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## NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

This has been noted but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

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### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

**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

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

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954736

\*Insert full name  
of company

Annual return of (note 1)

EUROMONEY PUBLICATIONS PLC

The information in this return is as at

25 JANUARY 1989

1. (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)

E 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, 390/393 HIGH ROAD  
ILFORD, ESSEX, IG1 1NQ

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) PAUL WILLIAM HEWITT

Previous name(s) (note 3)

Address (notes 4 and 5) CAENSHILL LODGE, 10 CHAUCER AVENUE  
WEYBRIDGE, SURREY

Postcode

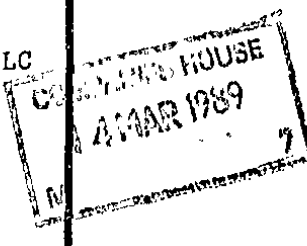
\*Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ \_\_\_\_\_ continuation sheets]

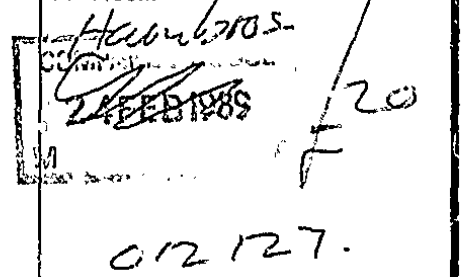
Signed

Director, and

Secretary

Presenter's name, address and  
reference (if any):P Hewitt  
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) <b>SIR PATRICK JOHN RUSHTON SERGEANT</b>		Business Occupation <b>CHAIRMAN</b>	
Previous name(s) (note 3)		Nationality <b>BRITISH</b>	
Address (note 5) <b>1 THE GROVE</b>		Date of birth (note 9) <b>17.3.1924</b>	
<b>HIGHGATE VILLAGE</b>			
<b>LONDON</b>	Postcode <b>N6 6JU</b>		
Other relevant past or present directorships* (note 8)			
<b>DAILY MAIL AND GENERAL TRUST PLC</b>			
<del>AT 2005-10-20 00:00:00 00:00:00 00:00:00 00:00:00</del>			

Please do not write in this margin

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

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

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

Name (note 3) <b>PETER RICHARD ENSOR</b>		Business Occupation <b>DIRECTOR</b>	
Previous name(s) (note 3)		Nationality <b>BRITISH</b>	
Address (note 5) <b>FLAT 1, 11 HORNTON STREET, LONDON</b>		Date of birth (note 9) <b>6.5.1948</b>	
	Postcode <b>W8</b>		
Other relevant past or present directorships* (note 8)			
<b>N/A</b>			

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

# Summary of share capital and debentures

Nominal share capital

£ 220,500

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 22,050,000	ORDINARY	£ 1p
2		£
3		£

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

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 20,199,048	ORD
2	
3	
1 4,000,000	ORD
2	
3	
1 16,119,048	
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NIL	
2 £	
3 £	
1 NIL	
2	
3	

5 Number of shares (if any) of each class issued at a discount

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	PLEASE SEE SEPARATE SCHEDULE	1
		2
		3
		4
		5
		6
		7
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		10
		11
		12
		13
		14
		15

**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 on number of shares of each class

Number

## Class

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

### Account of Shares

[illegible]

SELECTION LINE

NO. OF HITS

SELECTION CRITERIA

INC CLASSO 1 MAX

SHARE CLASS CODE

SHAREHOLDING

20,119,048

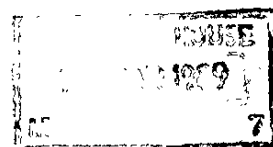
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SHARLHOLDING

20,119,048



DATE: 31-MAR-59

SHARE REGISTRATION - SUMMARY BY SHARE CLASS

EURONUNEY PUBLICATIONS PLC

KEY: 0000 10 000000

500/0

5 14 0044 000  
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000 00000  
000 00000



ECROMNEY PUBLICATIONS PLC

500/0



ROMNEY PUBLICATIONS PLC

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316550070

7928570

1057170

528670

35270

57000070

66600070

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write in  
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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

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

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)

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 8)			
SEE ATTACHED SCHEDULE - B			

\* 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)	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 8)			
See Attached - Schedule C			

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			

American Lawyer Newspapers Group, Inc. (USA)  
AM-LAW Publishing Corporation (USA)  
Angus Limited (USA)  
Associated Newspapers Holdings plc  
Associated Newspapers North America, Inc. (USA)  
Associated Partnership I, Inc. (USA)  
(formerly 13-30 Group, Inc.)  
Bouverie Investments Limited (Canada)  
(Les Investissements Bouverie Limitee)  
Bouverie Holding Inc. (Canada)  
Consolidated-Bathurst Inc. (Canada)  
Continental Daily Mail SA (France)  
Daily Mail and General Investments plc  
Daily Mail and General Trust plc  
Decani Pty Limited (Australia)  
Euromoney, Inc. (USA)  
Euromoney Publications plc (Luxembourg)  
Euromoney Publications (Overseas) Limited  
Evening Standard Co. Ltd.  
Harmsworth Holdings Limited (Canada)  
Harmsworth House Publications (USA)  
Harmsworth Press Inc. (USA)  
Mail Newspapers plc  
Northcliffe Newspapers Group Limited  
Northern Star Holdings Pty Limited (Australia)  
Power Corporation (Canada)  
Reuters Founders Share Company Limited  
Reuters Limited (Trustee)

