



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2010**

XP1YEOD0

Company Name: **HAYMARKET NETWORK LIMITED**

Company Number: **00834207**

Date of this return: **10/10/2010**

SIC codes: **2213**

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 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): **DOMINIC**

Surname: **MILLS**

Former names:

Service Address: **38 TUDOR ROAD
KINGSTON UPON THAMES
SURREY
KT2 6AS**

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

Date of Birth: **19/03/1955**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 8

Type: **Person**

Full forename(s): **WILLIAM GEOFFREY**

Surname: **PECOVER**

Former names:

Service Address: **12 HAWKWOOD LANE
GREENWICH
CONNECTICUT CT06830
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/09/1961**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 9

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 10/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-10
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.