

A

COMPANIES FORM No. 363

Annual return of a company

Bulk lot

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

954730

Annual return of (note 1)

* EURCMONEY PUBLICATIONS PLC

The information in this return is as at

26 JANUARY

19 90

† (The date of this return (note 1))

Address of registered office of the company

NESTOR HOUSE, PLAYHOUSE YARD

LONDON

Postcode EC4V 5EX

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
ILFORD, ESSEX IG1 1NQ

Register of debenture holders

NA

Particulars of the secretary

Name (notes 3 and 4)

PAUL WILLIAM HEWITT

Previous name(s) (note 3)

Address (notes 4 and 5)

HEATHERFIELD, OAK END WAY, WOODHAM,
WEYBRIDGE, SURREY

Postcode KT15 3DU

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

UB 20
005503COMPANIES HOUSE
25 APR 1990

17

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held,
if this space is
insufficient use a
continuation sheet

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

Name (note 3) PETER RICHARD ENSOR		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) FLAT 4, 3 EGERTON PLACE, LONDON		Date of birth (note 9) 6.5.1948
Postcode SW3		
Other relevant past or present directorships* (note 8)		
CENTURY HOUSE LTD		

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, FRANCE		Date of birth (note 9) 27.8.1925
Postcode		
Other relevant past or present directorships* (note 8)		
SEE SCHEDULE A		

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

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

Continuation sheet No ONE
to Form No. 363

Company number

264730

* insert full name
of company

Name of company

• EUROMONEY PUBLICATIONS PLC

Particulars of the directors of the company continued notes 6 and 7a

Name (note 2)	PETER JOHN SAUNDERS	Business Occupation
		DIRECTOR
Previous name(s) (note 2)		Nationality
Address (note 2)	LITTLE WILLOWS, 45, WEST COMMON WAY HARPENDEN, HERTS.	BRITISH
	Postcode	Date of birth (note 9)
	AL5 2LQ	12.3.1926
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 2)	CHARLES JAMES NICOLAS SINCLAIR	Business Occupation
		DIRECTOR
Previous name(s) (note 2)		Nationality
Address (note 2)	17, KYRLE ROAD, CLAPHAM LONDON	BRITISH
	Postcode	Date of birth (note 9)
	SW11 6ED	4.4.1948
Other relevant past or present directorships* (note 8)		
SEE ATTACHED SCHEDULE - C		

Name (note 2)	MR TAKASHI HOSOMI	Business Occupation
		DIRECTOR
Previous name(s) (note 2)		Nationality
Address (note 2)	NLI RESEARCH INSTITUTE, NISSE, HIBIYA BUILDING, 7th FLOOR, 1-1-1 YURAKUCHO, CHIYODA-KU	JAPANESE
	Postcode	Date of birth (note 9)
	100	24.4.1920
Other relevant past or present directorships* (note 8)		

COMPANIES FORM No. 363 (Cont.)

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

Company number

954730

Please complete
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bold black lettering* insert full name
of company

Name of company

• EUROMONEY PUBLICATIONS PLC

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

Name (note 3)	SIR MICHAEL GRAHAM RUDDOCK SANDBERG	Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5)	41, MONTPELIER SQUARE, LONDON	BRITISH
		Date of birth (note 9)
	Postcode SW7	31.5.1927
Other relevant past or present directorships* (note 8)		
COURAGE PUBS LIMITED INTERNATIONAL COMMERCIAL BANK LTD		

* 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)	NIGEL JOHN BANCE	Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5)	DANECROFT, OLDFIELD ROAD, MAIDENHEAD, BERKSHIRE	BRITISH
		Date of birth (note 9)
	Postcode SL6 1TX	23.3.1949
Other relevant past or present directorships* (note 8) NONE		

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

COMPANIES FORM No. 363 (Cont.)

