



**BLUEPRINT**  
Company Secretary  
CHA 101



2013  
18 001879

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

Company number

CN 00053626

Company name

IPC MAGAZINES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 6 0 9 9 5

## Date of next return

I wish to make the next return to

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,

STAMFORD STREET,

Post town LONDON,

County/Region

Postcode SE1 9LS

## Principal business activities

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

PA 4 8 6 0

**Register of members**

The register of members is kept at

<b>RM</b>	KING,S REACH TOWER, STAMFORD STREET,	
Post town	LONDON	
County/Region		
Postcode	SE1 9LS.	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/Region		
Postcode		

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
	JOHN FRANCIS	
	GORE	

Usual residential address

<b>AD</b>	14 CHANTRY HURST,	
	WOODCOTE GREEN,	
Post town	EPSOM,	
County/Region	SURREY	
Postcode	KT18 7BW	
Country	ENGLAND.	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
Forenames	CHRISTOPHER JAMES		
Surname	BOYD		
*Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD THE OLD FARM HOUSE,		
	BIDDENHAM ROAD,		
Post town	FRITTENDEN, CRANBROOK,		
County/Region	KENT		
Postcode	TN17 2BE	Country	ENGLAND.
Date of birth	DO 1   3   1   2   4   7	Nationality	NA BRITISH
Business occupation	OC MANAGING DIRECTOR SOUTHBANK GROUP		
Other directorships	OD NONE		

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		COLIN MICHAEL
Surname		REEVES-SMITH
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD 3 PURLEY KNOLL,
	Post town	PURLEY,
	County/Region	SURREY
	Postcode	CR2 3AF
	Country	ENGLAND.
Date of birth		<input type="checkbox"/> DO 1   1   0   5   4   3
Business occupation		Nationality <input type="checkbox"/> NA BRITISH
Other directorships		<input type="checkbox"/> OC MANAGING DIRECTOR, INTERNATIONAL AND OVERSEAS DEVELOPMENT
		<input type="checkbox"/> OD CURRENT : CARLTON MAGAZINES LIMITED
		EUROPEAN MAGAZINES LIMITED

(see continuation sheet)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		JOHN BENEDICT
Surname		MELLON
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD WESTWARD HOUSE,
		7, HAYES LANE,
	Post town	KENLEY,
	County/Region	SURREY
	Postcode	CR8 5LE
	Country	ENGLAND.
Date of birth		<input type="checkbox"/> DO 0   6   1   1   4   0
Business occupation		Nationality <input type="checkbox"/> NA BRITISH
Other directorships		<input type="checkbox"/> OC CHAIRMAN \DIRECTOR
		<input type="checkbox"/> OD CURRENT : IPC MAGAZINES (OVERSEAS) LIMITED
		PERFECT HARMONY LTD.

(see continuation sheet)

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name	*Style/Title	<input type="text" value="CD"/>
Forenames		<input type="text" value="LINDA MARY"/>
Surname		<input type="text" value="LANCASTER-GAYE"/>
*Honours etc		<input type="text"/>
Previous forenames		<input type="text"/>
Previous surname		<input type="text"/>
Usual residential address		<input type="text" value="AD 38 LONG VIEW,"/> <input type="text"/>
	Post town	<input type="text" value="BERKHAMSTEAD,"/> <input type="text"/>
	County/Region	<input type="text" value="HERTS"/> <input type="text"/>
	Postcode	<input type="text" value="HP4 1BY"/> <input type="text"/>
	Country	<input type="text" value="ENGLAND."/> <input type="text"/>
Date of birth		<input type="text" value="DO 1 5 0 9 5 9"/> Nationality <input type="text" value="NA BRITISH"/>
Business occupation		<input type="text" value="OC MANAGING DIRECTOR, SPECIALIST GROUP"/>
Other directorships		<input type="text" value="OD CURRENT : INDEPENDENT TELEVISION PUBLICATIONS LIMIT"/>

Name	*Style/Title	<input type="text" value="CD"/>
Forenames		<input type="text" value="MICHAEL ALYWIN"/>
Surname		<input type="text" value="CLAYTON"/>
*Honours etc		<input type="text"/>
Previous forenames		<input type="text"/>
Previous surname		<input type="text"/>
Usual residential address		<input type="text" value="AD SUNNYSIDE COTTAGE,"/> <input type="text" value="BRAUNSTON-IN-RUTLAND,"/> <input type="text"/>
	Post town	<input type="text" value="OAKHAM,"/> <input type="text"/>
	County/Region	<input type="text" value="LEICESTER"/> <input type="text"/>
	Postcode	<input type="text" value="LE15 8QW"/> <input type="text"/>
	Country	<input type="text" value="ENGLAND."/> <input type="text"/>
Date of birth		<input type="text" value="DO 2 0 1 1 3 4"/> Nationality <input type="text" value="NA BRITISH"/>
Business occupation		<input type="text" value="OC DIRECTOR/EDITOR-IN-CHIEF,COUNTRY PURSUITS GROUP"/>
Other directorships		<input type="text" value="OD NONE"/>

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		MICHAEL
Surname		MATTHEW
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD RODWELL MANOR, WEST LAMBROOK, Post town SOUTH PETHERTON, County/Region SOMERSET Postcode TA13 5HA Country ENGLAND. Date of birth <input type="checkbox"/> DO 3 1 0 3 4 8 Nationality <input type="checkbox"/> NA BRITISH Business occupation <input type="checkbox"/> OC CHIEF EXECUTIVE/DIRECTOR Other directorships <input type="checkbox"/> OD CURRENT : CARLTON PUBLISHING CONSULTANTS LIMITED CARLTON PUBLISHING SERVICES LIMITED (see continuation sheet)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		NIGEL JAMES
Surname		DAVIDSON
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD LUTON COTTAGE, ✓ THE STREET, SELLING, Post town FAVERSHAM, County/Region KENT Postcode ME13 9RQ Country ENGLAND. Date of birth <input type="checkbox"/> DO 2 2 1 0 4 8 Nationality <input type="checkbox"/> NA BRITISH Business occupation <input type="checkbox"/> OC MANAGING DIRECTOR, IPC WEEKLIES AND SOUTHBANK GR Other directorships <input type="checkbox"/> OD CURRENT : THE COUPON BOOK COMPANY LIMITED

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name	*Style/Title	<input type="text" value="CD"/>
Forenames		<input type="text" value="SYLVIA"/>
Surname		<input type="text" value="GRICE"/>
*Honours etc		<input type="text"/>
Previous forenames		<input type="text"/>
Previous surname		<input type="text"/>
Usual residential address		<input type="text" value="AD"/> 502 THE SANCTUARY, WAPPING HIGH STREET, Post town <input type="text" value="LONDON,"/> County/Region <input type="text"/> Postcode <input type="text" value="E1 9PP"/> Country <input type="text" value="ENGLAND."/> Date of birth <input type="text" value="DO"/> <input type="text" value="2"/> <input type="text" value="4"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="6"/> <input type="text" value="2"/> Nationality <input type="text" value="NA"/> <input type="text" value="BRITISH"/> Business occupation <input type="text" value="OC"/> <input type="text" value="SALES DIRECTOR"/> Other directorships <input type="text" value="OD"/> <input type="text" value="NONE"/>

Name	*Style/Title	<input type="text" value="CD"/>
Forenames		<input type="text" value="WILLIAM ROBERT"/>
Surname		<input type="text" value="ALEY"/>
*Honours etc		<input type="text"/>
Previous forenames		<input type="text"/>
Previous surname		<input type="text"/>
Usual residential address		<input type="text" value="AD"/> 55 KIMBERLEY ROAD, Post town <input type="text" value="BENFLEET,"/> County/Region <input type="text" value="ESSEX"/> Postcode <input type="text" value="SS7 5NG"/> Country <input type="text" value="ENGLAND."/> Date of birth <input type="text" value="DO"/> <input type="text" value="1"/> <input type="text" value="3"/> <input type="text" value="0"/> <input type="text" value="7"/> <input type="text" value="5"/> <input type="text" value="3"/> Nationality <input type="text" value="NA"/> <input type="text" value="BRITISH"/> Business occupation <input type="text" value="OC"/> <input type="text" value="FINANCE DIRECTOR"/> Other directorships <input type="text" value="OD"/> <input type="text" value="CURRENT : CARLTON PUBLISHING CONSULTANTS LIMITED"/> <input type="text" value="CARLTON PUBLISHING SERVICES LIMITED"/>

\*Voluntary details

(see continuation sheet)

IPC MAGAZINES LIMITED

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

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



IPC MAGAZINES 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

IPC MAGAZINES LIMITED

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

CARLTON MAGAZINES LIMITED  
CHAT PUBLICATIONS LIMITED  
THE COUPON BOOK COMPANY LIMITED  
ENDRICK LEISURE LIMITED  
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

Company Name: IPC MAGAZINES LIMITED

[illegible]

[illegible]

Issued share capital