

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

0834207

HAYMARKET CUSTOMER MAGAZINES LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day Month Year

1 0 1 0 1 9 9 9

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

174 HAMMERSMITH ROAD

Any changes of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

LONDON

W6 7JP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

7499



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

DAVID BAIRD

FRASER

50 South Eaton Place

London

Postcode

SW1W 9JJ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of Birth	1	7
					0	7
					1	9
					6	0
Forename(s)	SIMON FRANCIS					
Surname	DAUKES					
Previous forename(s)						
Previous surname(s)						
Address	38 UPPER PARK RD, ,					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	CAMBERLEY					
County / Region	SURREY	Postcode	GU15 2EF			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	See attached schedule					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of Birth	0	9
					0	3
					1	9
					4	7
Forename(s)	MALCOLM FRANK					
Surname	FRANKLIN					
Previous forename(s)						
Previous surname(s)						
Address	HONEY COTTAGE, 4 HYNESBURY ROAD, FRIARSCLIFF					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	CHRISTCHURCH					
County / Region	DORSET	Postcode	BH23 4ER			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	PUBLISHER					
Other directorships	See attached schedule					

Directors (See notes 1-5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 1 6	Month 0 9	Year 1 9 6 4
Forename(s)	BRIAN JOHN				
Surname	FREEMAN				
Previous forename(s)					
Previous surname(s)					
Address	8 WOODLAND WALK, WEST EWELL				
Post town	EPSOM				
County / Region	SURREY	Postcode	KT19 9FH		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	ACCOUNTANT				
Other directorships	See attached schedule				

* Voluntary details.

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 1 1	Month 0 8	Year 1 9 5 3
Forename(s)	PATRICK VAUGHAN				
Surname	FULLER				
Previous forename(s)					
Previous surname(s)					
Address	ORCHARD COTTAGE, HALL LANE, UPPER FARRINGTON				
Post town	ALTON				
County / Region	HANTS	Postcode			
Country	ENGLAND	Nationality	BRITISH		
Business occupation	PUBLISHER				
Other directorships	See attached schedule				

Directors (See notes 1-5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 2 7	Month 0 7	Year 1 9 4 7
Forename(s)		MELVYN ROSS			
Surname		NICHOLS			
Previous forename(s)					
Previous surname(s)					
Address		11 RECTORY ROAD, ,			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town					
County / Region		LONDON	Postcode	SW13 ODU	
Country		ENGLAND	Nationality	AUSTRALIAN	
Business occupation		EDITORIAL DIRECTOR			
Other directorships		See attached schedule			

* Voluntary details.

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 0 9	Month 0 5	Year 1 9 5 7
Forename(s)		ANTHONY KEES			
Surname		SCHULP			
Previous forename(s)					
Previous surname(s)					
Address		THE OLD SCHOOL, SCHOOL LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		LODSWORTH			
County / Region		WEST SUSSEX	Postcode	GU28 9DH	
Country		ENGLAND	Nationality	DUTCH	
Business occupation		PUBLISHING DIRECTOR			
Other directorships		See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 0 8	Month 0 8	Year 1 9 4 4
Forename(s)	SIMON FRANCIS GRAVES				
Surname	TAYLOR				
Previous forename(s)					
Previous surname(s)					
Address	53 PARK ROAD, ,				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	CHISWICK				
County / Region	LONDON	Postcode	W4 3EY		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	PUBLISHER				
Other directorships	See attached schedule				

* Voluntary details.

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 3 0	Month 0 8	Year 1 9 5 2
Forename(s)	ERIC ALLIOTT				
Surname	VERDON-ROE				
Previous forename(s)					
Previous surname(s)					
Address	WESTROW HOUSE, HOLWELL,				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	SHERBORNE				
County / Region	DORSET	Postcode	DT9 5LF		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	PUBLISHER				
Other directorships	See attached schedule				

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

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

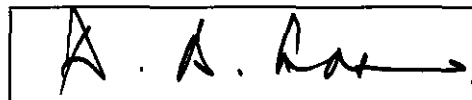
☐

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

Signed



Date

4/11/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

9

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HAYMARKET MAGAZINES LIMITED 174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND	100			

