



Companies House

for the record

Company Name

**THE NATIONAL MAGAZINE
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

112955

Information extracted from
Companies House records on
28th April 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 112955/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	National Magazine House 72 Broadwick Street London W1V 2BP	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2213</td> <td>Publish journals & periodicals</td> </tr> </tbody> </table>	SIC Code	Description	2213	Publish journals & periodicals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2213	Publish journals & periodicals																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Vivien Catriona SIDLIN Address 21 More Close London W14 9BN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Vivien Catriona SIDLIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank Anthony BENNACK Address 200 Patterson NO.408 San Antonio Tx 78209 Usa Date of birth 12/02/1933 Nationality American Occupation President	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank Anthony BENNACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jamie Timothy BILL Address The Old Meeting House Turn Lane Woodbridge Suffolk IP12 4AR Date of birth 10/08/1957 Nationality British Occupation Magazine Publishing	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jamie Timothy BILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Cathleen BLACK Address 941 Park Avenue New York Ny 10028 Usa Date of birth 26/04/1944 Nationality American Occupation Publishing Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>SENIOR VICE PRESIDENT</u> Date of change _ _ / _ _ / _ _ _ _ Date Cathleen BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Emmett DEEMS Address Rural Route 1 South Salem Ny 10590 Usa Date of birth 19/01/1913 Nationality American Occupation Vice President	Name _____ Address <u>550 PARK AVENUE</u> <u>NEW YORK, NY 10021</u> <u>USA</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Richard Emmett DEEMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Duncan EDWARDS Address Denstone Berry Lane Chorleywood Rickmansworth Hertfordshire WD3 5EY Date of birth 28/03/1964 Nationality British Occupation Business Development	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DEPUTY MANAGING DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date John Duncan EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Victor Frederick GANZI Address 303 Captains Way West Bay Shore New York Usa 11706 Date of birth 14/02/1947 Nationality Usa Occupation Executive Vice President	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <u>AMERICAN</u> Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victor Frederick GANZI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin David GRANBY Address 33 Holders Hill Avenue London NW4 1ES Date of birth 14/07/1954 Nationality British Occupation Publishing	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin David GRANBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Joseph GREEN Address 72 Sherwood Avenue Greenwich Ct Usa 06831 Date of birth 06/05/1938 Nationality Us Citizen Occupation Magazine Publisher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>VICE PRESIDENT</u> Date of change _ _ / _ _ / _ _ _ _ Date George Joseph GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Randolph Apperson HEARST Address Hearst Corporation 959 Eighth Avenue New York Ny 10019 Usa Date of birth 02/12/1915 Nationality American Occupation Vice President	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>DIRECTOR</u> Date of change ____ / ____ / ____ Date Randolph Apperson HEARST ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Rustat HEMSTED Address Reed House The Street Plaxtol Sevenoaks Kent TN15 0QL Date of birth 22/07/1947 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen Rustat HEMSTED ceased to be director (if applicable) <u>31 / 03 / 2000</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank Emilio HERRERA Address 20 Highfield Lane Darien Ct 06820 Usa Date of birth 24/02/1936 Nationality American Occupation Vice President	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>CHAIRMAN</u> Date of change ____ / ____ / ____ Date Frank Emilio HERRERA ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Raymond JOSLIN Address 84 Cowray Park Drive Conyers Farm Greenwich Usa CT 06831 Date of birth 21/11/1936 Nationality American Occupation Executive	Name _____ Address <u>3 COWDRAY PARK DRIVE</u> _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>SENIOR VICE PRESIDENT</u> Date of change _ _ / _ _ / _ _ _ _ Date Raymond JOSLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Ann KERSHAW Address 44 Leppoc Road London SW4 9LT Date of birth 01/11/1956 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Ann KERSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Charles Edward KIPPIN Address 53 Wensleydale Road Hampton Middlesex TW12 2LP Date of birth 28/03/1951 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Charles Edward KIPPIN ceased to be director (if applicable) <u>31, 03, 2000</u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence Gordon MANSFIELD Address Chapmore End House Chapmore End Ware Hertfordshire SG12 0HE Date of birth 03/11/1938 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Terence Gordon MANSFIELD ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gilbert Charles MAURER Address 15 Burritts Landing North Westport Connecticut Ct 06880 Usa Date of birth 24/05/1928 Nationality American Occupation Executive Vice President	Name _____ Address <u>217 EVERGLADE AVENUE</u> <u>PALM BEACH, FLA 33480</u> <u>USA</u> UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>DIRECTOR</u> Date of change ____ / ____ / ____ Date Gilbert Charles MAURER ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Fulton MILLER Address 2 Horatius Way Rumson Nj 07760 Usa Date of birth 03/07/1947 Nationality American Occupation Vice President	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Fulton MILLER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alfred C. SIKES Address 1140 Fifth Avenue New York New York Usa 10128 Date of birth 16/12/1939 Nationality American Occupation Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>VICE PRESIDENT</u> Date of change _ _ / _ _ / _ _ _ _ Date Alfred C. SIKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alice Louise Grant SYMONDS Address 48 Southern Way Farnham Surrey GU9 8DF Date of birth 14/03/1953 Nationality British Occupation Publishing	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alice Louise Grant SYMONDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Anthony WALLIS Address Srinagar 21 The Drive Ickenham Uxbridge Middlesex UB10 8AF Date of birth 02/02/1939 Nationality British Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Anthony WALLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 283,392 Aggregate Nominal Value of issued shares £283,392.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 283,392 Total Nominal value of shares issued £283,392.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name HEARST CORP		Name <hr/>		Shares transferred by HEARST CORP		
Address 959 Eight Avenue New York United States Of America		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 283391		Number 0		Class Number Date of transfer ORDINARY 283,391 03/11/1998		
				_____/____/_____		
> Shareholder Name Mr Terence MANSFIELD		Name <hr/>		Shares transferred by Mr Terence MANSFIELD		
Address Chapmore End House Chapmore End Ware Hertfordshire SG12 0HE		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 1				
Number 1				Class Number Date of transfer _____/____/_____		
				_____/____/_____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HEARST HOLDINGS INC.</u> Address <u>959 EIGHTH AVENUE</u> <u>NEW YORK</u> <u>NY 10019, USA</u> UK Postcode _ _ _ _ _	ORDINARY 283,391		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date 07 / 06 / 2000
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/5/2000 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th May 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

VIVIEN SIDLIN

Telephone number inc code

0207- 43 95383

Address

THE NATIONAL MAGAZINE COMPANY

72 BROADWICK STREET

LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

W1V 2BP