



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYMARKET NETWORK LIMITED**

Company Number: **00834207**

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 PHILIP STANLEY**

Surname: **GOODMAN**

Former names:

Service Address: **21 DELLCOTT CLOSE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7BB**

Company Director ***I***

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 **2**

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 **3**

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 4

Type: **Person**

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

Surname: **HESELTINE**

Former names:

Service Address: **30 CHAPEL STREET
LONDON
SW1X 7DD**

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

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

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **5**

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 **6**

Type: **Person**

Full forename(s): **SIMON**

Surname: **KANTER**

Former names:

Service Address: **STORRING LODGE
FRYERN ROAD
STORRINGTON
WEST SUSSEX
RH20 4NT**

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

Date of Birth: **03/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **TAPLIN**

Former names:

Service Address: **9 BROAD LANE
HAMPTON
LONDON
TW12 3AL**

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

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

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 : **100 ORDINARY shares held as at the date of this return**
Name: **HAYMARKET MEDIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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