



Companies House

for the record

Company Name

ARGUS MEDIA LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1642534

Information extracted from
Companies House records on
14th May 2005

Section 1: Company details



Ref: 1642534/10/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	83/93 Shepperton Road London N1 3DF	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 93 Shepperton Road London N1 3DF	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9905</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9905	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2213</td> <td>publish Journals and periodicals</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	2213	publish Journals and periodicals	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Stuart John ASHMAN Address 30 Abney Park Court 230 Stoke Newington High London N16 7HF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart John ASHMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Adrian BINKS Address 13 Thornhill Square London N1 1BQ Date of birth 08/08/1954 Nationality British Occupation Publisher	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Adrian BINKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Peter CADDY

Address

~~56 Compton Road~~
~~Winchmore Hill~~
~~London~~
~~N21 3NS~~

Date of birth 30/12/1955

Nationality British

Occupation Publishing

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

126 Tolmers Road,
Cuffley, Herts

UK Postcode EN6 4JR

Date of birth / /

Nationality

Occupation

Date of change / /

Date Peter CADDY ceased to be director (if applicable)

/ /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Michael David MARKS

Address

4 Brown Dock Road
Locust
07760
Usa
NJ

Date of birth 11/12/1949

Nationality American

Occupation Retired-Directorships

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Michael David MARKS ceased to be director (if applicable)

/ /

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Daniel Clay MASSEY Address 23727 Allingham Lane Katy Texas 77494 Usa Date of birth 28/11/1960 Nationality American Occupation Journalist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Clay MASSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Gregory NASMYTH Address Garden Flat Lake View Vale Of Health Hampstead London NW3 1AN Date of birth 29/02/1968 Nationality British Occupation Journalist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 8 ELLA ROAD LONDON UK Postcode N8 _ _ 9EL Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gregory NASMYTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
James Ashley NASMYTH

Address
Lakeview Vale Of Health
London
NW3 1AN

Date of birth 03/06/1918

Nationality British

Occupation Publisher

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date James Ashley NASMYTH ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

A

Number of shares issued

2,470,900

Aggregate Nominal Value of issued shares

£24,709

Class of Share

B

Number of shares issued

750,000

Aggregate Nominal Value of issued shares

£7,500

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3,220,900

Aggregate Nominal Value of issued shares

£32,209**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 07/06/2002
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK ADRIAN BINKS</u> Address <u>13 THORNHILL SQUARE</u> <u>LONDON</u> UK Postcode <u>N1 1BA</u>	A = 172,537 B = 750,000		
Name <u>GREGORY NASMYTH</u> Address <u>8 ELLA ROAD</u> <u>LONDON</u> UK Postcode <u>N8 9EL</u>	A = 425,000		
Name <u>HENRIETTA CLARE NASMYTH</u> Address <u>C/O VALE OF HEALTH</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 1AN</u>	A = 425,000		
Name <u>GREGORY NASMYTH, EILEEN NASMYTH, AND JOHN DENZA</u> Address <u>85 REDINGTON ROAD</u> <u>LONDON</u> UK Postcode <u>NW3 7RR</u>	A = 600,000		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JESSICA ANN LOUGH</u> Address <u>15 BOSCOMBE ROAD</u> <u>LONDON</u> UK Postcode <u>W12 9HS</u>	A = 250,000		
Name <u>Peter Caddy</u> Address <u>126 TOLMERS ROAD</u> <u>CUFFLEY</u> <u>HERTS</u> UK Postcode <u>EN6 4JR</u>	A = 80,616		
Name <u>KIM Ashley NASMYTH</u> Address <u>C/O VALE OF HEALTH</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 1AN</u>	A = 260,000		
Name <u>ANNA NASMYTH</u> Address <u>C/O Vale of Health</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 1AN</u>	A = 140,000		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DANIEL CLAY MASSEY</u> Address <u>C/O 93 SHEPPERTON ROAD</u> <u>LONDON</u> UK Postcode <u>NI 3DF</u>	A = 42,647		
Name <u>ALAN KENNINGTON</u> Address <u>69 GRAND AVENUE</u> <u>MUSWELL HILL</u> <u>LONDON</u> UK Postcode <u>N10 3BS</u>	A = 75,000		
Name <u>NICHOLAS BLACK</u> Address <u>158 BOUNDFIELD ROAD</u> <u>CATFORD</u> <u>LONDON</u> UK Postcode <u>SE6 1PD</u>	A = 100		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID BIRD</u> Address <u>101 AVONDALE ROAD</u> <u>LONDON</u> UK Postcode <u>N15 3SR</u>	A = 19,800	30 June 2004
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

05/07/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/6/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th June 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STUART ASHMAN

Telephone number inc code

02077 044792

Address

93 Shepperton Road

DX number if applicable

LONDON

DX exchange

Postcode

N13DF