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

Company number

954730

Please complete
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bold block lettering* insert full name
of company

Name of company

EUROMONEY PUBLICATIONS PLC

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

Name (note 7)	PAUL WILLIAM HEWITT	Business Occupation	ACCOUNTANT
Previous names (note 8)		Nationality	BRITISH
Address (note 9)	HEATHERFIELD, OAK END WAY WOODHAM, WEYBRIDGE SURREY	Date of birth (note 9)	18.3.1956
Postcode		KT15 3DU	
Other relevant past or present directorships* (note 8)			
THE MARKETFORCE GROUP PLC FTC HOLDINGS PLC			
AAP KETCHUM LIMITED, THE LASERSHOP LIMITED, CENTURY HOUSE LTD			

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

Name (note 7)	GERARD BRYAN STRAHAN	Business Occupation	DIRECTOR
Previous names (note 8)		Nationality	IRISH
Address (note 9)	20, JUER STREET LONDON	Date of birth (note 9)	16.12.1944
Postcode		SW11 4RF	
Other relevant past or present directorships* (note 8)			
GREAT WESTERN EXPLORATION (UK) LIMITED			
LAJET EXPLORATION (UK) LIMITED			

Name (note 7)	CHRISTOPHER ROSS BROWN	Business Occupation	DIRECTOR
Previous names (note 8)		Nationality	BRITISH
Address (note 9)	34, ELSIE ROAD LONDON	Date of birth (note 9)	6.2.1954
Postcode		SE22 8DX	
Other relevant past or present directorships* (note 8)			

COMPANIES FORM No. 363 (Cont.)

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

Company number

954730

Please complete
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bold black lettering* Insert full name
of company

Name of company

EUROMONEY PUBLICATIONS PLC

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

Name (note 3)	DANIEL CHARLES COHEN	Business Occupation	PUBLISHER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 4)	FLAT E, 76, REPULSE BAY VILLAS, REPULSE BAY ROAD, HONG KONG	Date of birth (note 9)	26.10.1957
	Postcode		
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
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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 4)		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 4)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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)

LIST OF DIRECTORSHIPSDirector of the following companies

	<u>Date of Appointment</u>
Angus Limited (USA)	March 26th 1981
Associated Developments (Harmsworth) Limited	November 18th 1980
Associated Independent Radio Group Limited	November 11th 1971
Associated Investments (Furniture) Limited	March 29th 1973
Associated Investments (Harmsworth) Limited	January 24th 1969
Associated Newspapers plc	February 11th 1971-company name change
Associated Newspapers Holdings Limited	January 24th 1983
Associated Newspapers North America Inc. (USA)	December 24th 1984
Associated Newspapers Property Limited	August 24th 1983
Associated Partnership I. Inc (USA)	January 17th 1980
Associated Properties. Inc	May 1987-company name change
Associated South Eastern Newspapers Limited	July 10th 1969
Associated Ventures, Inc	June 19th 1989
Bouverie Holding Inc	September 24th 1985
Bouverie Investments (UK) Ltd	September 13th 1989
Brighton Brook Realty, Inc (Delaware)	December 20th 1982
The Bristol Evening Post plc	June 5th 1979
Bristol United Press Limited	August 4th 1975
Continental Daily Mail SA (France)	October 23rd 1964
Courier Printing and Publishing Company Limited (The)	May 14th 1974
Daily Mail and General Investments plc	October 17th 1988
Daily Mail and General Trust plc	October 6th 1988
Ely Mine Forest, Inc. (USA)	August 8th 1983
Essex Chronicle Series Limited	March 11th 1968

SCHEDULE B contd

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 Press Ltd	March 31st 1988
Harmsworth SARL	November 6th 1975
Latin Finance Inc (USA)	March 23rd 1989
Les Investissements Bouverie Ltee - Bouverie Investments Limited (Canada)	January 19th 1979-company name change
Man About Town Magazine Limited	May 26th 1979
Mickfield Hall Farms Limited	August 13th 1981
Overscape Ltd	September 22nd 1986
Purfleet Deep Wharf & Storage Company Limited	October 1st 1966
Savenoaks News Limited	May 14th 1974
Stiles Brook Forest, Inc.	June 18th 1984
The Printworks (Exeter Ltd)	April 1st 1982-company name change
The Printworks (Plymouth Ltd)	April 1st 1982-company name change
Whittle Communications International (UK) Limited	September 10th 1985

C.J.F. SINCLAIR - DIRECTORSHIPS

<u>Company Name</u>	<u>Appointed</u>
Associated Exhibitions Limited	23. 3.1989
Daily Mail and General Trust PLC	6.10.1988
Euromoney Publications p.l.c.	19.11.1985
Euromoney Publications [Overseas] Ltd	1.10.1988
Schroders Public Limited Company	6. 3.1990
Whittle Communications International [UK] Limited [formerly 13/30 International [UK] Limited]	21. 8.1985