



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

47

Nr W, £163 x 11

081425

363a

Annual Return

Company Number 00053626

Company Name in full IPC Media Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	09	2000

Date of next return (See note 2)

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
01	09	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town
County / Region
Postcode

King's Reach Tower

Stamford Street

London

SE1 9LS

Principal business activities

(See note 4)

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.



A12
COMPANIES HOUSE
COMPANIES HOUSE
0499
20/09/00
07/09/00

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
for 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr.

* Honours etc

John Francis

Gore

14 Chantry Hurst

Woodcote Green

Epsom

Surrey

Postcode

KT18 7BW

England

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	0 8	0 6 1 9 4 9
	Forename(s)	Sylvia Jean				
	Surname	Auton				
	Previous forename(s)					
	Previous surname(s)					
Address	63 Meadway					
	Southgate					
	Post town	London				
	County / Region		Postcode	N14 6NJ		
	Country	United Kingdom	Nationality	British		
	Business occupation	Managing Director Country and Leisure Group				
	Other directorships					

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

* Voluntary details.

Name	* Style / Title	Mrs.		Day	Month	Year
	* Honours etc			Date of birth	2 4	0 1 1 9 6 2
	Forename(s)	Sylvia				
	Surname	Bailey				
	Previous forename(s)					
	Previous surname(s)	Grice				
Address	5 Blyth's Wharf					
	Narrow Street					
	Limehouse					
	Post town	London				
	County / Region		Postcode	E14 8DQ		
	Country	England	Nationality	British		
	Business occupation	Chief Executive				
	Other directorships					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Miss							
		Day	Month	Year					
* Honours etc		Date of birth							
		1	9	0	8	1	9	6	4
Forename(s)	Georgina								
Surname	Crace								
Previous forename(s)									
Previous surname(s)									
Address	Garden Flat								
	14 Lawn Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London.							
	County / Region				Postcode	NW3 2XS			
	Country	England			Nationality	British			
Business occupation	Director								
Other directorships									

* Voluntary details.

Name	* Style / Title	Ms.							
		Day	Month	Year					
* Honours etc		Date of birth							
		1	5	0	9	1	9	5	9
Forename(s)	Linda Mary								
Surname	Lancaster-Gaye								
Previous forename(s)									
Previous surname(s)									
Address	32 Dundee Court								
	73 Wapping High Street								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region				Postcode	E1W 2YG			
	Country	United Kingdom			Nationality	British			
Business occupation	Managing Director,								
Other directorships									

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	1	1
					0	5
					1	9
					4	3
	Forename(s)	Colin Michael				
	Surname	Reeves-Smith				
	Previous forename(s)					
	Previous surname(s)					
Address		3 Purley Knoll				
	Post town	Purley				
	County / Region	Surrey	Postcode	CR8 3AF		
	Country	England	Nationality	British		
	Business occupation	Managing Director, IPC SouthBank Publishing Company Limited				
	Other directorships					

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

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0	8
					1	1
					1	9
					6	6
	Forename(s)	Michael James				
	Surname	Soutar				
	Previous forename(s)					
	Previous surname(s)					
Address		48 Malmesbury Road				
		South Woodford				
	Post town	London				
	County / Region		Postcode	E18 2NN		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.							
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	8	0	9	1	9	5	3
	Forename(s)	David Beresford							
	Surname	Stam							
	Previous forename(s)								
	Previous surname(s)								
Address		42 Tormead Road							
	Post town	Guildford							
	County / Region	Surrey				Postcode	GU1 2JB		
	Country	England				Nationality	British		
	Business occupation	Managing Director, Marketforce							
	Other directorships								

* Voluntary details.

Name	* Style / Title	Ms							
		Day	Month	Year					
	* Honours etc	Date of birth							
		2	0	0	1	1	9	6	6
	Forename(s)	Caroline Samantha							
	Surname	Ward							
	Previous forename(s)								
	Previous surname(s)								
Address		12 Combedale Road							
		Greenwich							
	Post town	London							
	County / Region					Postcode	SE10 0LG		
	Country	England				Nationality	British		
	Business occupation	Director							
	Other directorships								

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		1	3	0 8 1 9 5 7
Forename(s)	Anthony Ralph			
Surname	Williams			
Previous forename(s)				
Previous surname(s)				
Address	Acotts Barn			
	Barn Way			
	Stratton			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cirencester		
	County / Region	Glostershire	Postcode	GL7 2LH
	Country		Nationality	British
Business occupation	Director			
Other directorships				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Issued share capital (See note 9)

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)
Ordinary Shares	2,580,500	£2,580,500.00
Totals	2,580,500	£2,580,500.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

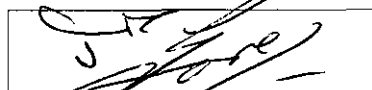
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed



Date

5/9/2000

† 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 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.

<Insert Presenter Details Here>

Miss S J Williams
IPC Media Limited
Room 0820, King's Reach Tower
Stamford Street, London, SE1 9LS
Tel: 020 7261 6020

Company Profile

IPC Media Limited



Shareholders

Ordinary Shares

	Shares Held
Barclays Nominees (Branches) Limited	2,580,500

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	3
					0	7
					1	9
					5	3
	Forename(s)	William Robert				
	Surname	Aley				
	Previous forename(s)					
	Previous surname(s)					
Address		Grove Cottage				
		Woodham Walter				
	Post town	Maldon				
	County / Region	Essex	Postcode	CM9 6RX		
	Country	England	Nationality	British		
	Business occupation	Finance Director				
	Other directorships					

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

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0	2
					0	1
					1	9
					4	6
	Forename(s)	Thomas David Guy				
	Surname	Arculus				
	Previous forename(s)					
	Previous surname(s)					
Address		Berry Leas				
		35 Duck Street				
		Elton				
	Post town	Peterborough				
	County / Region	Cambs.	Postcode	PE8 6RQ		
	Country	United Kingdom	Nationality	British		
	Business occupation	Director				
	Other directorships					

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