



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPDLIB5I**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **INTERNATIONAL FEDERATION OF THE PERIODICAL PRESS  
LIMITED (THE)**

*Company Number:* **01006977**

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*Company Details*

*Period Ending:* **08/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUEENS HOUSE 55-56  
LINCOLNS INN FIELDS  
LONDON  
WC2A 3LJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS HELEN FIONA BLAND**

*Address:* **4 CUMBERLAND ROAD  
PRESTON PARK  
BRIGHTON  
EAST SUSSEX  
BN1 6SL**

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### *Director 1 :*

*Name:* **SVIDA ALISJAHBANA**

*Address:* **JL. HR. RASUNA SAID BLOCK B KAV.  
32-33  
JAKARTA SELATAN  
DKI JAKARTA 12910  
INDONESIA**

*Date of Birth:* **23/12/1964**    *Nationality:* **Other**

*Occupation:* **SENIOR VICE PRESIDENT  
COD**

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### *Director 2 :*

*Name:* **MICHAEL ALAN BRENNAN**

*Address:* **22 SEAGATE ROAD,  
DARIEN,  
CT 06820,  
USA**

*Date of Birth:* **26/06/1947**    *Nationality:* **Other**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **RALPH BUCHI**

*Address:* **EICHSTRASSE 6 UITIKON  
8142  
SWITZERLAND**

*Date of Birth:* **19/08/1957**    *Nationality:* **Swiss**

*Occupation:* **PUBLISHER**

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*Director 4 :*

*Name:* **HENG LOON ALAN CHAN**

*Address:* **11B HUA GUAN AVENUE  
SINGAPORE  
589104**

*Date of Birth:* **22/02/1953**    *Nationality:* **Other**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 5 :*

