

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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
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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.

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

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

Annual Return

of company number 00954730

company name
EUROMONEY PUBLICATIONS PLC

company type
PUBLIC LIMITED COMPANY

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		
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<u></u>	<u> </u>			

Day	Month	Year

Register of members (See note 5)	li 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 cluplicat kept at	e) is
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified form 288.	
PAUL WILLIAM HEWITT HEATHERFIELD OAK END WAY WOODHAM WEYBRIDGE SURREY KT15 3DU	
If this person has ceased to be secretary, pleastate when.	se Day Month Year O 1 1 2 9 2 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified form 288. NIGEL BANCE DANECROFT OLDFIELD ROAD NAIDENHEAD BERKSHIRE SLS 1TX	
Date of Birth:- 23/03/49 Nat:BRITISH Occ:DIRECTOR	Month Voc
If this person has ceased to be director, pleas state when.	Date of resignation,
Show any relevant current and previous direct PAGE 2	torships.

Directors - continued Particulars. NEIL FRANK OSBORN 16 WETHERBY GARDENS LONDON SW5 OJP	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 24/10/49 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 resignation.
Particulars. THE RT HON THE VISCOUNT ROTHERMERE 1 RUE BUDE ISLE ST LOUIS PARIS 75004 FRANCE	Day Month Year Date of any change.
Date of Birth:- 27/08/25 Nat:BRITISH Occ:NEWSPAPER PUBLISHER 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. SIR MICHAEL SANDBERG CBE 41 MONTPELIER SQUARE LONDON SW7 1J2	Day Month Year Date of any change.
Date of Birth:- 31/05/27 Nat:BRITISH Occ:DIRECTOR f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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		details below and the date of any change.
Directors - continued	00954730	details below and the date of any change.
Particulars.		Day Month Year
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Dota of Diving 17/02/2		
Date of Birth:- 17/03/2 Nat:BRITISH	4	***
Occ: CHAIRMAN		SEAT PRINCIPENT
if this person has ceased to be d	irector, please	Day Month Year
state when.	•	Date of resignation.
Show any relevant current and pr	rovious directorships	and a straighteastacturestratelleringstratum physiological and a special process of the section
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17 KYRLE ROAD		
LONDON		
SW11 6BD		
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Date of Birth:- 04/04/4	.0	***************************************
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		Macambali(())
		editional production and the state of the st

Month

Year

Date of resignation.

Day

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.

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Date of Birth:- 06/02/54 Nat:BRITISH					rtendaska kraestranje stradstrine – n.s. – tr. enik s.e. tr. et elika i stra i skalitika Krejernasjesektrines <i>eloki</i> nistatoriskopaski p. n. 1540 km. – e n. 1582 km. e n. 15
Occ: DIRECTOR		Day	Month	Year	rayar regardadaningsraqiyassanda x + n a rr - ns lebook 463 × 5 24r rr
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Show any relevant current and previous	ous directorships.	01440 hQy;XX0442CF41 46124154241 407CF44		, , , , , , , , , , , , , , , , , , ,	oppositelengarianistelenist ja antievo vetetekistel estatelenet 1997in. Oppositelengarianistelenetespositelenistelen ettivistelenistelenistelenistelenistelenistelenistelenistelenistel
Particulars.		Day	Month	Year	Date of any change.
DANIEL CHARLES COHEN		}4+***P4++Z4+*41**441	************	-t	
68 COMPAYNE GARDENS LONDON NW6 3RY		######################################	*****************	***************************************	97637***********************************
		***** ********************************	**************************************	**************************************	
Date of Birth:- 26/10/57 Nat:BRITISH Occ:COMPANY DIRECTOR		***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**********************	
If this person has ceased to be direct state when.	tor, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.	**************	***********	Phases	
Particulars.		Day	Month	Year	Date of any change.
PETER RICHARD ENSOR		*************	4	***************************************	
FLAT 4 3 EGERTON PLACE LONDON	•	**************	111 1 74 1 (4 74 / 6 77 / 77	·/	
SW3 2EF		\$24840I3424092444Q4	**********	,,400,,1150,,111,,,,	nagaan makabiga etiannaman makabili kasabila maraka etian Magaan makabili kanabili kanabili maraka etian etian maraka etian maraka etian etian etian etian etian etian e
Date of Birth:- 06/05/48 Nat:BRITISH Occ:DIRECTOR		1:4,/************************************			
If this person has ceased to be direct state when.	tor, please	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

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hitactore - continued	Day Month Year				
Particulars.	Date of any change.				
JOHN PETER WILLIAMS 3 HURLANDS PUTTENHAM HEATH ROAD PUTTENHA GUILDFORD SURREY GU3 1AP	The second particle and the property of the pr				
Date of Birth:- 29/06/53 Nat:BRITISH OCC:CHARTERED ACCOUNTANT	CHARLES PROPERTY OF AN AND AND				
If this person has ceased to be director, please state when.	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.				
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return.	ides at mis	6200AART	10504975	navinal value per sha 205949
				
		Totals	20504975	205049
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 26/01/92		There were no ch	anges in the peric	Please mark the appropriate box.
		A list of changes A full list of mem	is enclosed	paper paper
Certificate				
I certify that the information given in this retu the best of my knowledge and belief.	rn is true to	Signed M	orull_	Secretary/ Director
I enclose the fee of £32.		Date マオリ	· ·	(delete as appropriate)
Cheques should be made payable to Companies House.		This return inclu	Ides (continuation sheets
			e that you have on this page.	e completed
To whom should Companies House direct an	y enquiries	mo sullin		
about the information shown in this return?	·			»»
		**************************************	Postcode	
PAGE 8		Telephone <u>ي ي</u>	17798704 1	Ext