



# Ross polera

## 363<sub>x</sub> Annual Return

Company	number
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CN 00053626

N

Company name

IPC MAGAZINES LIMITED

#### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

	Day	Month	Year	
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DB 0 6 0 9 9 6

#### Registered Office

This is the address at the date of this return.

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

RO KING'S REACH TOWER,				
STAMFO	RD STREET,			
Post town	LONDON,	И		
County/Region		ЩЦ		
Postcode	SE1 9LS			
County/Region				

### Principal business activities

The trade classification code: number(s) for principal activity or activities is (are)

PA 4 8 6 0	

Company number (00053626)

(Listed in a	ors alphabetical order)	
Name	*Style/Title	[CD]
	Forenames	ANTHONY
	Surname	SHEEN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 15 ROSENAU ROAD,
	•	Post town LONDON.
		County/Region
		Postcode SW11 4QN   Country ENGLAND.
	Date of birth	DO 1 9 1 2 4 4 Nationality NA BRITISH
	Business occupation	OC HUMAN RESOURCES DIRECTOR.
	Other directorships	OD NONE
	,	
	•	
Name		
- ******	*Style / Title	CD
	·	CHRISTOPHER JAMES
2 4444	Forenames	CHRISTOPHER JAMES
	Forenames Surname	
	Forenames Surname *Honours etc	CHRISTOPHER JAMES
	Forenames Surname	CHRISTOPHER JAMES
	Forenames  Surname  *Honours etc  Previous forenames	CHRISTOPHER JAMES  BOYD  J
	Forenames  Surname  *Honours etc  Previous forenames  Previous surname	CHRISTOPHER JAMES
	Forenames  Surname  *Honours etc  Previous forenames  Previous surname	CHRISTOPHER JAMES  BOYD  AD THE OLD FARM HOUSE,
	Forenames  Surname  *Honours etc  Previous forenames  Previous surname	CHRISTOPHER JAMES  BOYD  AD THE OLD FARM HOUSE,  BIDDENHAM ROAD,  FRITTENDEN, CRANBROOK
	Forenames  Surname  *Honours etc  Previous forenames  Previous surname	CHRISTOPHER JAMES  BOYD  AD THE OLD FARM HOUSE,  BIDDENHAM ROAD,  Post town FRITTENDEN, CRANBROOK,
	Forenames  Surname  *Honours etc  Previous forenames  Previous surname	CHRISTOPHER JAMES  BOYD  AD THE OLD FARM HOUSE,  BIDDENHAM ROAD,  Post town FRITTENDEN, CRANBROOK,  County/Region KENT  Postcode TN17 2BE    Country ENGLAND.
	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	CHRISTOPHER JAMES  BOYD  AD THE OLD FARM HOUSE,  BIDDENHAM ROAD,  Post town FRITTENDEN, CRANBROOK,  County/Region KENT  Postcode TN17 2BE    Country ENGLAND.

\*Voluntary details

(see continuation sheet)

Directors (CONTINUED) (Listed in alphabetical order)	
Name *Style/Title	CD
Forenames	COLIN MICHAEL
Surname	REEVES-SMITH U
*Honours etc	
Previous forenames	1
Previous surname	
Usual residential address	AD 3 PURLEY KNOLL,
•	Post town PURLEY,
	County/Region SURREY
	Postcode CR2 3AF   Country ENGLAND.
Date of birth	DO 1 1 0 5 4 3 Nationality NA BRITISH
- Business occupation	OC DEVELOPMENT  MANAGING DIRECTOR, INTERNATIONAL AND OVERSEAS
Other directorships	OD CURRENT: CARLTON MAGAZINES LIMITED
•	EUROPEAN MAGAZINES LIMITED (see continuation sheet
Name *Style/Title	CD
Forenames	JOHN BENEDICT U
Surname	MELLON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD WESTWARD HOUSE,
	7,HAYES LANE,
."	Post town KENLEY,
	County/Region SURREY
	Postcode CR8 5LE   Country ENGLAND.
Date of birth	DO 0 6 1 1 4 0 Nationality NA BRITISH
Business occupation	OC CHAIRMAN \DIRECTOR
Other directorships	OD CURRENT: IPC MAGAZINES (OVERSEAS) LIMITED
	PERFECT HARMONY LTD.

