



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYMARKET MEDIA GROUP LTD.**

Company Number: **00267189**

Date of this return: **10/10/2012**

SIC codes: **58142**

Company Type: **Private company limited by shares**

Situation of Registered Office: **174 HAMMERSMITH ROAD
LONDON
W6 7JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY DYCE**

Surname: **DUCKWORTH**

Former names:

Service Address: **SWINBROOK COTTAGE
SWINBROOK
BURFORD
OXON
OX18 4DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR NICHOLAS**

Surname: **BOGS**

Former names:

Service Address: **RISSWEG 9
22393 HAMBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/03/1966** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **COSTELLO**

Former names:

Service Address: **16 TROWLOCK AVENUE
TEDDINGTON
MIDDLESEX
TW11 9QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY DYCE**

Surname: **DUCKWORTH**

Former names:

Service Address: **SWINBROOK COTTAGE
SWINBROOK
BURFORD
OXON
OX18 4DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID BAIRD**

Surname: **FRASER**

Former names:

Service Address: **50 SOUTH EATON PLACE
LONDON
SW1W 9JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **FREEMAN**

Former names:

Service Address: **1 FITZALAN ROAD
CLAYGATE
SURREY
KT10 0LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **FULLER**

Former names:

Service Address: **127 FOREST ROAD
TUNBRIDGE WELLS
KENT
TN2 5EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 7

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE THE LORD MICHAEL RAY DIBDIN**

Surname: **HESELTINE**

Former names:

Service Address: **30 CHAPEL STREET
LONDON
SW1 7DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1933**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 8

Type: **Person**

Full forename(s): **HON RUPERT**

Surname: **HESELTINE**

Former names:

Service Address: **60 REDCLIFFE ROAD
LONDON
GREATER LONDON
SW10 9NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1967**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **9**

Type: **Person**

Full forename(s): **JANE**

Surname: **MACKEN**

Former names:

Service Address: **6 CRESCENT ROAD
BECKENHAM
KENT
BR3 6NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **LIBORIO ANTHONY**

Surname: **MANISCALCO**

Former names:

Service Address: **557 NAWORTH AVENUE
HAWORTH
NEW JERSEY
USA
NJ 07641**

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **MCDOWELL**

Former names:

Service Address: **63 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX
TW11 9LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1966**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 12

Type: **Person**

Full forename(s): **DAVID**

Surname: **PRASHER**

Former names:

Service Address: **8 SOMERSET ROAD
TEDDINGTON
MIDDLESEX
TW11 8RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **13**

Type: **Person**
Full forename(s): **SIMON PAPILLON**

Surname: **TINDALL**

Former names:

Service Address: **31 LONSDALE ROAD**
 LONDON
 SW13 9JP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1938** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	274500500
		<i>Aggregate nominal value</i>	274500500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	274500500
		<i>Total aggregate nominal value</i>	274500500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **274500500 ORDINARY shares held as at the date of this return**
Name: **HAYMARKET FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.