



Companies House

— for the record —

Company Name

HAYMARKET CUSTOMER  
PUBLISHING LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By  
Shares

Company Number

834207

Information extracted from  
Companies House records on  
25th September 2001



### Section 1: Company details

Ref: 834207/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	174 Hammersmith Road London W6 7JP	Address    UK Postcode    _ _ _ _ _																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Address where the Register is held 174 Hammersmith Road London W6 7JP	Address    UK Postcode    _ _ _ _ _																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Not Applicable	Address    UK Postcode    _ _ _ _ _																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table>	SIC Code	Description	7499	Non-trading company	<table><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></tbody></table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
SIC Code	Description																	
7499	Non-trading company																	
SIC CODE	Description																	
_ _ _ _																		
_ _ _ _																		
_ _ _ _																		
_ _ _ _																		
_ _ _ _																		
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David Baird FRASER  <b>Address</b> 50 South Eaton Place London SW1W 9JJ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Baird FRASER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr Farine CLARKE MBBS  <b>Address</b> Farthings Newick Lane Mayfield East Sussex TN20 6RF  <b>Date of birth</b> 24/08/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <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 Dr Farine CLARKE MBBS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kevin COSTELLO  <b>Address</b> 16 Trowlock Avenue Teddington Middlesex TW11 9QT  <b>Date of birth</b> 04/11/1964  <b>Nationality</b> British  <b>Occupation</b> Publishing Director	<b>Name</b> _____ <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 Kevin COSTELLO</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Simon Francis DAUKES  <b>Address</b> 38 Upper Park Road Camberley Surrey GU15 2EF  <b>Date of birth</b> 17/07/1960  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b> _____  <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> Simon Francis DAUKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Martin DURHAM  <b>Address</b> 53 Langley Avenue Surbiton Surrey KT6 6QR  <b>Date of birth</b> 24/09/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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 DURHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Malcolm Frank FRANKLIN  <b>Address</b> Honey Cottage 4 Hynesbury Road Friarscliff Christchurch Dorset BH23 4ER  <b>Date of birth</b> 09/03/1947  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> _____  <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> Malcolm Frank FRANKLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

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

**Occupation**    **Company Director**

Date Simon KANTER 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> William John Howard MURRAY  <b>Address</b> 14 Oakway Drive Frimley Camberley Surrey GU16 5LF  <b>Date of birth</b> 11/08/1964  <b>Nationality</b> British  <b>Occupation</b> Advertising Manager	<b>Name</b> _____  <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> William John Howard MURRAY 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> Melvyn Ross NICHOLS  <b>Address</b> 11 Rectory Road London SW13 0DU  <b>Date of birth</b> 27/07/1947  <b>Nationality</b> Australian  <b>Occupation</b> Editorial Director	<b>Name</b> _____  <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> Melvyn Ross NICHOLS 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> William Geoffrey PECOVER  <b>Address</b> 7 Furber Street London W6 0HE  <b>Date of birth</b> 04/09/1961  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> _____  <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> William Geoffrey PECOVER 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> <b>Anthony Kees SCHULP</b>  <b>Address</b> <b>Roundabouts Farm</b> <b>River Common</b> <b>Petworth</b> <b>West Sussex</b> <b>GU28 9BH</b>  <b>Date of birth</b> 09/05/1957  <b>Nationality</b> Dutch  <b>Occupation</b> Publishing Director	<b>Name</b>   <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> Anthony Kees SCHULP 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> <b>Andrew Charles TAPLIN</b>  <b>Address</b> <b>9 Broad Lane</b> <b>Hampton</b> <b>London</b> <b>TW12 3AL</b>  <b>Date of birth</b> 12/08/1964  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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> Andrew Charles TAPLIN 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> <b>Eric Alliot VERDON-ROE</b>  <b>Address</b> <b>Westrow House</b> <b>Holwell</b> <b>Sherborne</b> <b>Dorset</b> <b>DT9 5LF</b>  <b>Date of birth</b> 30/08/1952  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>   <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> Eric Alliot VERDON-ROE ceased to be director (if applicable)  

## 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> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<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> 100 <b>Total Nominal value of shares issued</b> £100.00	<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>HAYMARKET MAGAZINES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>HAYMARKET MAGAZINES LTD</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>174 Hammersmith Road</b> <b>London</b> <b>W6 7JP</b>		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>100</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>		<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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

A. A. [Signature]

(Director / Secretary)

Date

02/11/2001

*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 10/10/2001 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 **10th October 2002** 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 \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode