

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

954730

Please complete
legibly, preferably
in black type, or
bold block lettering*insert full name
of company

Annual return of (note 1)

* EUROMONEY PUBLICATIONS PLC

The information in this return is as at

10 FEBRUARY 1988

†. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

CARMELITE HOUSE, CARMELITE STREET, LONDON

Postcode EC4Y 0JA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ None

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

BALFOUR HOUSE, 390/398 HIGH ROAD

ILEFORD, ESSEX, IG1 1NQ

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) MR PHILIP STEPHEN GAUNT

Previous name(s) (note 3)

Address (notes 4 and 5) 49 WATTON ROAD, KNEBWORTH, HERTS

Postcode SG3 6AQ

*Only pages 1 and 2
need be completed
in the case of a
company without
share capital†Enter number of
continuation sheets
attachedWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus ~~THREE~~ continuation sheets]

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):MR P S GAUNT
COMPANY SECRETARY
EUROMONEY PUBLICATIONS PLC
NESTOR HOUSE PLAYHOUSE YARD
LONDON EC4V 5EXFor official use
General Section

Post room

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) SIR PATRICK JOHN RUSHTON SERGEANT		Business Occupation CHAIRMAN	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 1 THE GROVE		Date of birth (note 9) 17.3.1924	
HIGHGATE VILLAGE			
LONDON	Postcode N6 6JU		
Other relevant past or present directorships* (note 8)			
DAILY MAIL AND GENERAL TRUST PLC			
ASSOCIATED NEWSPAPERS HOLDINGS PLC			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) RONALD MCGREGOR POLLOCK SHIELDS		Business Occupation DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) CORNHILL, ROLVENDEN, KENT		Date of birth (note 9) 30.7.1921	
Postcode TN17 4PJ			
Other relevant past or present directorships* (note 8)			
SEE ATTACHED SCHEDULE - A			

Name (note 3) PADRAIC MATTHEW FALLON		Business Occupation MANAGING DIRECTOR	
Previous name(s) (note 3)		Nationality IRISH	
Address (note 5) 20 LOWER ADDISON GARDENS		Date of birth (note 9) 21.9.1946	
LONDON			
Postcode W14 8BQ			
Other relevant past or present directorships* (note 8)			
ASSOCIATED NEWSPAPERS HOLDINGS PLC GOLDEN EXPRESS LIMITED			
GELENTE LIMITED			

Name (note 3) THE RT HON THE VISCOUNT ROTHERMERE		Business Occupation NEWSPAPER PUBLISHER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 1 RUE BUDE, ISLE ST LOUIS, PARIS 75004		Date of birth (note 9) 27.8.25	
FRANCE			
Postcode			
Other relevant past or present directorships* (note 8)			
See Attachment - Schedule A			

Please complete
legibly, preferably
in black type, or
bold block lettering

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up or number of shares of each class

Number

Class:

ENIL		
£ 1p	4,000,000	ORD
£		
£		
£ 40,000		
£ 161,190.48		
£		
£		
ENIL		
£		
£		
ENIL		
£		
£		
ENIL		
ENIL		
ENIL		
	NIL	
ENIL		
ENIL		
ENIL		
ENIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

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write in
this margin

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No ONE
to Form No. 363

Company number

954730

Name of company

* insert full name
of company

* **EUROMONEY PUBLICATIONS PLC**

Particulars of the directors of the company continued (notes 6 and 7)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	PETER JOHN SAUNDERS	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	LITTLE WILLOWS, 45 WEST COMMON WAY HARPENDEN HERTS	Date of birth (note 9)	12.3.1926
	Postcode AL5 2LQ		
Other relevant past or present directorships* (note 6)			
SEE ATTACHED SCHEDULE - B			

Name (note 3)	PETER RICHARD ENSOR	Business Occupation	DIRECTOR
Previous name(s) (note 3)	FLAT 1, 11 HORNTON STREET, LONDON	Nationality	BRITISH
Address (note 5)		Date of birth (note 9)	6.5.1948
	Postcode W8		
Other relevant past or present directorships* (note 6)			
N/A			

Name (note 3)	CHARLES JAMES FRANCIS SINCLAIR	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	15 WINSHAM GROVE LONDON	Date of birth (note 9)	4.4.1948
	Postcode SW11 6NB		
Other relevant past or present directorships* (note 6)			
BLACKFRIARS OIL AND GAS LIMITED			
TRADE AUDIT SERVICES LTD, RETAIL AUDITS LTD, IJK SURVEY RESEARCH ASSOCIATES LTD			
SYNDICATED DATA CONSULTANTS LTD, BLACKFRIARS OIL REFINING LTD			
ASSOCIATED NEWSPAPERS HOLDINGS p.l.c.			

