



COMPANIES HOUSE

COMPANIES HOUSE
2015-16
10

Notes 232
363s
019461
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00954730

A

company name
EUROMONEY PUBLICATIONS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	01	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

NESTOR HOUSE
PLAYHOUSE YARD
LONDON
EC4V 5EX

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00954730

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BALFOUR HOUSE
390/398 HIGH ROAD
ILFORD
ESSEX IG1 1NQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PAUL WILLIAM
HEWITT
FEATHERFIELD OAK END WAY WOODHAM
WEYBRIDGE
SURREY KT15 3DU

Day	Month	Year
01	12	92

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
01	12	92

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

NIGEL
BANCE
DANECROFT OLDFIELD ROAD
KAIDENHEAD
BERKSHIRE SL5 1TX

Day	Month	Year

 Date of any change.

Date of Birth:- 23/03/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00954730

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NEIL FRANK
OSBORN
16 WETHERBY GARDENS
LONDON
SW5 0JP

Date of Birth:- 24/10/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

THE RT HON THE VISCOUNT
ROTHERMERE
1 RUE BUDE
ISLE ST LOUIS
PARIS 75004
FRANCE

Date of Birth:- 27/08/25
Nat:BRITISH
Occ:NEWSPAPER PUBLISHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

SIR
MICHAEL
SANDBERG
CBE
41 MONTPELIER SQUARE
LONDON
SW7 1JZ

Date of Birth:- 31/05/27
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00954730

Particulars.

SIR
PATRICK JOHN RUSHTON
SERGEANT
ONE THE GROVE
HIGHGATE
LONDON
N6 6JU

Date of Birth:- 17/03/24

Nat: BRITISH

Occ: CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

CHARLES JAMES FRANCIS
SINCLAIR
17 KYRLE ROAD
LONDON
SW11 6BD

Date of Birth:- 04/04/48

Nat: ENGLISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

GERARD BRYAN
STRAHAN
20 JUER STREET
LONDON
SW11 4RF

Date of Birth:- 16/12/44

Nat: IRISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00954730

Particulars.

PATRICK MATTHEW
FALLON
20 LOWER ADDISON GARDENS
LONDON
W14 8BQ

Date of Birth:- 21/09/46

Nat:IRISH

Occ:MANAGING-DIRECTOR *Chairman*

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Chairman

Day Month Year

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Date of resignation.

Particulars.

PAUL WILLIAM
HEWITT
HEATHERFIELD OAK END WAY WOODHAM
WEYBRIDGE
SURREY KT15 3DU

Date of Birth:- 18/03/56

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TAKASHI
HOSOMI
NLI RESEARCH INSTITUTE NISSE
HIBIYA BUILDING 7TH FLOOR 1-1-1 YURA
CHIYODA-KU 100
JAPAN

Date of Birth:- 24/04/20

Nat:JAPANESE

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00954730

Particulars.

CHRISTOPHER ROSS
BROWN
34 ELGIE ROAD
LONDON
SE22 8DX

Date of Birth:- 06/02/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown agrees with details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

DANIEL CHARLES
COHEN
68 COMPAYNE GARDENS
LONDON
NW6 3RY

Date of Birth:- 26/10/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PETER RICHARD
ENSOR
FLAT 4 3 EGERTON PLACE
LONDON
SW3 2EF

Date of Birth:- 06/05/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00954730

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

JOHN PETER
WILLIAMS
3 HURLANDS PUTTENHAM HEATH ROAD PUTTENHA
GUILDFORD
SURREY GU3 1AP

Date of Birth:- 29/06/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Enter details of all shares in issue at the date of this return.

620,000	105,049.75	205,049
Totals	205,049.75	205,049

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 26/01/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

M O'Sullivan

Secretary/Director

*(delete as appropriate)

Date

22/1/93

This return includes

continuation sheets

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

M O'Sullivan
Registered office

Postcode