



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8Q3ACYI**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **IPC MEDIA LIMITED**

*Company Number:* **00053626**

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### *Company Details*

*Period Ending:* **01/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAUREN EZROL KLEIN**

*Address:* **40 EAST 88TH STREET  
APARTMENT 6B  
NEW YORK  
NY 10128  
USA**

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### *Company Secretary 2:*

*Name:* **MISS SALLY JANE  
WILLIAMS**

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

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### *Director 1 :*

*Name:* **SYLVIA JEAN AUTON**

*Address:* **FERNHOLME HOUSE, 54 CAMLET  
WAY  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
EN4 0NS**

*Date of Birth:* **08/06/1949**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Director 2 :*

*Name:*   **HOWARD AVERILL**

*Address:*   **20 CHURCH TAVERN ROAD  
SOUTH SALEM  
NEW YORK  
10590  
USA**

*Date of Birth:*   **14/11/1963**   *Nationality:*   **USA**

*Occupation:*   **DIRECTOR**

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*Director 3 :*

*Name:*   **FIONA ANN DENT**

*Address:*   **TOP FLAT 4 WARRINGTON CRESCENT  
LONDON  
W9 1EL**

*Date of Birth:*   **07/08/1967**   *Nationality:*   **BRITISH**

*Occupation:*   **PUBLISHER**

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*Director 4 :*

*Name:*   **RICHARD JOHN EVANS**

*Address:*   **41 KING EDWARDS GROVE  
TEDDINGTON  
MIDDLESEX  
TW11 9LZ**

*Date of Birth:*   **27/03/1966**   *Nationality:*   **BRITISH**

*Occupation:*   **CHIEF FINANCIAL OFFICER**

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*Director 5 :*

*Name:* **SYLVIA KATHLEEN EVANS**      *Address:* **401 ALASKA BUILDING 61 GRANGE  
ROAD  
LONDON  
SE1 3BB**

*Date of Birth:* **05/02/1958**      *Nationality:* **NEW  
ZEALANDER**      *Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **ERIC JAMES FULLER**      *Address:* **FLAT 3 20 STEELE'S ROAD  
LONDON  
NW3 4SH**

*Date of Birth:* **08/02/1952**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **STEPHEN HIRST**      *Address:* **14 GOODYERS AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8BA**

*Date of Birth:* **05/12/1960**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 8 :

Name: **DENISE MARGARET MAIR** Address: **1 WHITEHOUSE FARM OAST  
SCHOOL LANE  
HIGHAM  
KENT  
ME3 7JH**

Date of Birth: **17/04/1958** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 9 :

Name: **DR CHARLES LLOYD  
MEREDITH** Address: **14 NAPOLEON ROAD  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX  
TW1 3EP**

Date of Birth: **20/12/1962** Nationality: **BRITISH** Occupation: **PUBLISHER**

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Director 1 :

**0**  
Name: **JACQUELINE ANN  
NEWCOMBE** Address: **27 DALMORE ROAD  
LONDON  
SE21 8HD**

Date of Birth: **26/07/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

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*Director 1 :*

*1*

*Name:* **NEIL ROBINSON**

*Address:* **29 GRAHAM ROAD  
WIMBLEDON  
LONDON  
SW19 3SW**

*Date of Birth:* **15/02/1972**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 1 :*

*2*

*Name:* **EVELYN ANN WEBSTER**

*Address:* **15 LANSDOWNE ROAD  
LONDON  
SW20 8AN**

*Date of Birth:* **12/05/1969**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 1 :*

*3*

*Name:* **PAUL RICHARD WILLIAMS**

*Address:* **HALTWHISTLE STATION ROAD  
GOUDHURST  
KENT  
TN17 1HA**

*Date of Birth:* **23/01/1964**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>2580500</b>	<b>GBP2580500</b>
<i>TOTALS</i>		
	<b>2580500</b>	<b>GBP2580500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009**

*Name:* **IPC MAGAZINES HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2009**

*Authenticated:* **Yes (E/W)**