



Companies House

— for the record —

Company Name

MONEYWEEK 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 capital



A16
COMPANIES HOUSE
COMPANIES HOUSE
0224
17/07/03
27/06/03

Company Type
Private Company Limited By Shares

Company Number
4016750

Information extracted from
Companies House records on
20th May 2003

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>	33 Scrutton Street London EC2A 4HU	Address <u>29-33 SCRUTTON ST</u> UK Postcode <u> </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 <u> </u>																
> 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 <u> </u>																
> 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> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____
SIC Code	Description																	
7487	Other business activities																	
SIC CODE	Description																	

> 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 288.</i>	Name Robert Neil DUNCAN Address 2 Tewkesbury Close Loughton Essex IG10 3NT	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 <u>96 FOREST ROAD</u> <u>LOUGHTON ESSEX</u> UK Postcode <u>IG10 1EQ</u> Date of change <u>01/06/2003</u> Date Robert Neil DUNCAN ceased to be secretary (if applicable) <u> / / </u>
> 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 288.</i>	Name Jolyon Christopher Neil CONNELL Address Spye Arch House Spye Park Lacock Chippenham Wiltshire SN15 2PR Date of birth 16/05/1952 Nationality British Occupation Editor In Chief	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 <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Jolyon Christopher Neil CONNELL ceased to be director (if applicable) <u> / / </u>

	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 288.</i>	Name Robert Neil DUNCAN Address 2 Tewkesbury Close Loughton Essex IG10 3NT Date of birth 26/12/1961 Nationality British Occupation Director	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 96 FOREST ROAD LOUGHTON ESSEX IG10 1EQ UK Postcode IG10 1EQ Date of birth / / Nationality Occupation Date of change 01/04/2003 Date Robert Neil DUNCAN 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 288.</i>	Name Angus Francis MACDONALD Address Auchleeks Trinafour Pitlochry Perthshire PH18 5UF Date of birth 07/11/1962 Nationality British Occupation Director	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 Angus Francis MACDONALD 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 288.

Current details

Name
Merryn Rosemary SOMERSET
WEBB

Address
15 Maitland Court
Gloucester Terrace
London
W2 3PA

Date of birth 23/06/1970

Nationality British

Occupation Editor

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 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
<u>ORDINARY</u>	<u>118090</u>
	Aggregate Nominal Value of issued shares
	<u>118090</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>118,090</u>
	Aggregate Nominal Value of issued shares
	<u>118,090</u>

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: 13/06/2002

> **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 EFINANCIAL NEWS LIMITED Address 29-33 SCRUTTON ST LONDON UK Postcode EC2A 4HU	92,658 ORDINARY SHARES	82,663 NEW ISSUE ORDINARY SHARES 9,995 ORDINARY SHARES TRANSFERRED	6 th Sept 2002
Name JON CONNELL Address SPYE ARCH HOUSE, SPYE PARK, LACOCK, CHIPPENHAM, WILTSHIRE UK Postcode SN1 5 2PR	23618 ORDINARY SHARES	23,618 NEW ISSUE OF ORDINARY SHARES	6 th Sept 2002
Name Address UK Postcode			
Name Address UK Postcode			

Section 4 (A) : Continue

SHAREHOLDERS DETAILS	CLASS AND NUMBER OF SHARES OR AMOUNT HELD	CLASS AND NUMBER OF SHARES OR AMOUNT OF STOCK TRANSFERRED	DATE OF REGISTRATION OF TRANSFER
Name TIM DICKSON Address 13 HILLSIDE WIMBLEDON UK Postcode SW19 4NH	140 ORDINARY SHARES		
Name TERENCE COLLIS Address 45 SUSSEX STREET LONDON UK Postcode SW1V 4RJ	87 ORDINARY SHARES		
Name ANDREW GIFFORD Address 15 HANS PLACE LONDON UK Postcode SW1	347 ORDINARY SHARES		
Name AL SHAMS HOLDING LTD Address COMMERCE HOUSE, LES BANQUES ST PETERS PORT GUERNSEY UK Postcode gy1 3EE	693 ORDINARY SHARES		
Name NORTRUST NOMINEES LTD Address 155 BISHOPSGATE LONDON UK Postcode EC2M 3XS	150 ORDINARY SHARES		
Name NORPAC HOLDINGS LTD Address PO BOX 659 ROAD TOWN, TORTOLA UK Postcode BV1	347 ORDINARY SHARES		
Name EARL OF DUNDEE Address BRICKHALL, CUPAR FIFE UK Postcode KY15 4QP	50 ORDINARY SHARES		

