VOTING RIGHTS VOTING RIGHTS: ON A POLL, THE NUMBER OF VOTES WHICH MAY BE CAST ON EACH A SHARE IS ONE. RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION : THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTABLE BY WAY OF DIVIDENDS, AS TO 75% AMONG THE HOLDERS OF THE A SHARES AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF B SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A WINDING UP, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRSTLY IN PAYMENT TO THE HOLDERS OF A AND B SHARES OF THE CAPITAL PAID ON THEM AND SECONDLY THE RESIDUE (IF ANY) SHALL BE DIVIDED, AS TO 75% AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE A SHARES RESPECTIVELY HELD BY THEM AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE B SHARES RESPECTIVELY HELD BY THEM, SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF THE TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF A SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. REDEMPTION OF SHARES: THE A SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>7500000</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

B SHARES HAVE 25% DIVIDEND RIGHTS AND VOTING RIGHTS VOTING RIGHTS: ON A POLL, HOLDERS OF THE B SHARES AS A CLASS SHALL HAVE THE RIGHT (BETWEEN THEM PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B SHARES) TO EXERCISE ONE THIRD OF THE TOTAL NUMBER OF VOTES THAT ARE CAPABLE OF BEING CAST BY THE HOLDERS OF THE A SHARES IN ISSUE ON THE DATE OF THE MEETING AT WHICH THE VOTES ARE EXERCISABLE, SAVE THAT IF ANY B SHARES ARE REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF TABLE A, THE FRACTION OF THE TOTAL NUMBER OF VOTES THAT ARE CAPABLE OF BEING CAST BY HOLDERS OF THE A SHARES TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF A SHARES IN ISSUE AS A RESULT OF ANY REPURCHASE. RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTABLE BY WAY OF DIVIDENDS, AS TO 75% AMONG THE HOLDERS OF THE A SHARES AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF B SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A WINDING UP, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRSTLY IN PAYMENT TO THE HOLDERS OF A AND B SHARES OF THE CAPITAL PAID ON THEM AND SECONDLY THE RESIDUE (IF ANY) SHALL BE DIVIDED, AS TO 75% AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE A SHARES RESPECTIVELY HELD BY THEM AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE B SHARES RESPECTIVELY HELD BY THEM, SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF THE TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF A SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. REDEMPTION OF SHARES: THE B SHARES ARE NOT REDEEMABLE.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35048400</b>
		<i>Total aggregate nominal value</i>	<b>35048.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 7500000 B shares held as at 2011-06-07

*Name:* MARK ADRIAN BINKS

*Shareholding 2* : 4250000 A shares held as at 2011-06-07

*Name:* HENRIETTA CLARE NASMYTH

*Shareholding 3* : 1000 A shares held as at 2011-06-07

*Name:* NICHOLAS BLACK

*Shareholding 4* : 708018 A shares held as at 2011-06-07

*Name:* DANIEL CLAY MASSEY

*Shareholding 5* : 6000000 A shares held as at 2011-06-07

*Name:* EILEEN NASMYTH

*Name:* GREGORY NASMYTH

*Name:* ANTHONY MAY

*Shareholding 6* : 2158246 A shares held as at 2011-06-07

*Name:* MARK ADRIAN BINKS

*Shareholding 7* : 2600000 A shares held as at 2011-06-07

*Name:* KIM ASHLEY NASMYTH

*Shareholding 8* : 901969 A shares held as at 2011-06-07

*Name:* PETER CADDY

*Shareholding 9* : 1400000 A shares held as at 2011-06-07

*Name:* ANNA NASMYTH

*Shareholding 10* : 3850000 A shares held as at 2011-06-07

*Name:* GREGORY NASMYTH

*Shareholding 11* : 2019800 A shares held as at 2011-06-07

*Name:* JESSICA ANN LOUGH

*Shareholding 12* : 156232 A shares held as at 2011-06-07

*Name:*                    **STUART ASHMAN**

*Shareholding 13*    : **512109 A shares held as at 2011-06-07**  
*Name:*                    **ROBIN LOUGH**

*Shareholding 14*    : **50000 A shares held as at 2011-06-07**  
*Name:*                    **EMMA REISS**

*Shareholding 15*    : **0 A shares held as at 2011-06-07**  
                               **2546 shares transferred on 2010-12-23**  
*Name:*                    **MARK LUNN**

*Shareholding 16*    : **186600 A shares held as at 2011-06-07**  
*Name:*                    **IAN BOURNE**

*Shareholding 17*    : **297495 A shares held as at 2011-06-07**  
*Name:*                    **EUAN CRAIK**