See attached - Schedule C

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
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Continuation sheet No TWO
to Form No. 363

Company number

934730

Name of company

* insert full name
of company

* **EUROMONEY PUBLICATIONS PLC**

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MR TAKASHI HOSOMI	Business Occupation	CHAIRMAN
Previous name(s) (note 3)		Nationality	JAPANESE
Address (note 5)	THE OVERSEAS ECONOMIC COOPERATION FUND *	Date of birth (note 9)	24.4.1920
	Postcode 100		
Other relevant past or present directorships* (note 8) N/A			
TAKEBASHI GODO BUILDING, 4-1 OHTEMACHI 1-CHOME CHIYODA-KU TOKYO 100, JAPAN			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	SIR MICHAEL GRAHAM RUDDOCK SANDBERG	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	4B HATTON HOUSE, 15 KOTEWALL ROAD, HONG KONG	Date of birth (note 9)	31.5.1927
	Postcode		
Other relevant past or present directorships* (note 8) COURAGE PUBS LIMITED			

Name (note 3)	NIGEL JOHN BANCE	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	DANECROFT OLDFIELD ROAD, MAIDENHEAD, BERKSHIRE	Date of birth (note 9)	23.3.49
	Postcode SL6 1TX		
Other relevant past or present directorships* (note 8) None			

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No THREE
to Form No. 363

Company number

954730

Name of company

* insert full name
of company

* **EUROMONEY PUBLICATIONS PLC**

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	NEIL FRANK OSBORN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	16 WETHERBY GARDENS, LONDON, SW5 2) 23 ELM STREET, TENAFLY, NEW JERSEY 07670 USA	Date of birth (note 9)	24.10.49
	Postcode		
Other relevant past or present directorships* (note 8) None			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Schedule A

VERE HAROLD ESMOND THE RT HON VISCOUNT ROTHERMERE

DIRECTORSHIPS IN UK COMPANIES FEBRUARY 10TH, 1988

Associated Newspapers Holdings plc (UK)

Daily Mail and General Trust plc (UK)

Euromoney Publications plc

Evening Standard Co Ltd

Mail Newspapers plc

Northcliffe Newspapers Group Limited

Reuters Founders Share Company Limited

Lord Rothermere has not resigned from any UK directorships in the past five years.

P.J. SAUNDERS

LIST OF DIRECTORSHIPS

Schedule B.

Director of the following companies

AM-LAW Publishing Corporation (USA)
American Lawyer Newspapers Group plc
AM-LAW New Jersey Corporation
Angus Limited (USA)
Associated Developments (Harmsworth) Limited
Associated Independent Radio Group Limited
Associated Investments (Furniture) Limited
Associated Investments (Harmsworth) Limited
Associated Partnership I inc (USA)
Associated Newspapers Holdings plc
Associated Newspapers North America (USA)
Associated Newspapers Property Limited
Associated South Eastern Newspapers Limited
Blackfriars Oil and Gas Limited
Blackfriars Oil Refining Company Limited
Bouverie Holding Inc
Brighton Brook Realty, Inc (Delaware)
The Bristol Evening Post plc
Bristol United Press Limited
Consolidated-Bathurst
Continental Daily Mail SA (France)
Courier Printing and Publishing Company Limited (The)
Ely Mine Forest, Inc. (USA)

Date of Appointment

July 5th 1978
May 1987 (company name change)
March 3rd 1986
March 26th 1981
November 18th 1980
November 11th 1971
March 29th 1973
January 24th 1969
January 17th 1980 [company name change from
13/30 Group Inc on
January 24th 1983
December 24th 1984
August 24th 1983
July 10th 1969
November 18th 1967
October 1979
September 24th 1985
December 20th 1982
June 5th 1979
August 4th 1975
January 21st 1988
October 23rd 1964
May 14th 1974
August 8th 1983

Essex Chronicle Series Limited	March 11th 1968
Euromoney Inc	December 14th 1984
Euromoney Publications plc	October 29th 1969
Euromoney Publications (Overseas) Limited	October 29th 1969
Euromoney Software Inc.	December 14th 1984
GAT Publishing Limited	March 1985 (company name change)
George White (Dagenham) Limited	October 19th 1966
Girl About Town Magazine Ltd	May 26th 1979
Harmsworth Holdings Limited (Canada)	October 6th 1972
Harmsworth House Publications Limited (USA)	June 12th 1974
Harmsworth Intellectual Property Limited	September 1st 1986
Harmsworth Pension Funds Trustees Ltd	July 8th 1983
Harmsworth Press Inc. (USA)	June 21st 1978
Harmsworth SARL	November 6th 1975
Les Investissements Bouverie Ltee - Bouverie Investments Limited (Canada)	January 19th 1979 (company name change)
Mail Newspapers plc	February 11th 1971 (company name change)
Man About Town Magazine Limited	May 26th 1979
Mickfield Hall Farms Limited	August 13th 1981
National Opinion Polls Limited	January 3rd 1968
Overscape Ltd	September 22nd 1986
Purfleet Deep Wharf & Storage Company Limited	October 1st 1966
Sevenoaks News Limited	May 14th 1974
Southern Television Limited	June 6th 1983
Stiles Brook Forest, Inc.	June 18th 1984
13/30 International (UK) Limited	September 10th 1985
West Country Holdings Limited	April 1st 1982
West Country Publications Limited	April 1st 1982