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>JOHN ROSE</u> Address <u>28 NASSAD ROAD</u> <u>LONDON</u> UK Postcode <u>SW13 9QE</u>	ORDINARY SHARES 173 shares	6th SEPT 2002
Name <u>PAUL HORSLEY</u> Address <u>WISHFORD HOOR, WEST STREET</u> <u>GREAT WISHFORD</u> <u>SALISBURY, WILTS</u> UK Postcode <u>SP2 0PQ</u>	ORDINARY SHARES 267 Shares	6th SEPT 2002
Name <u>CHASE NOMINEES</u> Address <u>PO BOX 13171</u> <u>125 LONDON WALL</u> UK Postcode <u>EC2Y 5AJ</u>	ORDINARY SHARES 140 Shares	6th SEPT 2002
Name <u>LORD HANSON</u> Address <u>28 OLD BROMPTON ROAD (Box 164)</u> <u>LONDON</u> UK Postcode <u>SW7 3SS</u>	ORDINARY SHARES 227 Shares	6th SEPT 2002
Name <u>LADY HANSON</u> Address <u>28 OLD BROMPTON ROAD (Box 164)</u> <u>LONDON</u> UK Postcode <u>SW7 3SS</u>	ORDINARY SHARES 100 Shares	6th SEPT 2002

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>JOHN BROOK HANSON</u> Address <u>28 OLD BROMPTON ROAD (Box 164)</u> <u>LONDON</u> UK Postcode <u>SW7 - 3SS</u>	ORDINARY SHARES 113 Shares	6th SEPT 2002
Name <u>DAVID ARCULUS</u> Address <u>BERRY LEAS</u> <u>35 DUCK STREET</u> <u>ELTON, PETERBOROUGH</u> UK Postcode <u>PE8 - 6RQ</u>	ORDINARY SHARES 62 Shares	6th SEPT 2002
Name <u>TOM HUGHES - HALLETT</u> Address <u>20 STANLEY GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 - 2NG</u>	ORDINARY SHARES 150 Shares.	6th SEPT 2002
Name <u>THE MARQUIS OF LANSDOWNE</u> Address <u>BOWOOD HOUSE</u> <u>CALNE</u> <u>WILTSHIRE</u> UK Postcode <u>SN11 - 0L2</u>	ORDINARY SHARES 200 Shares	6th SEPT 2002
Name <u>RICHARD OLDFIELD</u> Address <u>DODDINGTON PLACE</u> <u>SITTINGBOURNE</u> <u>KENT</u> UK Postcode <u>ME9 - 0BB</u>	ORDINARY SHARES 173 Shares	6th SEPT 2002

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>DENNIS PUBLISHING LIMITED</u> Address <u>30 CLEVELAND STREET</u> <u>LONDON</u> UK Postcode <u>W1P 5EE</u>	ORDINARY SHARES 3,500 Shares	6th SEPT 2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 REPUBLIC NOMINEES Address HSBC REPUBLIC BANK (GUERNSEY) LIMITED RUE DU PRE ST PETER PORT, GUERNSEY, CHANNEL ISLANDS UK Postcode GYL - 1LU	ORD SHARES 200 shares	6th SEPT 2002
Name MR LAURENCE HEYWORTH Address 3 York House UPPER MONTAGON STREET LONDON UK Postcode W1H - 1FR	ORDINARY SHARES 347 Shares	6th SEPT 2002
Name THE HON PEREGRINE MONCREIFFE Address ARD TALNAIG KENMORE PERTSHIRE UK Postcode PH15 - 2HX	ORDINARY SHARES 173 shares	6th SEPT 2002
Name JENNY JACKSON - STOPS Address WOODBURGOTE COURT TOWCESTER NORTHAMPTONSHIRE UK Postcode NN12 - 6JP	ORDINARY SHARES 70 Shares	6th SEPT 2002
Name JOLYON CONNELL Address SPYE ARCH HOUSE, SPYE PARK, LACOCK, CHIPPENHAM, WILTSHIRE UK Postcode SN15 - 2PR	ORDINARY SHARES 4100 Shares	6th SEPT 2002



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 26 / 06 / 2003

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 13/6/2003
- 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 2004** 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

PETER WOLSEY

Telephone number inc code

0207 4263313

Address

29-33 SCRUTTON ST
LONDON

DX number if applicable

DX exchange

Postcode

EC2A 4HU