Whittle Communications Limited Partnership

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

P J Saunders  
LIST OF DIRECTORSHIPS

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 Independant 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  
 Bouverie Holding Inc  
 Brighton Brook Realty, Inc (Delaware)  
 The Bristol Evening Post plc  
 Bristol United Press Limited  
 C B PAK Inc (Canada)  
 Consolidated-Bathurst  
 Continental Daily Mail SA (France)  
 Courier Printing and Publishing Company Limited (The)  
 Daily Mail and General Investment PLC  
 Daily Mail and General Trust PLC  
 Ely Mine Forest Inc (USA)  
 Essex Chronicle Series Limited  
 Euromoney Inc  
 Euromoney Publications PLC  
 Euromoney Publications (Overseas) Limited  
 Euromoney Software Inc  
 GAT Publishing Limited  
 George White (Dagenham) Limited  
 Girl About Town Magazine Ltd  
 Harmsworth Holdings Limited (Canada)  
 Harmsworth House Publications Limited (USA)  
 Harmsworth Intellectual Property Limited  
 Harmsworth Pension Funds Trustees Ltd  
 Harmsworth Press Ltd  
 Harmsworth Press Inc (USA)  
 Harmsworth SARL  
 Les Investiments Bouverie Ltee - Bouverie  
 Investments Limited (Canada)  
 Mail Newspapers plc  
 Man About Town Magazine Limited  
 Mickfield Hall Farms Limited  
 National Opinion Polls Limited  
 Overscape Ltd  
 Purfleet Deep Wharf & Storage Company Limited  
 Sevenoaks News Limited  
 Stiles Brook Forest, Inc  
 13/30 International (UK) Limited  
 West Country Holdings Limited  
 West Country Publications Limited

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 (co name change)  
 January 24th 1983  
 December 24th 1984  
 August 24th 1983  
 July 10th 1969  
 September 24th 1985  
 December 20th 1982  
 June 5th 1979  
 August 4th 1975  
 June 22nd 1988  
 January 21st 1988  
 October 23rd 1964  
 May 14th 1974  
 October 17th 1988  
 October 6th 1988  
 August 8th 1983  
 March 11th 1968  
 December 14th 1984  
 October 29th 1969  
 October 29th 1969  
 December 14th 1984  
 March 1985 (company name change)  
 October 19th 1966  
 May 26th 1979  
 October 6th 1972  
 June 12th 1974  
 September 1st 1986  
 July 8th 1983  
 March 31st 1988  
 June 21st 1978  
 November 6th 1975  
 January 19th 1979 (co name change)  
 February 11th 1971 (co name change)  
 May 26th 1979  
 August 13th 1981  
 January 3rd 1968  
 September 22nd 1986  
 October 1st 1966  
 May 14th 1974  
 June 18th 1984  
 September 10th 1985  
 April 1st 1982  
 April 1st 1982

P J SAUNDERS  
RESIGNATION OF DIRECTORSHIPS OVER THE PAST FIVE YEARS

Taylor Brothers Wharfage Company Limited	September 1984
K & SC (Printers) Limited	April 1985
Blackfriars Oil and Gas Limited	September 1988
Blackfriars Oil Refining Company Limited	September 1988
Southern Television Limited	September 1988

C.J.F. SINCLAIR - DIRECTORSHIPS

	<u>Company Name</u>	<u>Appointed</u>
UK	Associated Investments Harmsworth Ltd	25. 1.1988
	Associated Newspapers Holdings p.l.c.	21. 8.1980
	Daily Mail and General Trust PLC	6.10.1979
	Daily Mail and General Investments PLC	14.10.1980
	Euromoney Publications p.l.c.	19.11.1985
	Euromoney Publications [Overseas] Ltd	1.10.1988
	Evening Standard Company Ltd, The	14. 9.1987
	Harmsworth Press Limited	31. 3.1988
	Harmsworth Quays Limited	27. 4.1988
	Mall Newspapers p.l.c.	3. 3.1988
	Whittle Communications International (UK) Limited [formerly 13/30 International (UK) Limited]	21.08.1985
USA	American Lawyer Newspapers Group, Inc. The	25. 3.1987
	AM-Law Newspapers Corporation	September 1985
	AM-Law Publishing Corporation	17. 4.1979
	Angus Limited	26. 3.1981
	Associated Newspapers North America Inc.	19.12.1984
	Associated Partnership I Inc.	1. 7.1986
	Associated Partnership II Inc.	1. 7.1986
	Daily Report Company	27. 9.1985
	Euromoney Inc.	18. 5.1988
	Review Financial Printers Inc.	April 1986
Canada	Review Publications Inc.	30. 4.1986
	Les Investissements Bouverie Ltee - Bouverie Investments Ltd.	20. 1.1988



C.J.F. SINCLAIR  
RESIGNATION OF DIRECTORSHIPS

Within last five years  
as at October 1988

Company Name

	<u>Appointed</u>	<u>Resigned</u>
Blackfriars Oil and Gas Limited	1.11.1983	21. 9.1988
Blackfriars Oil Refining Limited	10. 3.1986	21. 9.1988

## COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)Continuation sheet No. 240  
to Form No. 363

Company number

954730

Name of company

* EUROWNEY PUBLICATIONS PLC
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Particulars of the directors of the company continued (notes 8 and 7)

Name (note 3) SIR MICHAEL GRAHAM RUDDOCK SANDBERG	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 4E 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	

Name (note 3) NEIL FRANK OSBORN	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 1) 16 WETHERBY GARDENS, LONDON, SW5 2) 23 ELM STREET, TENAFLY, NEW JERSEY 07670 USA	Date of birth (note 9) 24.10.1949
Postcode	
Other relevant past or present directorships* (note 8) NONE	