*Name:* **GIANCARLO CIVITA**

*Address:* **RUA ALMIRANTE MASCARENHAS 58  
JARDIN PAULISTANO  
SAO PAULO CEP01440-100  
BRAZIL**

*Date of Birth:* **17/11/1963**    *Nationality:* **Brazilian**

*Occupation:* **EXECUTIVE VICE  
PRESIDENT MAGAZ**

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*Director 6 :*

*Name:* **FABRIZIO D'ANGELO**

*Address:* **VIA MONDADORI 1  
SEGRATE  
20090  
ITALY  
MILAN**

*Date of Birth:* **14/04/1972**    *Nationality:* **Italian**

*Occupation:* **HEAD OF INTERNATIONAL  
ACTIVITI**

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*Director 7 :*

*Name:* **JOHN DUNCAN EDWARDS**

*Address:* **55 DARTMOUTH PARK ROAD  
LONDON  
NW5 1SL**

*Date of Birth:* **28/03/1964**    *Nationality:* **British**

*Occupation:* **CEO**

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*Director 8 :*

*Name:* **JOSEPH FRENKEL**

*Address:* **6 MARGALIT STREET  
TEL AVIV  
69400  
ISRAEL**

*Date of Birth:* **16/05/1939**    *Nationality:* **British**

*Occupation:* **PUBLISHER AND EDITOR**

*Director 9 :*

*Name:* **HANS-WOLFGANG  
HELMUTH FURSTNER**

*Address:* **WIUTERSTR 50  
BONN  
53177  
GERMANY**

*Date of Birth:* **21/07/1944**    *Nationality:* **German**

*Occupation:* **CHAIRMAN/DIRECTOR  
PUBLISHING**

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*Director 1 :*

*0*

*Name:* **LISA GOKONGWEI-CHENG**

*Address:* **31 AGALLENA REGENCY  
OKTIGAS CINTW  
QNERON CITY  
PHILIPPINES**

*Date of Birth:* **25/06/1968**    *Nationality:* **Philippine**

*Occupation:* **MAGAZINE PUBLISHER**

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*Director 1 :*

*1*

*Name:* **MR KOOS GUIJ**

*Address:* **VOORHAVEN 84 1135 BT EDAM  
HOLLAND  
FOREIGN**

*Date of Birth:* **16/03/1947**    *Nationality:* **Dutch**

*Occupation:* **PUBLISHER**

*Director 1 :*

2

*Name:* **DAVID HILL**

*Address:* **92 SAGAMORE STREET  
HAMILTON  
01982  
USA**

*Date of Birth:* **12/09/1951**    *Nationality:* **Other**

*Occupation:* **DIRECTOR**

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*Director 1 :*

3

*Name:* **GORDON HUGHES**

*Address:* **675 THIRD AVENUE  
NEW YORK  
10017  
USA**

*Date of Birth:* **07/03/1941**    *Nationality:* **Other**

*Occupation:* **PUBLISHING**

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*Director 1 :*

4

*Name:* **ENRIQUE IGLESIAS**

*Address:* **PEREZ GALDOS 36  
BARCELONA  
08021  
SPAIN**

*Date of Birth:* **16/09/1963**    *Nationality:* **Spanish**

*Occupation:* **EDITOR**

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*Director 1 :*

**5**

*Name:* **JAMES JACOVIDES**

*Address:* **1271 AVE OF AMERICAS  
NEW YORK  
10020  
USA  
N Y**

*Date of Birth:* **08/07/1966**    *Nationality:* **Other**

*Occupation:* **PUBLISHING**

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*Director 1 :*

**6**

*Name:* **WILLIAM T KERR**

*Address:* **3200 ELMWOOD DRIVE  
DES MOINES  
IOWA 50312  
USA**

*Date of Birth:* **17/04/1941**    *Nationality:* **Other**

*Occupation:* **PRESIDENT MEREDITH  
CORP**

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*Director 1 :*

**7**

*Name:* **YOUNG-CHULL KIM**

*Address:* **330-284 SUNGBUK DONG SUNGBUK-KU  
SEOUL  
136-020  
KOREA  
FOREIGN**

*Date of Birth:* **28/09/1938**    *Nationality:* **Other**

*Occupation:* **CEO & PUBLISHER**

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*Director 1 :*

8

*Name:* **TORSTEN J KLEIN**

*Address:* **SCHLOSS STRASSE 61  
BERLIN  
14059  
GERMANY  
FOREIGN**

*Date of Birth:* **05/02/1964**    *Nationality:* **German**

*Occupation:* **BOARD MEMBER**

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*Director 1 :*

9

*Name:* **PIERRE LAMUNIERE**

*Address:* **AV DE LA GARE 33  
LAUSANNE  
VAUD 1001  
SWITZERLAND  
FOREIGN**

*Date of Birth:* **22/02/1950**    *Nationality:* **Swiss**

*Occupation:* **PRESIDENT & CEO**

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*Director 2 :*

0

*Name:* **ANTONIOS LIBERIS**

*Address:* **22 , XENIAS & AVRAS STREET  
KIFISSIA  
ATHENS  
14562  
GREECE  
FOREIGN**

*Date of Birth:* **19/12/1953**    *Nationality:* **Greek**

*Occupation:* **PRESIDENT MAGAZINE  
PUBLISHING**

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Director 2 :

1

Name: NINA LINK

Address: 222 WEST 83RD STREET  
NEW YORK  
10024  
UNITED STATES

Date of Birth: 19/09/1943 Nationality: Other

Occupation: PRESIDENT MPA

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Director 2 :

2

Name: CHRISTOPHER  
LLEWELLYN

Address: 2 BLACK SWAN SPINNEY  
WANSFORD  
PETERBOROUGH  
PE8 6LE

Date of Birth: 09/11/1953 Nationality: British

Occupation: PUBLISHING DIRECTOR

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Director 2 :

3

Name: JAKES LOUVET

Address: 25 RUE DE LA POMPE  
PARIS  
75009  
FRANCE

Date of Birth: 20/04/1955 Nationality: FRENCH

Occupation: PUBLISHER

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*Director 2 :*

**4**

*Name:* **RAILI MAKINEN**

*Address:* **LUUVANIEMENTIE 3A 7  
00350 HELSINKI  
FINLAND  
FOREIGN**

*Date of Birth:* **16/03/1944**    *Nationality:* **Finnish**

*Occupation:* **PRESIDENT**

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*Director 2 :*

**5**

*Name:* **EDUARDO MICHELSEN**

*Address:* **BERNARDO QUINTANA 500 TORREIV -  
401  
MEXICO, D.F.  
01210  
FOREIGN**

*Date of Birth:* **03/03/1971**    *Nationality:* **Colombian**

*Occupation:* **CEO**

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*Director 2 :*

**6**

*Name:* **PETER SANGSTER PHIPPEN**

*Address:* **OAK ACRE TEMPLEWOOD LANE  
STOKE POGES  
SOUTH BUCKINGHAMSHIRE  
SL2 4BG**

*Date of Birth:* **08/02/1960**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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Director 2 :

7

Name: **AROON PURIE**

Address: **6 PALAM MARG  
NEW DELIH  
INDIAN 1100057  
INDIA**

Date of Birth: **29/12/1944** Nationality: **Indian**

Occupation: **PUBLISHING**

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Director 2 :

8

Name: **ERWIN FIDELIS REISCH**

Address: **OBERER HALDENWEG 23/2  
OSTFILDERN  
73760  
GERMANY**

Date of Birth: **14/04/1955** Nationality: **German**

Occupation: **PUBLISHER**

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Director 2 :

9

Name: **JOHN WILLIAM RELIHAN**

Address: **44 STERLINGWAY  
ATLANTIC BEACH GOLF ESTATE  
MELKBOSSTRAND  
CAPETOWN  
SOUTH AFRICA**

Date of Birth: **04/03/1956** Nationality: **South African**

Occupation: **CEO:MEDIA 24 MAGAZINES**

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Director 3 :

0

Name: **BRIAN SEGAL**

Address: **125 BALMORAL AVENUE  
TORONTO  
ONTARIO M4V 1J5  
CANADA**

Date of Birth: **28/04/1943** Nationality: **Canadian**

Occupation: **PRES & CEO**

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Director 3 :

1

Name: **MR JONATHAN SHEPHARD**

Address: **TRIANGLE OAST HAMPKINS HILL  
ROAD, CHIDDINGSTONE  
EDENBRIDGE  
KENT  
TN8 7BB**

Date of Birth: **20/03/1949** Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

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Director 3 :

2

Name: **FENG SHI**

Address: **ROOM 508 BUILDING OF JINDUIN  
PRESS,  
NO 52, FUXING ROAD,  
HAIDIAN, BEIJING  
BEIJING 100036  
CHINA  
FOREIGN**

Date of Birth: **15/10/1946** Nationality: **Chinese**

Occupation: **CHAIRMAN OF CPA**

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*Director 3 :*

*3*

*Name:* **VICTOR SHKULEV**

*Address:* **BAKASHIKHA, NICKOLSKOE, 3RD  
LINE, 12  
MOSCOW  
MOSCOW REGION  
143956  
RUSSIA**

*Date of Birth:* **13/04/1958**

*Nationality:* **Russian**

*Occupation:* **LAWYER**

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*Director 3 :*

*4*

*Name:* **THANACHAI  
THEERAPATVONG**

*Address:* **44 MOO 10 BANGA-TRAD ROAD (KM4.5)  
BANGNA  
BANGKOK  
10260 BANGKOK  
THAILAND  
FOREIGN**

*Date of Birth:* **03/01/1945**

*Nationality:* **Thai**

*Occupation:* **CHAIRMAN AND CEO  
NATION MULTI**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**