\*Voluntary details

Company number (00033020)
LINDA MARY
LANCASTER-GAYE
c
S
AD 38 LONG VIEW,
Post town BERKHAMSTEAD,
County/Region HERTS
Postcode HP4 1BY    Country ENGLAND.
h DO 1 5 0 9 5 9 Nationality NA BRITISH
OD CURRENT: INDEPENDENT TELEVISION PUBLICATIONS L
MICHAEL ALYWIN
CLAYTON
cl
AD SUNNYSIDE COTTAGE,
BRAUNSTON-IN-RUTLAND,
Post town OAKHAM,
1 USL LUWII COMMING
County/Region LEICESTER
County/Region LEICESTER  Proved LEIS 80W County ENGLAND
Postcode LE15 8QW   Country ENGLAND.
Postcode LE15 8QW   Country ENGLAND.  DO 2 0 1 1 3 4 Nationality NA BRITISH
Postcode LE15 8QW   Country ENGLAND.

\*Voluntary details

Direct		Company number (00053626)
(Listed in : Name	alphabetical order) *Style/Title	CD
TWITT	•	
	Forenames	MICHAEL
	Surname	MATTHEW
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD RODWELL MANOR,
		WEST LAMBROOK,
		Post town SOUTH PETHERTON,
		County/Region SOMERSET
		Postcode TA13 5HA   Country ENGLAND.
	Date of birth	DO 3 1 0 3 4 8 Nationality NA BRITISH
	Business occupation	OC CHIEF EXECUTIVE/DIRECTOR
	Other directorships	OD CURRENT: CARLTON PUBLISHING CONSULTANTS LIMITED
	•	CARLTON PUBLISHING SERVICES LIMITED
		(see continuation sheet)
	:	
Name	*Style/Title	CD
	Forenames	NIGEL JAMES
	Surname	DAVIDSON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD LUTON COTTAGE,
		THE STREET, SELLING,
	,	Post town FAVERSHAM,
		County/Region KENT
		Postcode ME13 9RQ    Country ENGLAND.
	Date of birth	DO 2 2 1 0 4 8 Nationality NA BRITISH
	Business occupation	OC MANAGING DIRECTOR, IPC WEEKLIES AND SOUTHBANK
	Other directorships	OD CURRENT: THE COUPON BOOK COMPANY LIMITED

	ors (CONTINUED) alphabetical order)	Company number (00053626)
Name	*Style/Title	CD
	Forenames	SYLVIA
	Surname	GRICE
	*Honous etc	11
	Previous forenames	
	Previous surname	
	Usual residential address	
	Osuai residentiai address	AD 502 THE SANCTUARY, WAPPING HIGH STREET,
		Post town LONDON,
		County/Region
	No.	Postcode E1 9PP   Country ENGLAND.
	Date of birth	DO 2 4 0 1 6 2 Nationality NA BRITISH
	Business occupation	OC SALES DIRECTOR
	Other directorships	OD NONE
	<b>t.</b>	
Name	*Style/Title	CD
	Forenames	WILLIAM ROBERT
		ALEY
	Surname	ALEI
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 55 KIMBERLEY ROAD,
		Post town BENFLEET,
		County/Region ESSEX
		Postcode SS7 5NG   Country ENGLAND.
	Date of birth	DO 1 3 0 7 5 3 Nationality NA BRITISH
	Business occupation	OC FINANCE DIRECTOR
	Other directorships	OD CURRENT: CARLTON PUBLISHING CONSULTANTS LIMITED
*\/^\	ary details	CARLTON PUBLISHING SERVICES LIMITED
- v Oiuiil	ary actans	(see continuation sheet)

COLIN MICHAEL REEVES-SMITH

OTHER CURRENT DIRECTORSHIPS

NRS LIMITED.

