



C O M P A N I E S H O U S E

Bar/IS
101913

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *AHQQXH2N* 421
COMPANIES HOUSE 10/06/99

of company number 00112955

C

company name

THE NATIONAL MAGAZINE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
NATIONAL MAGAZINE HOUSE
72 BROADWICK STREET
LONDON
W1V 2BP

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Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

VIVIEN CATRIONA
SIDLIN
21 MORE CLOSE
LONDON
W14 9BN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

FRANK ANTHONY
BENNACK
~~HEARST CORPORATION~~
~~959 EIGHTH AVENUE~~
~~NEW YORK~~
~~NY 10019~~
~~USA~~

Day Month Year

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Date of any change.

200 PATTERSON, NO. 408
SAN ANTONIO
TX 78209
USA

Date of Birth:- 12/02/33
Nat:AMERICAN
Occ:PRESIDENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CONDE NAST + NATIONAL MAGAZINE DISTRIBUTORS LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMIE TIMOTHY
BILL
THE OLD MEETING HOUSE
TURN LANE
WOODBIDGE
SUFFOLK IP12 4AR

Date of Birth:- 10/08/57

Nat:BRITISH

Occ:MAGAZINE PUBLISHING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CITY OF LONDON FESTIVAL
BRITISH FASHION COUNCIL

Particulars.

CATHLEEN
BLACK
~~2915 WOODLAND DRIVE~~
~~WASHINGTON~~
~~DC 20008~~
~~USA~~

Day Month Year

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Date of any change.

941 PARK AVENUE
NEW YORK
NY 10028
USA

Date of Birth:- 26/04/44

Nat:AMERICAN

Occ:PUBLISHING EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

KURT ROBERT
BRINK
THE HEARST CORPORATION
959 EIGHT AVENUE
NEW YORK
NY 10019
USA

Day Month Year

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Date of any change.

Date of Birth:- 08/08/33

Nat:AMERICAN

Occ:VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD EMETT
DEEMS
RURAL ROUTE 1
SOUTH SALEM
NY 10590
USA

Date of Birth:- 19/01/13
Nat:AMERICAN
Occ:VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN DUNCAN
EDWARDS
21 PARSONAGE ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 2AE

Date of Birth:- 28/03/64
Nat:BRITISH
Occ:BUSINESS DEVELOPMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

"DENSTONE"
BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5EY

Day Month Year

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Date of resignation.

CONDE NAST + NATIONAL MAGAZINE DISTRIBUTORS LIMITED
NATIONAL READERSHIP SURVEYS LIMITED.

Particulars.

VICTOR FREDERICK
GANZI
303 CAPTAINS WAY
WEST BAY SHORE
NEW YORK 11706
USA

Date of Birth:- 14/02/47
Nat:USA
Occ:EXECUTIVE VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CONDE NAST + NATIONAL MAGAZINE DISTRIBUTORS LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN DAVID
GRANBY
33 HOLDERS HILL AVENUE
LONDON
NW4 1ES

Date of Birth:- 14/07/54
Nat:BRITISH
Occ:PUBLISHING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AUDIT BUREAU OF CIRCULATIONS

Particulars.

GEORGE JOSEPH
GREEN
72 SHERWOOD AVENUE
GREENWICH CT USA
06831

Date of Birth:- 06/05/38
Nat:US CITIZEN
Occ:MAGAZINE PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RANDOLPH APPERSON
HEARST
HEARST CORPORATION
~~959 EIGHT AVENUE~~
NEW YORK
NY 10019
USA

Date of Birth:- ~~02/12/16~~
Nat:AMERICAN
Occ:VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

959 EIGHTH AVENUE

02/12/15

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN RUSTAT
HEMSTED
REED HOUSE THE STREET
PLAXTOL
SEVENOAKS
KENT TN15 0QL

Date of Birth:- 22/07/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

~~CONDE NAST + NATIONAL MAGAZINE DISTRIBUTORS LTD.~~

Particulars.

FRANK EMILIO
HERRERA
20 HIGHFIELD LANE
DARIEN
CT 06820
USA

Date of Birth:- 24/02/36
Nat:AMERICAN
Occ:VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

RAYMOND
JOSLIN
~~84 COWDRAY PARK DRIVE~~
CONYERS FARM
GREENWICH
CT 06831
USA

Date of Birth:- 21/11/36
Nat:AMERICAN
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

3 COWDRAY PARK DRIVE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ELIZABETH ANN
KERSHAW
44 LEPPOC ROAD
LONDON
SW4 9LT

Date of Birth:- 01/11/56

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CONDE NAST + NATIONAL MAGAZINE DISTRIBUTORS LTD

Particulars.

SIMON CHARLES EDWARD
KIPPIN
53 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX TW12 2LP

Date of Birth:- 28/03/51

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

FRAGRANCE FOUNDATION UK

CONDE NAST + NATIONAL MAGAZINE DISTRIBUTORS LTD

Particulars.

TERENCE GORDON
MANSFIELD
CHAPMORE END HOUSE
CHAPMORE END
WARE
HERTFORDSHIRE SG12 0HE

Date of Birth:- 03/11/38

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CONDE NAST + NATIONAL MAGAZINE DISTRIBUTORS LIMITED,

PERIODICAL PUBLISHERS ASSOCIATION LIMITED,

BRITISH FASHION COUNCIL, CDS HOLDINGS

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GILBERT CHARLES
MAURER
15 BURRITTS LANDING NORTH
WESTPORT
CONNECTICUT
CT 06880
USA

Date of Birth:- 24/05/28
Nat:AMERICAN
Occ:EXECUTIVE VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARK FULTON
MILLER
2 HORATIUS WAY
RUMSON
NJ 07760
USA

Date of Birth:- 03/07/47
Nat:AMERICAN
Occ:VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

C.O.S. HOLDINGS

Particulars.

ALICE LOUISE GRANT
SYMONDS
48 SOUTHERN WAY
FARNHAM
SURREY GU9 8DF

Date of Birth:- 14/03/53
Nat:BRITISH
Occ:PUBLISHING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN ANTHONY
WALLIS
SRINAGAR 21 THE DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8AF

Date of Birth:- 02/02/39
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CONDE NAST + NATIONAL MAGAZINE DISTRIBUTORS LTD.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00112955

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>283,392</u>	<u>£283,392</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>283,392</u>	<u>£283,392</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 14/05/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 9-6-99

This return includes / continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

VIVIEN SIDLIN, COMPANY SECRETARY,
THE NATIONAL MAGAZINE COMPANY LIMITED
72 BROADWICK STREET
LONDON Postcode W1V 2BP

Telephone 0171 439 5383 Ext -

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]