



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

130727/165

## Annual Return

**Company Number** 00053626

**Company Name in full** IPC Media Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	9	2	0	0

### Date of next return

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		

### Registered Office

Show here the address at the date of this return.

Company Secretariat, IPC Media Ltd  
Room 0820, King's Reach Tower  
Stamford Street

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

Post town London

County / Region

UK Postcode SE1 9LS

### Principal business activities

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

2213

If the code number cannot be determined, give a brief description of principal activity.

Comp.



Form revise

December 1999

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title Mr

Forename(s) John

\* Voluntary details.

Surname Redpath

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

331 East 83rd Street

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

Post town New York

County / Region New York

UK Postcode 10028

Country USA

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 3 0 7 1 9 5 3

Forename(s) William Robert

Surname Aley

Address

Grove Cottage

Woodham Walter

Post town Maldon

County / Region Essex

UK Postcode CM9 6RX

Country England

Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 3 0 0 3 1 9 6 0

Forename(s) Richard Gordon

Surname Atkinson

Address

100 Grace Church Street

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

Post town Rye

County / Region New York

UK Postcode 10580

Country USA

Nationality British

Business occupation Chief Financial Officer

**Issued share capital**

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, or total amount of stock)

Ordinary Shares

2,580,500

£2,580,500.00

Totals

2,580,500

£2,580,500.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

Sally Williams

Date

4 Sept 2003

† Please delete as appropriate.

† a director / secretary

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

6

continuation sheets.

(enter number)

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.

Ms Sally J Williams, IPC Media Ltd, King's Reach Tower, Stamford

Street, London, SE1 9LS

Tel

020 7261 6020

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs							
		Day	Month	Year					
	<b>Date of birth</b>	0	8	0	6	1	9	4	9
	<b>Forename(s)</b>	Sylvia Jean							
	<b>Surname</b>	Auton							
<b>Address</b>	✓	Fernholme House							
		54 Camlet Way							
		Hadley Wood							
	<b>Post town</b>	Barnet							
	<b>County / Region</b>	Hertfordshire				<b>UK Postcode</b>	EN4 ONS		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	3	0	0	9	1	9	5	7
	<b>Forename(s)</b>	Timothy Stephen							
	<b>Surname</b>	Brooks							
<b>Address</b>	✓	3 Bowers Way							
	<b>Post town</b>	Harpenden							
	<b>County / Region</b>	Hertfordshire				<b>UK Postcode</b>	AL5 4EP		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							

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

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mrs.							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	3	1	0	3	1	9	6	6
	<b>Forename(s)</b>	Philippa Anne							
	<b>Surname</b>	Brown							
<b>Address</b>		Flat 37							
		Cheryls Close							
		Fulham							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	London							
	<b>County / Region</b>					<b>UK Postcode</b>	SW6 2AY		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Publisher							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Miss							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	9	0	8	1	9	6	4
	<b>Forename(s)</b>	Georgina							
	<b>Surname</b>	Crace							
<b>Address</b>		Garden Flat							
		14 Lawn Road							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	London.							
	<b>County / Region</b>					<b>UK Postcode</b>	NW3 2XS		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b>	Date of birth	2	7	031966
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Richard John		
	Surname	Evans		
<b>Address</b>	41 King Edward's Grove			
<b>Usual residential address</b>	Post town	Teddington		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Middlesex	UK Postcode	TW11 9LZ
	Country		Nationality	British
	<b>Business occupation</b>	Chief Financial Officer		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b>	Date of birth	0	8	111966
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Michael James		
	Surname	Soutar		
<b>Address</b>	5 Bury Road			
<b>Usual residential address</b>	Post town	Epping		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Essex	UK Postcode	CM16 5ET
	Country		Nationality	British
	<b>Business occupation</b>	Director		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr.

Date of birth  
Day Month Year  
1 8 0 9 1 9 5 3

Forename(s) David Beresford

Surname Stam

Address 42 Tormead Road

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

Post town Guildford

County / Region Surrey UK Postcode GU1 2JB

Country England Nationality British

Business occupation Managing Director, Marketforce

\* Voluntary details.

Name \* Style / Title Ms

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 0 0 1 1 9 6 6

Forename(s) Caroline Samantha

Surname Ward

Address 12 Combedale Road

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

Greenwich

Post town London

County / Region UK Postcode SE10 0LG

Country England Nationality British

Business occupation Director



**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Miss

Date of birth  
Day Month Year  
1 2 0 5 1 9 6 9

Forename(s) Evelyn Ann

Surname Webster

Address Ground Floor Flat

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

44 Crockerton Road

Post town London

County / Region UK Postcode SW17 7HG

Country Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 5 0 4 1 9 5 5

Forename(s) Andrew

Surname Whetton

Address 4 Seaton Close

Lynden Gate  
Putney Heath

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

Post town

County / Region London UK Postcode SW15 3TJ

Country England Nationality British

Business occupation Director

**Company Number** 00053626

**Company Name in full** IPC Media Limited

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

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

**Name** \* Style / Title Miss

Forename(s) Sally Jane

Surname Williams

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address** 13 Ranelagh Road

Post town Redhill

County / Region Surrey UK Postcode RH1 6BJ

Country England

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

**Company Secretary**

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

Post town

County / Region  UK Postcode

Country

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