

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

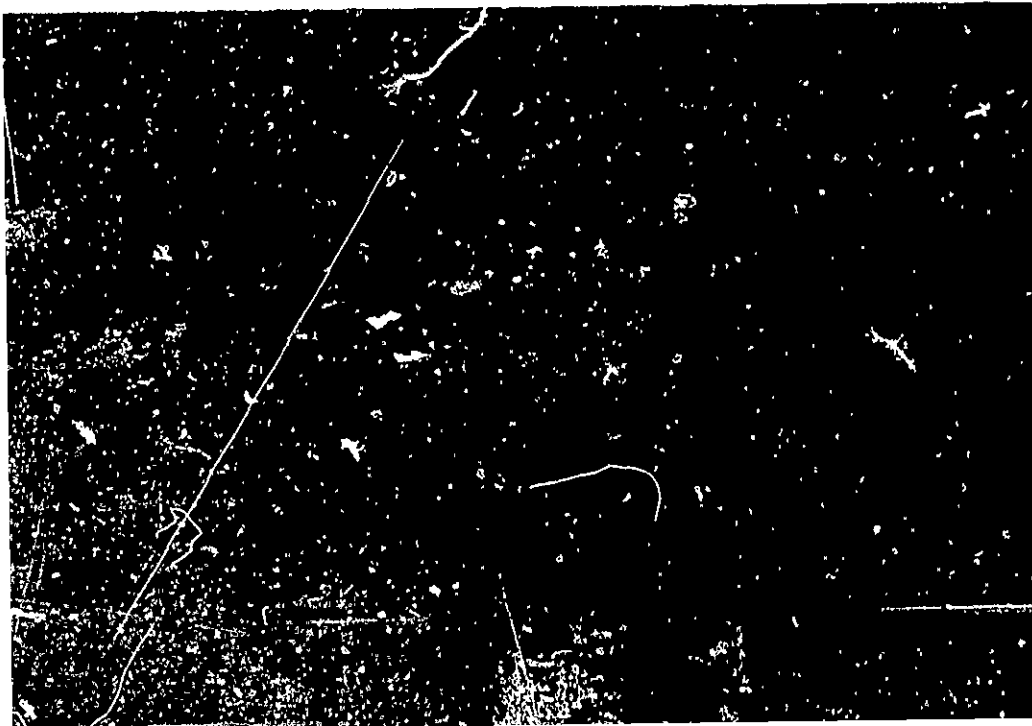
A bulk list (over 10 pages) for the company named below has been lodged but does not appear on this Annual Return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 954730

Company Name Euromoney Publications

Made-up-date 26.1.92





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 28/02/92  
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	92

**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.



363s

**Annual Return**

of company number 00954730

A

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

Day	Month	Year

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Register of members *(See note 6)*

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  
HEATHERFIELD OAK END WAY WOODHAM  
WEYBRIDGE  
SURREY KT15 3DU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

NIGEL JOHN  
BANCE  
DANECROFT  
OLDFIELD ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1TX

DOB: -23/03/49  
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

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Date of any change.

Day Month Year

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Date of resignation.

THE PETROLEUM ECONOMIST LIMITED

# Directors - continued

00954730

Particulars.

MR  
CHRISTOPHER ROSS  
BROWN  
34 ELSIE ROAD  
LONDON  
SE22 8DX

Dob:-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.

Particulars

MR  
DANIEL CHARLES  
COHEN  
68 COMPAINE GARDENS  
LONDON  
NW6 3RY

Dob:-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.

Particulars.

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

Dob:-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.

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.

NONE

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

AIC CONFERENCES PTY LIMITED

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

00954730

Particulars.

MR  
PATRICK MATTHEW  
FALLON  
20 LOWER ADDISON GARDENS  
LONDON  
W14 8BQ

Dob:-21/09/46  
Nat:IRISH  
Occ:MANAGING 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.

SEE ATTACHED LIST

Particulars.

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

Dob:-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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

MR  
TAKASHI  
HOSOMI  
NLI RESEARCH INSTITUTE NISSE  
HIBIYA BUILDING 7TH FLOOR 1-1-1 YURA  
CHIYODA-KU J00  
JAPAN

Dob:-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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

# Directors - continued

Particulars.

00954730

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

Dob:-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.

NONE

Particulars.

