



Companies House

for the record

Company Name

MONEYWEEK LIMITED

363s Annual Return

708543 / 15

Company Type

Private Company Limited By

Shares

Company Number

4016750

Information extracted from

Companies House records on

21st May 2004

- > 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 r



A48 *AM8EZXL* 0741
COMPANIES HOUSE 29/07/04
A18 *A65XLWN1* 0308
COMPANIES HOUSE 09/07/04

Section 1: Company details

Ref: 4016750/09/28

	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>	11TH Floor 103 New Oxford Street London WC1A 1QQ	Address <u>SEA CONTAINERS HOUSE</u> <u>7th FLOOR</u> <u>20 UPPER GROUND LONDON</u> UK Postcode <u>SE1 9JD</u>																		
> 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 At Registered Office	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</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	---	---	---	---	---	---	---	---	---	---	---	---
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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 John CAINE Address 24 Hillview Road Orpington Kent BR6 0SF	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 John CAINE 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 William BONNER Address 14 W. Mount Vernon Place Baltimore Maryland 21201 Usa Date of birth 09/08/1948 Nationality American Occupation Business Executive	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 William BONNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 John CAINE ceased to be director
(if applicable)

11/11/11

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 Jolyon Christopher Neil CONNELL
ceased to be director (if applicable)

— — / — — / — — — —

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	Current details	Amended details
> 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 David Andrew GIBSON Address The Old School 46 Astrop Road Kings Sutton Banbury Oxfordshire OX17 3PQ Date of birth 02/06/1965 Nationality British Occupation Business Executive	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 David Andrew GIBSON ceased to be director (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 Merryn Rosemary SOMERSET WEBB Address 15 Maitland Court Gloucester Terrace London W2 3PA Date of birth 23/06/1970 Nationality British Occupation Editor	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 Merryn Rosemary SOMERSET WEBB 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

Number of shares issued

ORDINARY

286,545

Aggregate Nominal Value of issued shares

£286,545

Class of Share

Number of shares issued

DEFERRED ORDINARY

11,809

Aggregate Nominal Value of issued shares

£11,809

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

298,354

Aggregate Nominal Value of issued shares

£298,354

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: 13/06/2003

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>AGORA PUBLISHING LTD</u> Address <u>11TH FLOOR, 103 NEW OXFORD STREET</u> UK Postcode <u>WCL A 4 Q Q</u>	ORDINARY 227,727 DEFERRED ORDINARY 10,775		
Name <u>CHASE NOMINEES LTD</u> Address <u>PO BOX 18171</u> <u>125 LONDON WALL</u> <u>LONDON</u> UK Postcode <u>EC 2 Y 8 AJ</u>	DEFERRED ORDINARY 140.		
Name <u>JOLYON CHRISTOPHER NEIL CONNELL</u> Address <u>SPYE ARCH HOUSE, SPYE PARK</u> <u>LACOCK, CHIPPENHAM,</u> <u>WILTSHIRE</u> UK Postcode <u>SN L 5 2 R R</u>	ORDINARY 56,338		
Name <u>EARL OF DUNDEE</u> Address <u>BIRKHALL, CUPAR</u> <u>FIFE</u> UK Postcode <u>KY L 5 4 Q R</u>	ORDINARY 221 DEFERRED ORDINARY 50		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 ANDREW GIFFORD Address 15 HANS PLACE LONDON UK Postcode SW1 1LL	DEFERRED ORDINARY 347		
Name THE HON PEREGRINE MONCREIFFE Address ARDALNAIG KENMORE PERTHSHIRE UK Postcode	ORDINARY 344		
Name NORPAC HOLDINGS LTD Address 11/F TOWER 2 THE GATEWAY 25-27 CANTON ROAD KOWLOON HONG KONG UK Postcode	ORDINARY 519 DEFERRED ORDINARY 347		
Name NORTRUST NOMINEES LTD Address 155 BISHOPSGATE LONDON UK Postcode EC2M 3XS	DEFERRED ORDINARY 150		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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)
<div>Name RICHARD OLDFIELD</div> <div>Address DODDINGTON PLACE SITTINGBOURNE KENT</div> <div>UK Postcode ME9 0BB</div>	ORDINARY 1,052		
<div>Name JOHN ROSE</div> <div>Address 28 NASSAU ROAD BARNES ROAD LONDON</div> <div>UK Postcode SW13 9QE</div>	ORDINARY 344		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			

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
<div>Name</div> <div>TIM DICKSON</div> <div>Address</div> <div>13 HILLSIDE</div> <div>LONDON</div> <div>UK Postcode</div> <div>SW19 4NH</div>	<div>ORDINARY</div> <div>311</div>	<div>25/4/04</div>
<div>Name</div> <div>AL SHAMS HOLDINGS LTD</div> <div>Address</div> <div>PO BOX 116</div> <div>SYDNEY VALE HOUSE</div> <div>ST PETERS PORT GUERNSEY</div> <div>UK Postcode</div> <div>_____</div>	<div>ORDINARY</div> <div>5260</div> <div>DEFERRED</div> <div>ORDINARY</div> <div>693</div>	<div>25/4/04</div>
<div>Name</div> <div>DENNIS PUBLISHING LTD</div> <div>Address</div> <div>30 CHEVELAND STREET</div> <div>LONDON</div> <div>UK Postcode</div> <div>N1P 5FE</div>	<div>ORDINARY</div> <div>3500</div>	<div>25/4/04</div>
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>_____</div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>_____</div>		

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>FINANCIAL NEWS LIMITED</u> Address <u>STAPLETON HOUSE 29-33 SCRUTTON STREET</u> <u>LONDON</u> UK Postcode <u>EC 2A 4HU</u>	ORDINARY 217,663 DEPRESSED ORDINARY 9995	 29/12/03 29/12/03
Name <u>TERRENCE COLLIS</u> Address <u>45 SUSSEX STREET</u> <u>LONDON</u> UK Postcode <u>SW1V 4BJ</u>	ORDINARY 87	 25/4/04
Name <u>JENNY JACKSON-STOPS</u> Address <u>WOOD BURCOTE COURT</u> <u>WOOD BURCOTE</u> <u>TOWCESTER</u> UK Postcode <u>NN12 6JP</u>	ORDINARY 241	 25/4/04
Name <u>DAVID ARCLUS</u> Address <u>35 DUCK STREET</u> <u>ELTON</u> <u>PETERBOROUGH</u> UK Postcode <u>PE8 6RQ</u>	ORDINARY 233	 25/4/04
Name <u>LAURENCE HEFORTH</u> Address <u>FLAT 3 YORK HOUSE</u> <u>UPPER MONTAGU STREET</u> <u>LONDON</u> UK Postcode <u>W1H 1ER</u>	ORDINARY 519	 25/4/04



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 £15.

Signature

(Director / Secretary)

Date

13, 06, 2004

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 13/6/2004
- 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 13th June 2005 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode