



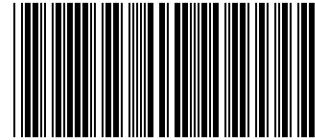
Companies House
— for the record —

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Annual Return

Company Name: **IPC MEDIA LIMITED**

Company Number: **00053626**



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Company Details

Period Ending: **01/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

**ROOM 5- C19 BLUE FIN
BUILDING
110 SOUTHWARK STREET
LONDON
SE1 0SU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN REDPATH**

Address: **331 EAST 83RD STREET
NEW YORK
NEW YORK 10028
USA**

2nd Company Secretary:

Name: **MISS SALLY JANE WILLIAMS**

Address: **13 RANELAGH ROAD
REDHILL
SURREY RH1 6BJ**

Director 1:

<i>Name:</i>	SYLVIA JEAN AUTON	<i>Address:</i>	FERNHOLME HOUSE, 54 CAMLET WAY
<i>Date of Birth:</i>	08/06/1949		HADLEY WOOD
<i>Nationality:</i>	BRITISH		BARNET
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE EN4 0NS

Director 2:

<i>Name:</i>	FIONA ANN DENT	<i>Address:</i>	TOP FLAT
<i>Date of Birth:</i>	07/08/1967		4 WARRINGTON CRESCENT
<i>Nationality:</i>	BRITISH		LONDON W9 1EL
<i>Occupation:</i>	PUBLISHER		

Director 3:

<i>Name:</i>	RICHARD JOHN EVANS	<i>Address:</i>	41 KING EDWARDS GROVE
<i>Date of Birth:</i>	27/03/1966		TEDDINGTON
<i>Nationality:</i>	BRITISH		MIDDLESEX TW11 9LZ
<i>Occupation:</i>	CHIEF FINANCIAL OFFICER		

Director 4:

<i>Name:</i>	SYLVIA KATHLEEN EVANS	<i>Address:</i>	401 ALASKA BUILDING 61
<i>Date of Birth:</i>	05/02/1958		GRANGE ROAD
<i>Nationality:</i>	NEW ZEALAND		LONDON SE1 3BB
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	ERIC JAMES FULLER	<i>Address:</i>	FLAT 3 20 STEELE'S ROAD
<i>Date of Birth:</i>	08/02/1952		LONDON NW3 4SH
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	STEPHEN HIRST	<i>Address:</i>	14 GOODYERS AVENUE
<i>Date of Birth:</i>	05/12/1960		RADLETT
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD7 8BA
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	DENISE MARGARET MAIR	<i>Address:</i>	1 WHITEHOUSE FARM OAST
<i>Date of Birth:</i>	17/04/1958		SCHOOL LANE
<i>Nationality:</i>	BRITISH		HIGHAM
<i>Occupation:</i>	DIRECTOR		KENT ME3 7JH

Director 8:

<i>Name:</i>	CAROLINE MARY MCDEVITT	<i>Address:</i>	85 WYATT DRIVE BARNES LONDON SW13 8AN
<i>Date of Birth:</i>	06/01/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 9:

<i>Name:</i>	JACQUELINE ANN NEWCOMBE	<i>Address:</i>	27 DALMORE ROAD LONDON SE21 8HD
<i>Date of Birth:</i>	26/07/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 10:

<i>Name:</i>	NEIL ROBINSON	<i>Address:</i>	29 GRAHAM ROAD WIMBLEDON LONDON SW19 3SW
<i>Date of Birth:</i>	15/02/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 11:

<i>Name:</i>	HOWARD NORMAN ROSEN	<i>Address:</i>	858 WICKAM WAY RIDGEWOOD NEW JERSEY 07450 USA
<i>Date of Birth:</i>	15/03/1955		
<i>Nationality:</i>	USA		
<i>Occupation:</i>	DIRECTOR		

Director 12:

<i>Name:</i>	EVELYN ANN WEBSTER	<i>Address:</i>	15 LANSDOWNE ROAD LONDON SW20 8AN
<i>Date of Birth:</i>	12/05/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 13:

<i>Name:</i>	PAUL RICHARD WILLIAMS	<i>Address:</i>	HALTWHISTLE STATION ROAD GOUDHURST KENT TN17 1HA
<i>Date of Birth:</i>	23/01/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2580500	GBP2580500
TOTALS	2580500	GBP2580500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2580500 ORDINARY Shares held as at 01/09/2007

Name: **IPC MAGAZINES HOLDINGS LIMITED**

Address: **ROOM 5-C19 BLUE FIN BUILDING
110 SOUTHWARK STREET
LONDON SE1 OSU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**