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012234

363a

Annual Return

Company Number

02695384

Company Name in full

IPC Telemarketing (International) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 03 96

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

10 03 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Company Secretary's Office,

King's Reach Tower

Stamford Street

London

SE1 9LS

Principal business activities

(See note 4)

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

8999

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:

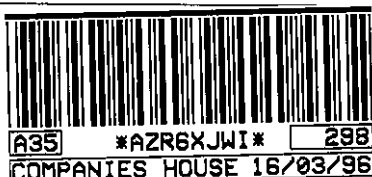
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A35 *AZR6XJWI* 298
COMPANIES HOUSE 16/03/96

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

King's Reach Tower

Stamford Street

London

Postcode

SE1 9LS

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

John Francis

Gore

14 Chantry Hurst

Woodcote Green

Epsom

Surrey

Postcode

KT18 7BW

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | |
|----------------------------|------------------------|-------------|---------|
| Name | *Style / Title | Mr | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 13 | 07 |
| | Year | 53 | |
| Forename(s) | William Robert | | |
| Surname | Aley | | |
| Previous forename(s) | William Robert | | |
| Previous surname(s) | Aley | | |
| Address | 55 Kimberley Road | | |
| | | | |
| | | | |
| Post town | Benfleet | | |
| County / Region | Essex | Postcode | SS7 5NG |
| Country | England | Nationality | British |
| Business occupation | Finance Director | | |
| Other directorships | See continuation sheet | | |

* Voluntary details.

| | | | |
|----------------------------|------------------------|-------------|---------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 12 | 07 |
| | Year | 63 | |
| Forename(s) | Thomas Benjamin | | |
| Surname | Hawkins | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 13a Bloomfield Road. | | |
| | Highgate | | |
| | | | |
| Post town | London | | |
| County / Region | | Postcode | N6 4ET |
| Country | England | Nationality | British |
| Business occupation | Company Director | | |
| Other directorships | See continuation sheet | | |

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

Other directorships**Company Number** 02695384**Company Name** IPC Telemarketing (International) LimitedOther Directorships For Mr William Robert Aley

Carlton Magazines Limited

Carlton Publishing Consultants Limited

Carlton Publishing Services Limited

Chat Publications Limited

Endrick Leisure Limited

European Magazines Limited

Independent Television Books Limited

Independent Television Publications Limited

IPC Magazines (Overseas) Limited

IPC Magazines Limited

Munro-Barr Publications Limited

Myddleton Advertising Limited

Myddleton Publications Limited

Options Magazine Ltd.

Pitchgrange Limited

Portroad Limited

Publishing Developments Limited

Purselynn Limited

Radio Guide Limited

Reed International (Aylesford) Limited

Reed Publishing Services Limited

Standbrook Publications Limited

The Coupon Book Company Limited

The Essentials Publishing Company Limited

Other directorships**Company Number** 02695384**Company Name** IPC Telemarketing (International) Limited

The Magazine Publishing Company Limited

The Magazine Publishing Holdings Limited

Websters Publications Limited

Other Directorships For Thomas Benjamin Hawkins

13 Bloomfield Road Management Company Limited

Greenland Interactive Limited

Legion Limited

Legion UK Limited

Other Directorships For Michael Matthew

C. Arthur Pearson Limited

Carlton Magazines Limited

Carlton Publishing Consultants Limited

Carlton Publishing Services Limited

Chat Publications Limited

Country Life Limited

Endrick Leisure Limited

European Magazines Limited

Independent Television Books Limited

Independent Television Publications Limited

IPC Magazines (Overseas) Limited

IPC Magazines Limited

Marketforce (U.K.) Limited

Munro-Barr Publications Limited

Myddleton Advertising Limited

Myddleton Publications Limited

Other directorships

Company Number 02695384

Company Name IPC Telemarketing (International) Limited

Options Magazine Ltd.

Pitchgrange Limited

Publishing Developments Limited

Purselynn Limited

Radio Guide Limited

Reed International (Aylesford) Limited

Reed Publishing Services Limited

Standbrook Publications Limited

The Coupon Book Company Limited

The Essentials Publishing Company Limited

The Magazine Publishing Company Limited

The Magazine Publishing Holdings Limited

W. H. & L. Collingridge Limited

Websters Publications Limited

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

02695384

IPC Telemarketing (International) Limited

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.

[illegible]

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------|-------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 07 | Month 01 | Year 45 |
| | Forename(s) | Brian | | | |
| | Surname | Joakim | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | Greystones | | | |
| | | 10 Richmond Road | | | |
| | | | | | |
| | Post town | Bath | | | |
| | County / Region | Avon | Postcode | BA1 5TU | |
| | Country | England | Nationality | British | |
| | Business occupation | Director | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------|---------------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 31 | Month 03 | Year 48 |
| | Forename(s) | Michael | | | |
| | Surname | Matthew | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | Rodwell Manor | | | |
| | | West Lambrook | | | |
| | | | | | |
| | Post town | South Petherton | | | |
| | County / Region | Somerset | Postcode | TA13 5HA | |
| | Country | England | Nationality | British | |
| | Business occupation | Chief Executive/Director | | | |
| | Other directorships | See continuation sheet | | | |

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 Shares | 100 | £100.000 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.000 |

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

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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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

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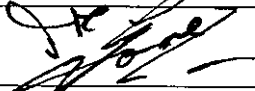
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

10th March 1996

† a director /secretary

† Please delete as appropriate.

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

4

continuation sheets

(enter number)

<Insert Presenter Details Here>

Mrs. M.A.Read,
Assistant Company Secretary,
IPC Magazines Ltd
King's Reach Tower,
London. SE1 9LS..

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