



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NWRS E840Y56
000432

363a

Annual Return

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER MAGAZINES LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

10 10 1998

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

Registered Office

(See note 3)

Show here the address at the date of
this return.

174 HAMMERSMITH ROAD

Any change 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



A31 *A15NWBRI* 341
COMPANIES HOUSE 01/12/98

A37 *ABNS4BET* 529
COMPANIES HOUSE 18/11/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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 here 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)

Name

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

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

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

24 MALMAINS WAY

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

Post town

County / Region

Country

BECKENHAM

KENT

ENGLAND

Postcode BR3 6SA

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc		17	07	1960
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	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc		09	03	1947
Forename(s)	MALCOLM FRANK			
Surname	FRANKLIN			
Previous forename(s)				
Previous surname(s)				
Address	HONEY COTTAGE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	4 HYNESBURY ROAD, FRIARSCLIFF			
Post town	CHRISTCHURCH			
County / Region	DORSET	Postcode	BH23 4ER	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	PUBLISHER			
Other directorships	As per attached list			

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		16	09	1964	
	Forename(s)	BRIAN JOHN			
	Surname	FREEMAN			
	Previous forename(s)				
	Previous surname(s)				
Address	8 WOODLAND WALK				
	WEST EWELL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EPSOM			
	County / Region	SURREY	Postcode	KT19 9FH	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	ACCOUNTANT			
	Other directorships	As per attached list			

* Voluntary details.

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		11	08	1953	
	Forename(s)	PATRICK VAUGHAN			
	Surname	FULLER			
	Previous forename(s)				
	Previous surname(s)				
Address	ORCHARD COTTAGE				
	HALL LANE, UPPER FARRINGTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTON			
	County / Region	HANTS	Postcode		
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	PUBLISHER			
	Other directorships	As per attached list			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			27	07	1947
	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	As per attached list			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			09	05	1957
	Forename(s)	ANTHONY KEES			
	Surname	SCHULP			
	Previous forename(s)				
	Previous surname(s)				
Address	THE OLD SCHOOL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SCHOOL LANE				
	Post town	LODSWORTH			
	County / Region	WEST SUSSEX	Postcode	GU28 9DH	
	Country	ENGLAND	Nationality	DUTCH	
	Business occupation	PUBLISHING DIRECTOR			
	Other directorships	As per attached list			



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	08	08	1944
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	As per attached list				
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	30	08	1952
Forename(s)	ERIC ALLIOTT				
Surname	VERDON-ROE				
Previous forename(s)					
Previous surname(s)					
Address	WESTROW HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HOLWELL,				
Post town	SHERBORNE				
County / Region	DORSET	Postcode	DT9 SLF		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	PUBLISHER				
Other directorships	As per attached list				



