



**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  
**23rd April 2002**

## 363s Annual Return

742745/15

- > 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																		
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>72 Broadwick Street</b> <b>London</b> <del><b>W1V 2BP</b></del>	<b>Address</b>     <b>UK Postcode</b> <u>W1V 2BP</u>																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> <u>      </u>																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> <u>      </u>																		
<b>&gt; Principal Business Activities</b> <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 &amp; 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																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Alan Vincent NURSE  <b>Address</b> 38 Rosethorn Close Thornton Road Balham London SW12 0JP	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Vincent NURSE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Frank Anthony BENNACK  <b>Address</b> 200 Patterson NO.408 San Antonio Tx 78209 Usa  <b>Date of birth</b> 12/02/1933  <b>Nationality</b> American  <b>Occupation</b> President	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frank Anthony BENNACK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Cathleen P BLACK**

**Address**

941 Park Avenue  
New York  
Ny 10028  
Usa

**Date of birth** 26/04/1944

**Nationality** American

**Occupation** Senior Vice President

*Particulars of a new Director  
must be notified on form  
288.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Cathleen P BLACK ceased to be director (if applicable)

1 1 / 1 - 1 / 1 1 1 1

## Name

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Richard Emmet DEEMS**

**Address**

**Address**  
550 Park Avenue  
New York  
Ny 10021  
Usa

**Date of birth** 19/01/1913

**Nationality** American

**Occupation** Director

*Particulars of a new Director must be notified on form 288.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Richard Emmet DEEMS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> John Duncan EDWARDS   <b>Address</b> Denstone Berry Lane Chorleywood Rickmansworth Hertfordshire WD3 5EY   <b>Date of birth</b> 28/03/1964  <b>Nationality</b> British  <b>Occupation</b> <del>Deputy Managing Director</del>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>MANAGING DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Duncan EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Victor Frederick GANZI   <b>Address</b> 303 Captains Way West Bay Shore New York Usa 11706   <b>Date of birth</b> 14/02/1947  <b>Nationality</b> American  <b>Occupation</b> Executive Vice President	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Victor Frederick GANZI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Martin David GRANBY   <b>Address</b> 33 Holders Hill Avenue Hendon London NW4 1ES   <b>Date of birth</b> 14/07/1954  <b>Nationality</b> British  <b>Occupation</b> Publishing	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin David GRANBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> George Joseph GREEN   <b>Address</b> 72 Sherwood Avenue Greenwich Ct Usa 06831   <b>Date of birth</b> 06/05/1938  <b>Nationality</b> Us Citizen  <b>Occupation</b> Vice President	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Joseph GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Frank Emilio HERRERA  <b>Address</b> 20 Highfield Lane Darien Ct 06820 Usa  <b>Date of birth</b> 24/02/1936  <b>Nationality</b> American  <b>Occupation</b> Chairman	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Frank Emilio HERRERA ceased to be director (if applicable) 01 / 04 / 2002
<b>&gt; Director</b> <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>	<b>Name</b> Simon HORNE  <b>Address</b> 28 Elmwood Welwyn Garden City Hertfordshire AL8 6LE  <b>Date of birth</b> 18/06/1963  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon HORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Raymond JOSLIN  <b>Address</b> 84 Cowdray Park Drive Conyers Farm Greenwich Usa CT 06831  <b>Date of birth</b> 21/11/1936  <b>Nationality</b> American  <b>Occupation</b> Senior Vice President	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Raymond JOSLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Elizabeth Ann KERSHAW  <b>Address</b> 44 Leppoc Road London SW4 9LT  <b>Date of birth</b> 01/11/1956  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Elizabeth Ann KERSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Terence Gordon MANSFIELD  <b>Address</b> Chapmore End House Chapmore End Ware Hertfordshire SG12 0HE  <b>Date of birth</b> 03/11/1938  <b>Nationality</b> British  <b>Occupation</b> <del>Managing Director</del>	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>PRESIDENT + C.E.O.</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terence Gordon MANSFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Gilbert Charles MAURER  <b>Address</b> 217 Everglade Avenue Palm Beach Fla 33480 Usa  <b>Date of birth</b> 24/05/1928  <b>Nationality</b> American  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gilbert Charles MAURER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Mark Fulton MILLER  <b>Address</b> Millers Landing 2 Horatius Way Rumson Monmouth County United States Of America NJ07760  <b>Date of birth</b> 03/07/1947  <b>Nationality</b> American  <b>Occupation</b> Vice President	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark Fulton MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Alice Louise Grant SYMONDS  <b>Address</b> 48 Southern Way Farnham Surrey GU9 8DF  <b>Date of birth</b> 14/03/1953  <b>Nationality</b> British  <b>Occupation</b> Publishing	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alice Louise Grant SYMONDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**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

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Brian Anthony WALLIS ceased to be director (if applicable)

28, 02, 2001

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 283,392 <b>Aggregate Nominal Value of issued shares</b> £283,392.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 283,392 <b>Total Nominal value of shares issued</b> £283,392.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>HEARST CORP</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>HEARST CORP</b>		
<b>Address</b> <b>959 Eight Avenue</b> <b>New York</b> <b>United States Of America</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>283391</b>		<b>Number</b> <hr/>		<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>283391</u>	<b>Date of transfer</b> <u>03/11/1998</u>
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Mr Terence MANSFIELD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Terence MANSFIELD</b>		
<b>Address</b> <b>Chapmore End House</b> <b>Chapmore End</b> <b>Ware</b> <b>Hertfordshire</b> <b>SG12 0HE</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/>		<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>		<hr/>		

**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 HEARST HOLDINGS INC. <hr/> Address 959 EIGHTH AVENUE NEW YORK 10019 USA UK Postcode    _ _ _ _ _	ORDINARY  283391		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 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

Alan Nurse  
(Director/ Secretary)

Date

15 / 05 / 2002

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

#### What to do now

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 14/5/2002 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 2003** 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
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number 78 2745

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR ALAN NURSE

Telephone number inc code

0207 4395129

Address

THE NATIONAL MAGAZINE COMPANY LTD

72 BROADWICK STREET

LONDON

DX number if applicable

  

DX exchange

Postcode

W1F 9EP