

00 3448 /915

Company Name HAYMARKET CUSTOMER PUBLISHING LIMITED

Company Type Private Company Limited By Shares Company Number 834207

Information extracted from Companies House records on 21st September 2002

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.

Section 1: Company details



A50 COMPANIES HOUSE 0843 06/11/02

		COMPANIES HOUSE 06/11/02
Ref: 834207/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	174 Hammersmith Road London W6 7JP	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 174 Hammersmith Road London W6 7JP	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Baird FRASER Address 50 South Eaton Place London SW1W 9JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change Date David Baird FRASER ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kevin COSTELLO Address 16 Trowlock Avenue Teddington Middlesex TW11 9QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 04/11/1964 Nationality British Occupation Publishing Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Kevin COSTELLO ceased to be director (if applicable)

Company Number - 834207	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon Francis DAUKES Address 38 Upper Park Road Camberley Surrey GU15 2EF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address Address
	Date of birth 17/07/1960	London. UK Postcode ML4 9B8
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Sales Director	Date of birth/ / /
		Date Simon Francis DAUKES ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Martin DURHAM Address 53 Langley Avenue Surbiton Surrey KT6 6QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 24/09/1953	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Martin DURHAM ceased to be director (if applicable)

Co	ompany Number - 834207	Section 2: Details of Officers of the Comp Current details	Amended details
> Director If any of the details for this person are wrong, strike Name David Baird FRASER		Name	Name
	them through and fill in the correct details in the "Amended details" column.	Address 50 South Eaton Place London SW1W 9JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 14/10/1939	Addiess
	Particulars of a new Director	Nationality British	UK PostcodeDate of birth PLV 12 / 1939
	must be notified on form 288.	Occupation Chartered Accountant	Ivationality
			Occupation Date of change
			Date David Baird FRASER ceased to be director (if applicable)
>	Director If any of the details for this	Name Brian John FREEMAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 -Woodland Wa lk W est Ew ell Epsom	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Surrey KT19-9FH	Address
			CLAYCATE
		Date of birth 16/09/1964	SURRET
		Nationality British	UK Postcode KTIO OKB
	Particulars of a new Director must be notified on form	Occupation Accountant	Date of birth//
	288.		Occupation
			Date of change / /
			Date Brian John FREEMAN ceased to be director (if applicable)

ompany Number - 834207	Section 2: Details of Officers of the Com Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Patrick Vaughan FULLER Address Orchard Cottage Hall Lane Upper Farringdon Alton Hampshire GU34 3EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 11/08/1953	UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Publisher	Date of birth / _ /
		Date of change / / Date Patrick Vaughan FULLER ceased to be director (if applicable)
Director If any of the details for this	Name The Right Honourable The Lord Michael Ray Dibdin HESELTINE	Name THE RT. HON THE LORD HESELTINE CM
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 30 Chapel Street London SW1X 7DD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Address
	Date of birth 21/03/1933	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Publisher	Date of birth//
288.		Occupation
		Date of change / /
		Date The Right Honourable The Lord Michael Ray Dibdin HESELTINE LIFE PEER ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon KANTER Address Storring Lodge Fryern Road Storrington West Sussex RH20 4NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 03/04/1955 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Simon KANTER ceased to be director (if applicable)
S Discourse	<u> </u>	<u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Alan Stephen KEMP Address 7 The Garth Cobham Surrey KT11 2DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 07/12/1950 Nationality British Occupation Businessman	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Dr Alan Stephen KEMP ceased to be director (if applicable)

Company Number - 834207 Section 2: Details of Officers of the Com Current details		pany (continued) Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dominic MILLS Address 38 Tudor Road Kingston Upon Thames Surrey KT2 6AS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the	Date of birth 19/03/1955 Nationality British Occupation Journalist Name William John Howard MURRAY	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Dominic MILLS ceased to be director (if applicable) Name	
correct details in the "Amended details" column.	Address 14 Copse End Camberley Surrey GU15 2BP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 11/08/1964 Nationality British Occupation Advertising Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date William John Howard MURRAY ceased to be director (if applicable)	

Company Number - 834207 Section 2: Details of Officers of		Section 2: Details of Officers of the Co	the Company (continued)	
	<u>.</u>	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Melvyn Ross NICHOLS Address 11 Rectory Road London SW13 0DU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 27/07/1947 Nationality Australian	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Editorial Director	Date of birth / /	
<u> </u>	Director If any of the details for this	Name William Geoffrey PECOVER	Date Melvyn Ross NICHOLS ceased to be director (if applicable) / / Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Hawkwood Lane Greenwich Connecticut CT06830 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 04/09/1961	L	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Publisher	Nationality Occupation Date of change / /	
			Date William Geoffrey PECOVER ceased to be director (if applicable)	

Company Number - 834207	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony Kees SCHULP Address Roundabouts Farm River Common Petworth West Sussex GU28 9BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 09/05/1957 Nationality Dutch Occupation Publishing Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Anthony Kees SCHULP ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew Charles TAPLIN Address 9 Broad Lane Hampton London TW12 3/AL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address Address Address Address Address Address Address
Particulars of a new Director must be notified on form 288.	Date of birth 12/08/1964 Nationality British Occupation Company Director	UK PostcodeL_W

Company Number - 834207	Section 2: Details of Officers of the	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon Papilion TINDALL Address 31 Lonsdale Road London SW13 9JP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 22/02/1938 Nationality British Occupation Publisher	UK Postcode
> Director If any of the details for this	Name Eric Alliott VERDON-ROE	Date Simon Papillon TINDALL ceased to be director (if applicable) /
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Westrow House Holwell Sherborne Dorset DT9 5LF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 30/08/1952	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Publisher	Date of birth / _ /
		Occupation

Company	Number	- 834207
---------	--------	----------

Section 3: Share Capital

	•	Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 834207

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		
>	Shareholder Name HAYMARKET MAGAZINES LTD	Name				
	Address 174 Hammersmith Road London W6 7JP	Address			transferred ARKET MAC	
	Shares held Class Number Ordinary 100	UK Postcode	Number	Class	Number	Date of transfer
	-					//

Company	Number	- 834207
---------	--------	----------

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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			!
Address			
	ť		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			:
<u></u>			
UK Postcode			



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			
	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. Cou	Date 01/11/2002		
	(Director / Secretary) This date must not be earlier than the return date at 2 below		
	***************************************	whole of the Annual Return and the at 4 below.		
2.	Date of this return			
	•	are making this return up to an earlier date, give the date here		
	L			
	Note: Th	e form must be delivered to CH within 28 days of this date		
3.	Date of next return			
	If you wish to change your next ret	urn to a date earlier than 10th October 2003		
	please give the new date here:			
	L	/ /		
4.	Where to send this form			
	Please return this form to:			
	Registrar of Companies Companies House	For members of the Hays Documen Exchange service		
	Crown Way Cardiff CF14 3UZ	R 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)			
C	ontact Address			
You	do not have to give any contact info	ormation below, but if you do, it will help		
	npanies House to contact you if ther rmation that you give will be visible t	re is a query on the form. The contact to searchers of the public record.		
	tact Name	Telephone number inc code		
Add	ress	DX number if applicable		
		DX exchange		
_		_/,		

Postcode