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 shares issued

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

A. A. Smith

Date

5/11/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

(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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name HAYMARKET CUSTOMER MAGAZINES LIMITED		Company Number 0834207		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
HAYMARKET MAGAZINES LIMITED 174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND	100			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 0834207			
Company Name HAYMARKET CUSTOMER MAGAZINES LIMITED			
Name & Address	Appointment	Resignation	Company Name
DAUKES, SIMON FRANCIS 38 UPPER PARK RD, CAMBERLEY, SURREY, GU15 2EF, ENGLAND	30/04/1993 07/12/1995 23/09/1998		HAYMARKET MAGAZINES LIMITED HAYMARKET SPECIALIST PUBLICATIONS LIMITED L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED
FRANKLIN, MALCOLM FRANK HONEY COTTAGE, 4 HYNESBURY ROAD, FRIARSCLIFF, CHRISTCHURCH, DORSET, BH23 4ER, ENGLAND	30/04/1993 01/06/1995 18/01/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996	25/07/1994 25/07/1994 25/07/1994 23/09/1998	SOUTHERN RADIO PLC RADIO SOUTH LIMITED OCEAN SOUND LIMITED HAYMARKET PUBLISHING GROUP LIMITED HAYMARKET MAGAZINES LIMITED HAYMARKET SPECIALIST PUBLICATIONS LIMITED B.B.E. COLOUR LIMITED L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED THE LINCOLNS INN PRESS LIMITED NEWS PUBLICATIONS LIMITED THE RAVENHILL PUBLISHING COMPANY LIMITED TEE & WHITEN (DISTRIBUTORS) LIMITED TEESDALE COMPUTER SERVICES LIMITED TEESDALE PUBLICATIONS LIMITED TEESDALE PUBLISHING COMPANY LIMITED
FREEMAN, BRIAN JOHN 8 WOODLAND WALK, WEST EWELL, EPSOM, SURREY, KT19 9FH, ENGLAND	29/09/1995 03/03/1997		HAYMARKET SPECIALIST PUBLICATIONS LIMITED HAYMARKET MAGAZINES LIMITED
FULLER, PATRICK VAUGHAN ORCHARD COTTAGE, HALL LANE, UPPER FARRINGDON, ALTON, HANTS, ENGLAND	27/09/1984 01/02/1990 30/04/1993	28/10/1997	HAYMARKET MAGAZINES LIMITED HAYMARKET SPECIALIST PUBLICATIONS LIMITED HAYMARKET PUBLISHING GROUP LIMITED
NICHOLS, MELVYN ROSS 11 RECTORY ROAD, SW13 ODU, ENGLAND	01/11/1988 01/02/1990 30/04/1993		HAYMARKET MAGAZINES LIMITED HAYMARKET SPECIALIST PUBLICATIONS LIMITED HAYMARKET PUBLISHING GROUP LIMITED
SCHULP, ANTHONY KEES THE OLD SCHOOL, SCHOOL LANE, LODSWORTH, WEST SUSSEX, GU28 9DH, ENGLAND	01/02/1990 30/04/1993 23/09/1998		HAYMARKET SPECIALIST PUBLICATIONS LIMITED HAYMARKET MAGAZINES LIMITED L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED
TAYLOR, SIMON FRANCIS GRAVES 53 PARK ROAD, LONDON, W4 3EY, ENGLAND	26/01/1981 31/12/1984 11/07/1985 16/07/1986 07/03/1991 30/04/1993	06/12/1995	FRONTLINE LTD. HAYMARKET MAGAZINES LIMITED HAYMARKET SPECIALIST PUBLICATIONS LIMITED QUEST MAGAZINES LIMITED CAR ACCESSORY TRADER LIMITED PACEMAKER UPDATE INTERNATIONAL LIMITED HAYMARKET PUBLISHING GROUP LIMITED
VERDON-ROE, ERIC ALLIOTT WESTROW HOUSE, HOLWELL, SHERBORNE, DORSET, DT9 SLF, ENGLAND	29/04/1982 11/07/1985 16/07/1986 01/02/1990 30/04/1993 03/08/1993 13/10/1994 10/10/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996 10/10/1996 22/12/1997	06/12/1995 13/11/1997	FRONTLINE LIMITED HAYMARKET MAGAZINES LIMITED QUEST MAGAZINES LIMITED CAR ACCESSORY TRADER LIMITED HAYMARKET SPECIALIST PUBLICATIONS LIMITED HAYMARKET PUBLISHING GROUP LIMITED HAYMARKET EXHIBITIONS LIMITED BBC HAYMARKET EXHIBITIONS LIMITED B.B.E. COLOUR LIMITED L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED THE LINCOLNS INN PRESS LIMITED NEWS PUBLICATIONS LIMITED THE RAVENHILL PUBLISHING COMPANY LIMITED TEE & WHITEN (DISTRIBUTORS) LIMITED TEESDALE COMPUTER SERVICES LIMITED TEESDALE PUBLICATIONS LIMITED TEESDALE PUBLISHING COMPANY LIMITED WHAT CAR? TV LIMITED