



Companies House
— for the record —

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Annual Return



XZVEA450

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Company Name: **HAYMARKET PUBLISHING SERVICES LIMITED**

Company Number: **00813651**

Company Details

Period Ending: **10/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**174 HAMMERSMITH
ROAD
LONDON
W6 7JP**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP STANLEY GOODMAN** *Address:* **21 DELLCOTT CLOSE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7BB**

Director 1 :

Name: **JEREMY DYCE
DUCKWORTH** *Address:* **SWINBROOK COTTAGE SWINBROOK
BURFORD
OXON
OX18 4DZ**

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

Director 2 :

Name: **PHILIP STANLEY GOODMAN** *Address:* **21 DELLCOTT CLOSE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7BB**

Date of Birth: **18/07/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **CHRISTOPHER DANIEL
KING**

Address: **23 KINGS ROAD
LONDON
SW19 8PL**

Date of Birth: **03/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ERIC ALLIOTT VERDON-
ROE**

Address: **WESTROW HOUSE HOLWELL
SHERBORNE
DORSET
DT9 5LF**

Date of Birth: **30/08/1952**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/10/2008

Name:

HAYMARKET MEDIA GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**