PERIODICALS PUBLISHERS ASSOCIATION LIMITED

STANDBROOK PUBLICATIONS LIMITED

JOHN BENEDICT MELLON

OTHER CURRENT DIRECTORSHIPS

REED BUSINESS PUBLISHING LIMITED

REED ELSEVIER PLC

REED ELSEVIER (UK) LIMITED

REED INTERNATIONAL PLC

RPH LIMITED

REED PENSION TRUSTEE LIMITED

REED REGIONAL NEWSPAPERS LIMITED

OTHER PAST DIRECTORSHIPS

CARLTON PUBLISHING CONSULTANTS LIMITED

CARLTON PUBLISHING SERVICES LIMITED

C. ARTHUR PEARSON LIMITED

CARLTON MAGAZINES LIMITED

CHAT PUBLICATIONS LIMITED

COUNTRY LIFE LIMITED

ENDRICK LEISURE LIMITED

THE ESSENTIALS PUBLISHING COMPANY LIMITED

EUROPEAN MAGAZINES LIMITED

INDEPENDENT TELEVISION BOOKS LIMITED

IPC TELEMARKETING (INTERNATIONAL) LIMITED

INDEPENDENT TELEVISION PUBLICATIONS LIMITED

THE MAGAZINE PUBLISHING COMPANY LIMITED

THE MAGAZINE PUBLISHING HOLDINGS LIMITED

MUNRO-BARR PUBLICATIONS LIMITED

MYDDLETON ADVERTISING LIMITED

MYDDLETON PUBLICATIONS LIMITED

OPTIONS MAGAZINE LTD.

PITCHGRANGE LIMITED

PUBLISHING DEVELOPMENTS LIMITED

PURSELYNN LIMITED

RADIO GUIDE LIMITED

REED INTERNATIONAL (AYLESFORD) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

REED PUBLISHING SERVICES LIMITED

STANDBROOK PUBLICATIONS LIMITED

W. H. & L. COLLINGRIDGE LIMITED

WEBSTERS PUBLICATIONS LIMITED

#### MICHAEL MATTHEW

OTHER CURRENT DIRECTORSHIPS

C. ARTHUR PEARSON LIMITED

CARLTON MAGAZINES LIMITED

CHAT PUBLICATIONS LIMITED

COUNTRY LIFE LIMITED

THE COUPON BOOK COMPANY LIMITED

ENDRICK LEISURE LIMITED

THE ESSENTIALS PUBLISHING COMPANY LIMITED

**EUROPEAN MAGAZINES LIMITED** 

INDEPENDENT TELEVISION BOOKS LIMITED

IPC TELEMARKETING (INTERNATIONAL) LIMITED

IPC MAGAZINES (OVERSEAS) LIMITED

INDEPENDENT TELEVISION PUBLICATIONS LIMITED

MARKETFORCE (U.K.) LIMITED

THE MAGAZINE PUBLISHING COMPANY LIMITED

THE MAGAZINE PUBLISHING HOLDINGS LIMITED

MUNRO-BARR PUBLICATIONS LIMITED

MYDDLETON ADVERTISING LIMITED

MYDDLETON PUBLICATIONS 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

W. H. & L. COLLINGRIDGE LIMITED

WEBSTERS PUBLICATIONS LIMITED

OTHER PAST DIRECTORSHIPS

WESSEX INTERPRINT LTD.

WILLIAM ROBERT ALEY

OTHER CURRENT DIRECTORSHIPS

363x page 3 continuation sheet. Directors former names and other directorships

CARLTON MAGAZINES LIMITED

CHAT PUBLICATIONS LIMITED

THE COUPON BOOK COMPANY LIMITED

ENDRICK LEISURE L'IMITED

THE ESSENTIALS PUBLISHING COMPANY LIMITED

EUROPEAN MAGAZINES LIMITED

INDEPENDENT TELEVISION BOOKS LIMITED

IPC MAGAZINES (OVERSEAS) LIMITED

INDEPENDENT TELEVISION PUBLICATIONS LIMITED

THE MAGAZINE PUBLISHING COMPANY LIMITED

THE MAGAZINE PUBLISHING HOLDINGS 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

WEBSTERS PUBLICATIONS LIMITED

#### SCHEDULE TO FORM 363

Company Number: 00053626		
Company Name: IPC MAGAZINES LIN	MITED	,
Name	Address	
REED NOMINEES LIMITED	QUADRANT HOUSE, THE QUADRANT, SUTTON, SURREY SM2 5AS	
RPH LIMITED	QUADRANT HOUSE, THE QUADRANT, SUTTON, SURREY SM2 5AS	
•		
:		

Company number (00053626) SCHEDULE TO FORM 363

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AND PRESENT M	MEMBERS		SCHEDULE TO FORM 363
•		unt of shares	
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares the last return, or, in since the incorporatio (a) persons who are so (b) persons who have	transferred since the date of the case of the first return, in of the company, by still members, and e ceased to be members	Remarks
	Number	Date of Registration of Transfer	
1 ORDINARY SHARES			
2580499 ORDINARY SHARES			
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The shares in issue at the date of this return are

List of past and present members

Elective resolutions (Private companies only)

#### Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

LONDON.

SE1. 9LS.