ROTHERMERE  
1 RUE BUDE  
ISLE ST LOUIS  
PARIS 75004  
FRANCE

Dob:-27/08/25  
Nat:BRITISH  
Occ:NEWSPAPER PUBLISHER

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

SIR  
MICHAEL GRAHAM RUDDOCK  
SANDBERG  
41 MONTEPELIER SQUARE  
LONDON  
SW7 1JZ

Dob:-31/05/27  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

COURAGE PUBS LIMITED  
INTERNATIONAL COMMERCIAL BANK LTD

# Directors - continued

00954730

Particulars.

SIR  
PATRICK JOHN RUSHTON  
SERGEANT  
1 THE GROVE  
HIGGATE VILLAGE  
LONDON  
N6 6JU

Dob:-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.

Particulars.

MR  
CHARLES JAMES FRANCIS  
SINCLAIR  
17 KYRLE ROAD  
CLAPHAM  
LONDON  
SW11 6BD

Dob:-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.

Particulars.

GERARD BRYAN  
STRAHAN  
20 JUER STREET  
LONDON  
SW11 4RF

Dob:-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.

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.

DAILY MAIL & GENERAL TRUST

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AIC CONFERENCE PTY LIMITED  
REACTIONS GROUP LIMITED

Directors - continued

00954730

Particulars.

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

Dob:-29/06/53  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

SEE ATTACHED LIST

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.



Issued Share Capital (See note 8)

00954730

Class  
(eg Ordinary  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
*(ie Number of shares  
issued multiplied by  
nominal value per share)*

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

Ordinary 1p	20487568	20487568
Totals	20487568	204875.68

### 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.

Please mark the  
appropriate box.

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 checked="" type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

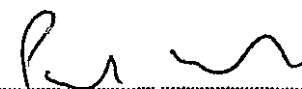
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

### Certificate

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

Signed



Secretary/Director\*  
(delete as appropriate)

I enclose the fee of £32.

Date

18/3/92

Cheques should be made payable to Companies House.

This return includes

7

(enter number)

continuation sheets.

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

MR NEVILLE UPTON

EUROMONEY PUBLICATIONS PLC

NESTOR HOUSE, PLAYHOUSE YARD,

LONDON

Postcode EC4V 5EX

Telephone

071 779 8513

Ext

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf

J.P. WILLIAMS - DIRECTORSHIPS

Company	Date of Appointment
Associated Investments Harmsworth Ltd	01.07.91
Associated Newspapers Holdings Ltd	01.10.90
Associated Newspapers Limited	25.06.91
Associated Newspapers Property Ltd	01.07.91
Bouverie Investments (UK) Limited	
The Bristol Evening Post plc	01.07.91
Bristol United Press Ltd	01.07.91
Daily Mail and General Trust plc	01.07.91
Euromoney Publications plc	17.6.91
Euromoney Publications Pty Ltd*	
Harmsworth Intellectual Property Ltd	21.03.89
Harmsworth Media Limited	01.07.91
The Harmsworth Press Limited	01.07.91
Jameson Street Properties Limited	17.07.91
Merlin Television Limited	13.05.91
Overscape Limited	28.06.88
Target Television Limited	13.05.91

\* formerly Jabilla Pty Ltd - Australia C

C J F SINCLAIR - DIRECTORSHIPS

<u>Company</u>	<u>Date Appointed</u>
<b>UK</b>	
Associated Exhibitions Limited	23.03.1989
Associated Investments Harmsworth Ltd	25.01.1988
Associated Newspapers Holdings Limited *	21.08.1986
Associated Newspapers Limited **	03.03.1988
Associated Newspapers Property Ltd	07.01.1988
Bouverie Investments [UK] Ltd +	13.09.1989
Burginhall 464 Limited	29.06.1990
Daily Mail and General Trust PLC	06.10.1988
Daily Mail and General Investments PLC	14.10.1988
Euromoney Publications plc	19.11.1985
Euromoney Publications [Overseas] Limited	01.10.1988
Harmsworth Intellectual Property Limited	21.03.1989
Harmsworth Magazines Limited ++	01.10.1989
Harmsworth Media Limited	01.10.1989
Harmsworth Pension Fund Trustees Ltd	17.12.1990
Harmsworth Press Limited	31.03.1988
Harmsworth Quays Limited	27.04.1988
Overscape Limited	25.04.1990
Petroleum Economist Limited, The	25.04.1990
Schroders Public Limited Company	06.03.1990
Westcountry Television Limited	14.05.1991
Whittle Communications International [UK] Limited [formerly 13/30 International [UK] Limited]	21.08.1985
<b>USA</b>	
Angus Limited	26.03.1981
Associated Newspapers North America Inc	19.12.1984
Associated Partnership I Inc	01.07.1986
Associated Properties, Inc # [formerly ALNG]	19.06.1989
Brighton Brook Realty Inc	25.07.1991
Ely Mine Forest Inc	18.07.1991
Euromoney Inc	18.05.1988
Latin American Financial Publications Inc	23.03.1989
Salisbury Estates, Inc	25.07.1991
Stiles Brook Forest, Inc	25.07.1991
Whittle Communications Limited Partnership [Member of Partnership Board]	01.07.1986
<b>CANADA</b>	
Les Investissements Bouverie Ltee - Bouverie Investments Ltd	20.01.1988
Bouverie Holdings Inc	24.02.1988
<b>FRANCE</b>	
Continental Daily Mail SA	28.04.1989
Harmsworth SARL	05.06.1991