List of other directorships Schedule to form 363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED

Name

SIMON FRANCIS DAUKES

Company Name	Resignation
<p>HAYMARKET MAGAZINES LIMITED</p> <p>HAYMARKET MOTORING PUBLICATIONS LIMITED</p> <p>HAYMARKET SPECIALIST PUBLICATIONS LIMITED</p> <p>L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED</p> <p>TRACKSTAR LIMITED</p>	

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED

Name

MALCOLM FRANK FRANKLIN

Company Name	Resignation
B.B.E. COLOUR LIMITED	23/09/1998
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MOTORING PUBLICATIONS LIMITED	
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET SPECIALIST PUBLICATIONS LIMITED	
L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED	
NEWS PUBLICATIONS LIMITED	
TEE & WHITEN (DISTRIBUTORS) LIMITED	
TEESDALE COMPUTER SERVICES LIMITED	
TEESDALE PUBLICATIONS LIMITED	
TEESDALE PUBLISHING COMPANY LIMITED	
THE LINCOLNS INN PRESS LIMITED	
THE RAVENHILL PUBLISHING COMPANY LIMITED	

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED

Name

BRIAN JOHN FREEMAN

Company Name	Resignation
<p>HAYMARKET MAGAZINES LIMITED</p> <p>HAYMARKET MOTORING PUBLICATIONS LIMITED</p> <p>HAYMARKET SPECIALIST PUBLICATIONS LIMITED</p>	

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED

Name

PATRICK VAUGHAN FULLER

Company Name	Resignation
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MOTORING PUBLICATIONS LIMITED	28/10/1997
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET SPECIALIST PUBLICATIONS LIMITED	28/10/1997

List of other directorships Schedule to form 363a

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CHFP010

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED

Name

MELVYN ROSS NICHOLS

Company Name	Resignation
<p>HAYMARKET MAGAZINES LIMITED</p> <p>HAYMARKET MOTORING PUBLICATIONS LIMITED</p> <p>HAYMARKET PUBLISHING GROUP LIMITED</p> <p>HAYMARKET SPECIALIST PUBLICATIONS LIMITED</p>	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 363a**

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED

Name

ANTHONY KEES SCHULP

Company Name	Resignation
<p>HAYMARKET MAGAZINES LIMITED</p> <p>HAYMARKET MOTORING PUBLICATIONS LIMITED</p> <p>HAYMARKET SPECIALIST PUBLICATIONS LIMITED</p> <p>L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED</p>	

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 363a

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED

Name

SIMON FRANCIS GRAVES TAYLOR

Company Name	Resignation
CAR ACCESSORY TRADER LIMITED	
FRONTLINE LIMITED	01/04/1999
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MOTORING PUBLICATIONS LIMITED	
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET SPECIALIST PUBLICATIONS LIMITED	
PACEMAKER UPDATE INTERNATIONAL LIMITED	
QUEST MAGAZINES LIMITED	06/12/1995

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CHFP010

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED

Name

ERIC ALLIOTT VERDON-ROE

Company Name	Resignation
B.B.E. COLOUR LIMITED	13/11/1997
BBC HAYMARKET EXHIBITIONS LIMITED	
CAR ACCESSORY TRADER LIMITED	
FRONTLINE LIMITED	
GRAMOPHONE PUBLICATIONS LIMITED	
HAYMARKET EXHIBITIONS LIMITED	
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MOTORING PUBLICATIONS LIMITED	
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET SPECIALIST PUBLICATIONS LIMITED	
L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED	
NEWS PUBLICATIONS LIMITED	
QUEST MAGAZINES LIMITED	06/12/1995
TEE & WHITEN (DISTRIBUTORS) LIMITED	
TEESDALE COMPUTER SERVICES LIMITED	
TEESDALE PUBLICATIONS LIMITED	
TEESDALE PUBLISHING COMPANY LIMITED	
THE LINCOLNS INN PRESS LIMITED	
THE RAVENHILL PUBLISHING COMPANY LIMITED	
WHAT CAR? TV LIMITED	