*Shareholding 18*    : **83232 A shares held as at 2011-06-07**  
*Name:*                    **BARBARA KALU**

*Shareholding 19*    : **50000 A shares held as at 2011-06-07**  
*Name:*                    **RICHARD CHILD**

*Shareholding 20*    : **10080 A shares held as at 2011-06-07**  
*Name:*                    **YELENA TIMOFEEVA**

*Shareholding 21*    : **153560 A shares held as at 2011-06-07**  
*Name:*                    **JASON FEER**

*Shareholding 22*    : **50000 A shares held as at 2011-06-07**  
*Name:*                    **NASREEN TASKER**

*Shareholding 23*    : **80000 A shares held as at 2011-06-07**  
*Name:*                    **KAREN JOHNSON**

*Shareholding 24*    : **0 A shares held as at 2011-06-07**  
                               **0 shares transferred on 2010-06-15**  
*Name:*                    **TIM MINGEE**

*Shareholding 25*    : **50000 A shares held as at 2011-06-07**  
*Name:*                    **CHRIS BOZELL**

*Shareholding 26*    : **50000 A shares held as at 2011-06-07**

*Name:* **JEFF KRALOWETZ**

*Shareholding 27* : **242174 A shares held as at 2011-06-07**  
*Name:* **JAMES NICHOLSON**

*Shareholding 28* : **180000 A shares held as at 2011-06-07**  
*Name:* **MILES WEIGEL**

*Shareholding 29* : **50720 A shares held as at 2011-06-07**  
*Name:* **SEANA LANIGAN**

*Shareholding 30* : **0 A shares held as at 2011-06-07**  
**0 shares transferred on 2010-05-11**  
*Name:* **OWAIN JOHNSON**

*Shareholding 31* : **100000 A shares held as at 2011-06-07**  
*Name:* **MASAKI MITA**

*Shareholding 32* : **25000 A shares held as at 2011-06-07**  
*Name:* **DANIEL HAYES**

*Shareholding 33* : **31196 A shares held as at 2011-06-07**  
*Name:* **KAREN CHUR**

*Shareholding 34* : **30000 A shares held as at 2011-06-07**  
*Name:* **SUNITA SHARMA**

*Shareholding 35* : **30000 A shares held as at 2011-06-07**  
*Name:* **SEAN CRONIN**

*Shareholding 36* : **400000 A shares held as at 2011-06-07**  
*Name:* **SAMANTHA ROWE-BEDDOE**

*Shareholding 37* : **100000 A shares held as at 2011-06-07**  
*Name:* **MICHEL MARKS**

*Shareholding 38* : **0 A shares held as at 2011-06-07**  
**10000 shares transferred on 2011-05-12**  
*Name:* **ROHINTON MOBED**

*Shareholding 39* : **52006 A shares held as at 2011-06-07**  
*Name:* **CINDY GALVIN**

*Shareholding 40* : **50771 A shares held as at 2011-06-07**

*Name:* **RICHARD CRETOLLIER**

*Shareholding 41* : **50000 A shares held as at 2011-06-07**  
*Name:* **JOHN GAWTHROP**

*Shareholding 42* : **0 A shares held as at 2011-06-07**  
**5000 shares transferred on 2010-11-28**  
*Name:* **CHRIS JUDGE**

*Shareholding 43* : **50771 A shares held as at 2011-06-07**  
*Name:* **CLAIRE PICKARD-CAMBRIDGE**

*Shareholding 44* : **40000 A shares held as at 2011-06-07**  
*Name:* **FEISAL SHAM**

*Shareholding 45* : **30000 A shares held as at 2011-06-07**  
*Name:* **NEIL CAMPBELL**

*Shareholding 46* : **30000 A shares held as at 2011-06-07**  
*Name:* **AZLIN AHMAD**

*Shareholding 47* : **15000 A shares held as at 2011-06-07**  
*Name:* **HAYATI SHARIFF**

*Shareholding 48* : **152421 A shares held as at 2011-06-07**  
*Name:* **NEIL BRADFORD**

*Shareholding 49* : **100000 A shares held as at 2011-06-07**  
*Name:* **RODERICK KENNEDY**

*Shareholding 50* : **100000 A shares held as at 2011-06-07**  
*Name:* **DENNIS HOUSTON**

*Shareholding 51* : **50000 A shares held as at 2011-06-07**  
*Name:* **CHARLOTTE BLUM**

*Shareholding 52* : **10000 A shares held as at 2011-06-07**  
*Name:* **DAVID GEORGE**

*Shareholding 53* : **10000 A shares held as at 2011-06-07**  
*Name:* **RAVIN KHURTOO**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.