03-111 ANA 071 938 3909 P.02

C J F Sinclair Directorships - Notes

- \* Name changed from plc to Limited 24/01/1989
- \*\* Name changed from Mail Newspapers plc to Associated Newspapers plc 02/06/1989 and to Associated Newspapers Limited on 22/02/1990
- + Name changed from Marrorb Ltd to Bouverie Investment [UK] Ltd 11/10/1989
- # Associated Ventures, Inc merged with Associated Properties, Inc 30/01/1990
- ++ Name changed from Associated Magazines Ltd to Harmsworth Magazines Ltd 01/01/1989

September 1991

DIRECTORSHIPS OF PADRAIC FALLON

EUROMONEY PUBLICATIONS PLC  
EUROMONEY LIMITED  
DAVSELL LIMITED  
HAWKINS PUBLISHERS LIMITED  
AIRFINANCE JOURNAL LIMITED  
ASSOCIATED NEWSPAPERS HOLDINGS LIMITED  
HARMSWORTH MEDIA LIMITED  
PETROLEUM PRESS BUREAU LIMITED  
ALLIED IRISH BANKS PLC  
GELENTE  
GOLDENEXPRESS LIMITED  
FINANCIAL IQ LIMITED  
CAMRUS AIRPORT PUBLISHERS LIMITED

DIRECTORSHIPS OF RICHARD ENSOR

EUROMONEY PUBLICATIONS PLC  
CENTURY HOUSE INFORMATION LIMITED  
DAVSELL LIMITED  
AIRFINANCE JOURNAL LIMITED  
PETROLEUM PRESS BUREAU LIMITED  
HAWKINS PUBLISHERS LIMITED  
EUROMONEY LIMITED  
CAMRUS AIRPORT PUBLISHERS LIMITED  
EUROMONEY PUBLICATIONS (OVERSEAS) LIMITED  
CONTRACT COMMUNICATIONS LIMITED



DIRECTORSHIPS OF PAUL HEWITT

EUROMONEY PUBLICATIONS PLC  
CAMRUS AIRPORT PUBLISHERS LIMITED  
PETROLEUM PRESS BUREAU LIMITED  
FINANCIAL IQ LIMITED  
CENTURY HOUSE INFORMATION LIMITED  
THE PETROLEUM ECONOMIST LIMITED  
LOCHBEACH LIMITED  
KEEPHURST LIMITED  
CARLCROFT LIMITED  
CONTRACT COMMUNICATIONS LIMITED  
NOTEGUILD LIMITED

PAST DIRECTORSHIPS

THE MARKETFORCE GROUP PLC  
THE LASER SHOP LIMITED  
FTC HOLDINGS PLC  
AAP KETCHUM LTD

LORD ROTHERMERE: DIRECTORSHIPS

Angus Limited (USA)  
 Associated Newspapers Holdings Limited  
 Associated Newspapers Limited  
 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)  
 Continental Daily Mail SA (France)  
 Daily Mail and General Investments plc  
 Daily Mail and General Trust plc  
 Euromoney Inc (USA)  
 Euromoney Publications plc (Luxembourg)  
 Euromoney Publications (Overseas) Limited  
 Harmsworth Holdings Limited (Canada)  
 Harmsworth House Publications (USA)  
 Harmsworth Press Inc (USA)  
 Northcliffe Newspapers Group Limited  
 Northern Star Holdings Limited (Australia)  
 Power Corporation (Canada)  
 Reuters Founders Share Company Limited  
 Rothermere Investments Limited  
 Whittle Communications Limited Partnership (member, partnership board)