



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

nwb 175
074024

363a

Annual Return

Company Number 01026364

Company Name in full Independent Television Books Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	1	1	2	1	9	9	9

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.

Day		Month		Year			
3	1	1	2	2	0	0	0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Company Secretary's Office,

IPC Magazines Ltd.

King's Reach Tower, Stamford Street,

London

SE1 9LS

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A21
COMPANIES HOUSE
0596
08/01/00

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales **or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company Secretary's Office,

IPC Magazines Ltd.

King's Reach Tower, Stamford Street,

London

Postcode SE1 9LS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr.

* Honours etc

John Francis

Gore

14 Chantry Hurst

Woodcote Green

Epsom

Surrey

Postcode KT18 7BW

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	3
					0	7
					1	9
					5	3
	Forename(s)	William Robert				
	Surname	Aley				
	Previous forename(s)					
	Previous surname(s)					
Address		Grove Cottage				
		Woodham Walter				
	Post town	Maldon				
	County / Region	Essex	Postcode	CM9 6RX		
	Country	England	Nationality	British		
Business occupation		Finance Director				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mrs.		Day	Month	Year
	* Honours etc			Date of birth	2	4
					0	1
					1	9
					6	2
	Forename(s)	Sylvia				
	Surname	Bailey				
	Previous forename(s)					
	Previous surname(s)	Grice				
Address		5 Blyth's Wharf,				
		Narrow Street,				
		Limehouse,				
	Post town	London.				
	County / Region		Postcode	E14 8DQ.		
	Country	England	Nationality	British		
Business occupation		Chief Executive				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

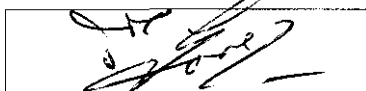
☐

If at the date of this return an election is in force 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



Date

30/12/99.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Mrs. M. A. Read.
Asst. Company Secretary.
King's Reach Tower,
Stamford Street,
London. SE1 9LS.

Company Number 01026364

Company Name in full Independent Television Books Limited

Current directorships for Mr William Robert Aley

Chat Publications Limited

Collection and Litigation Services International Limited

Decanter Magazine Limited

Feedback Publications Limited

FHG Publications Limited

George Newnes Limited

Independent Television Publications Limited

International Publishing Corporation Limited

IPC Magazines Group PLC

IPC Connect Ltd.

IPC Country and Leisure Media Limited

ipc electric (services) Limited

IPC Finance Limited

IPC Group Limited

IPC Holdings (UK) Limited

IPC Holdings Limited

IPC Magazines (Overseas) Limited

IPC Magazines (UK) Limited

IPC Magazines Holdings Limited

IPC Magazines Limited

IPC Magazines Pension Trustee Limited

IPC Music & Sport Ltd.

IPC Southbank Publishing Company Limited

IPC Telemarketing (International) Limited

ipc tx Ltd.

LH Media Limited

Company Number 01026364

Company Name in full Independent Television Books Limited

Link House Magazines Limited

New Musical Express Limited

Odhams Press Limited

Options Magazine Limited

Persuasion Limited

Portrait Magazine Limited

Portroad Limited

Prestige Magazines Limited

Standbrook Publications Limited

The Countryman Limited

The Essentials Publishing Company Limited

The Magazine Publishing Company Limited

The Magazine Publishing Holdings Limited

The Yachting Monthly Limited

Past directorships for Mr William Robert Aley

Carlton Magazines Limited (19-Jan-1998)

Carlton Publishing Consultants Limited (19-Jan-1998)

Carlton Publishing Services Limited (19-Jan-1998)

Endrick Leisure Limited (19-Jan-1998)

European Magazines Limited (10-Jun-1998)

Formpart No. 14 Ltd. (19-Jan-1998)

Formpart No. 15 Limited (19-Jan-1998)

Munro-Barr Publications Limited (19-Jan-1998)

Reed International (Aylesford) Limited (19-Jan-1998)

The Coupon Book Company Limited (19-Jan-1998)

Current directorships for Mrs. Sylvia Bailey

Company Number 01026364

Company Name in full Independent Television Books Limited

C. Arthur Pearson Limited
Chat Publications Limited
Collection and Litigation Services International Limited
Country Life Limited
Decanter Magazine Limited
Feedback Publications Limited
FHG Publications Limited
George Newnes Limited
Independent Television Publications Limited
International Publishing Corporation Limited
IPC Magazines Group PLC
IPC Connect Ltd.
IPC Country and Leisure Media Limited
ipc electric (services) Limited
IPC Finance Limited
IPC Group Limited
IPC Holdings (UK) Limited
IPC Holdings Limited
IPC Magazines (Overseas) Limited
IPC Magazines (UK) Limited
IPC Magazines Holdings Limited
IPC Magazines Limited
IPC Music & Sport Ltd.
IPC Southbank Publishing Company Limited
IPC Telemarketing (International) Limited
ipc tx Ltd.
LH Media Limited

Form 363a continuation sheet

Company Number 01026364

Company Name in full Independent Television Books Limited

Link House Magazines Limited

Marketforce (U.K.) Limited

New Musical Express Limited

Odhams Press Limited

Options Magazine Limited

Persuasion Limited

Portrait Magazine Limited

Prestige Magazines Limited

Standbrook Publications Limited

The Countryman Limited

The Essentials Publishing Company Limited

The Magazine Publishing Company Limited

The Magazine Publishing Holdings Limited

The Yachting Monthly Limited

W. H. & L. Collingridge Limited