P.J. SAUNDERS

RESIGNATION OF DIRECTORSHIPS OVER THE PAST FIVE YEARS

Associated Special Publications Limited	
Purfleet Deep Wharf & Storage Company (Holdings) Limited	
Tunbridge Wells Advertiser (The)	
Jerlink Ferries Limited	1982
Northcliffe Newspapers Group Limited	April 1982
Coho Weekly News	1982
Albany Appointments Limited	September 1983
Plainpaper Ltd	September 1983
Taylor Brothers Wharfage Company Limited	September 1984
K & SC (Printers) Limited	April 1985

Schedule C

C.J.F. SINCLAIR - DIRECTORSHIPS

<u>Company Name</u>	<u>Appointed</u>
American Lawyer Newspapers Group, Inc. The	25. 3.1987
AM-Law Publishing Corporation	17. 4.1979
Angus Limited	26. 3.1981
Associated Investments Harmsworth Ltd	25. 1.1988
Associated Newspapers Holdings p.l.c.	21. 8.1986
Associated Newspapers North America Inc.	19.12.1984
Associated Partnership I Inc.	1. 7.1986
Associated Partnership II Inc.	1. 7.1986
Blackfriars Oil and Gas Limited	1.11.1983
Blackfriars Oil Refining Limited	10. 3.1986
Daily Report Company	October 1985
Euromoney Publications p.l.c.	19.11.1985
Evening Standard Company Ltd. The	14. 9.1987
Les Investissements Bouverie Ltee - Bouverie Investments Ltd.	20. 1.1988

C.J.F. SINCLAIR
RESIGNATION OF DIRECTORSHIPS

Within last five years
as at February 1988

Company Name

	<u>Appointed</u>	<u>Resigned</u>
IJK Survey Research Associates Ltd	14. 6.1978	12.12.1983
Syndicated Data Consultants Ltd	12.11.1980	12.12.1983

DATE: 17-FEB-88

EUROMONEY PUBLICATIONS PLC
ANNUAL RETURN FOR PERIOD : 03-FEB-87 TO 10

N A M E & A D D R E S S O F H O L D E R

ASSOCIATED NEWSPAPERS HOLDINGS PLC

C/O P J SAUNDERS
NEW CARMELITE HOUSE
CARMELITE STREET
LONDON EC4Y 0JA

BANQUE INTERNATIONALE A LUXEMBOURG
S.A.

C/O ROLF MORHARD
2 BOULEVARDE ROYALE
2953 LUXEMBOURG

P M FALLON ESQ

20 LOWER ADDISON GARDENS
LONDON
W14 8BW

L J MONUMENT ESQ F25 ACCT

+ PIRQUET

LE GALLAIS CHAMBERS
54 BATH STREET
ST HELIER, JERSEY
CHANNEL ISLANDS

L J MONUMENT ESQ F26 ACCT

+ PIRQUET

LE GALLAIS CHAMBERS
54 BATH STREET
ST HELIER, JERSEY
CHANNEL ISLANDS

P J SAUNDERS ESQ

45 WEST COMMON WAY
HARPENDEN
HERTS
AL5 2LW

SIR P J R SERGEANT

1 THE GROVE
HIGHGATE
LONDON
N6 6JU

SIR P SERGEANT

+ SERGEANT + GULLIVER

1 THE GROVE
HIGHGATE
LONDON
N6 6JU

PUBLICATIONS PLC
RIOD : 03-FEB-87 TO 10-FEB-88

PAGE 1

Schedule D

L D E R

CLASS

HOLDING

AMT SOLD DATE SOLD

ORD 1P 15821554

954720

ORD 1P 3166000

ORD 1P 79285

ORD 1P 10571

ORD 1P 5286

ORD 1P 352

ORD 1P 370000

ORD 1P 666000

DATE: 17-FEB-88

EUROMONEY PUBLICATIONS PLC
ANNUAL RETURN FOR PERIOD : 03-FEB-87 TO

NAME & ADDRESS OF HOLDER

THE FOLLOWING SHARE CLASSES ARE INCLUDED:

SHARE CLASS

INCLUDED

ORD 1P
MAIL

Y
N

TOTAL NUMBER OF SHAREHOLDERS PRINTED = 6

TOTAL HOLDINGS BY SHARE CLASS:

ORD 1P

20119048

ROMONEY PUBLICATIONS, INC.
FOR PERIOD : 03-FEB-87 TO 10-FEB-88

PAGE 2

H O L D E R

E CLASSES ARE INCLUDED:

INCLUDED

Y

N

REHOLDERS PRINTED

HARE CLASS:

20119048

CLASS

HOLDING

AMT SOLD DATE SOLD

2

4

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