



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN 1783626

Company name

CARLTON MAGAZINES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 6 0 9 9 5

Date of next return

I wish to make the next return to

DB 0 6 0 9 9 6

Registered Office

This is the address at the date of this return.

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

RO COMPANY SEC.'S OFFICE, IPC MAGAZINES LTD

KING'S REACH TOWER, STAMFORD STREET,

Post town LONDON,

County/Region

Postcode SE1 9LS

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	KING'S REACH TOWER, STAMFORD STREET,	
Post town	LONDON	
County/Region		
Postcode	SE1 9LS.	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	JOHN FRANCIS	
	GORE	

Usual residential address

AD	14 CHANTRY HURST,	
	WOODCOTE GREEN,	
Post town	EPSOM,	
County/Region	SURREY	
Postcode	KT18 7BW	
Country	ENGLAND.	

*Voluntary details

Directors

(Listed in alphabetical order)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		COLIN MICHAEL
Surname		REEVES-SMITH
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD 3 PURLEY KNOLL,
	Post town	PURLEY,
	County/Region	SURREY
	Postcode	CR2 3AF
	Country	ENGLAND.
Date of birth		<input type="checkbox"/> DO 1 1 0 5 4 3
Business occupation		<input type="checkbox"/> OC MANAGING DIRECTOR, INTERNATIONAL AND OVERSEAS DEVELOPMENT
Other directorships		<input type="checkbox"/> OD CURRENT : EUROPEAN MAGAZINES LIMITED
		IPC MAGAZINES LIMITED

(see continuation sheet)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		MICHAEL
Surname		MATTHEW
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD RODWELL MANOR,
		WEST LAMBROOK,
	Post town	SOUTH PETHERTON,
	County/Region	SOMERSET
	Postcode	TA13 5HA
	Country	ENGLAND.
Date of birth		<input type="checkbox"/> DO 3 1 0 3 4 8
Business occupation		<input type="checkbox"/> OC CHIEF EXECUTIVE/DIRECTOR
Other directorships		<input type="checkbox"/> OD CURRENT : CARLTON PUBLISHING CONSULTANTS LIMITED
		CARLTON PUBLISHING SERVICES LIMITED

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		WILLIAM ROBERT
Surname		ALEY
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD 55 KIMBERLEY ROAD,
	Post town	BENFLEET,
	County/Region	ESSEX
	Postcode	SS7 5NG
	Country	ENGLAND.
Date of birth		<input type="checkbox"/> DO 1 3 0 7 5 3
Business occupation		<input type="checkbox"/> OC FINANCE DIRECTOR
Other directorships		<input type="checkbox"/> OD CURRENT : CARLTON PUBLISHING CONSULTANTS LIMITED
		CARLTON PUBLISHING SERVICES LIMITED

(see continuation sheet)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		
Surname		
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD
	Post town	
	County/Region	
	Postcode	
	Country	
Date of birth		<input type="checkbox"/> DO
Business occupation		<input type="checkbox"/> OC
Other directorships		<input type="checkbox"/> OD

*Voluntary details

CARLTON MAGAZINES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

COLIN MICHAEL REEVES-SMITH
OTHER CURRENT DIRECTORSHIPS

NRS LIMITED.
PERIODICALS PUBLISHERS ASSOCIATION LIMITED
STANDBROOK PUBLICATIONS LIMITED

MICHAEL MATTHEW
OTHER CURRENT DIRECTORSHIPS

C. ARTHUR PEARSON LIMITED
CHAT PUBLICATIONS LIMITED
COUNTRY LIFE LIMITED
THE COUPON BOOK COMPANY LIMITED
ENDRICK LEISURE LIMITED
THE ESSENTIALS PUBLISHING COMPANY LIMITED
EUROPEAN MAGAZINES LIMITED
INDEPENDENT TELEVISION BOOKS LIMITED
IPC TELEMARTETING (INTERNATIONAL) LIMITED
IPC MAGAZINES LIMITED
IPC MAGAZINES (OVERSEAS) LIMITED
INDEPENDENT TELEVISION PUBLICATIONS LIMITED
MARKETFORCE (U.K.) LIMITED
THE MAGAZINE PUBLISHING COMPANY LIMITED
THE MAGAZINE PUBLISHING HOLDINGS LIMITED
MUNRO-BARR PUBLICATIONS LIMITED
MYDDLETON ADVERTISING LIMITED
MYDDLETON PUBLICATIONS LIMITED
OPTIONS MAGAZINE LTD.
PITCHGRANGE LIMITED
PUBLISHING DEVELOPMENTS LIMITED
PURSELYNN LIMITED
RADIO GUIDE LIMITED
REED INTERNATIONAL (AYLESFORD) LIMITED
REED PUBLISHING SERVICES LIMITED
STANDBROOK PUBLICATIONS LIMITED
W. H. & L. COLLINGRIDGE LIMITED
WEBSTERS PUBLICATIONS LIMITED

OTHER PAST DIRECTORSHIPS
WESSEX INTERPRINT LTD.

CARLTON MAGAZINES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

WILLIAM ROBERT ALEY

OTHER CURRENT DIRECTORSHIPS

CHAT PUBLICATIONS LIMITED

THE COUPON BOOK COMPANY LIMITED

ENDRICK LEISURE LIMITED

THE ESSENTIALS PUBLISHING COMPANY LIMITED

EUROPEAN MAGAZINES LIMITED

INDEPENDENT TELEVISION BOOKS LIMITED

IPC MAGAZINES LIMITED

IPC MAGAZINES (OVERSEAS) LIMITED

INDEPENDENT TELEVISION PUBLICATIONS LIMITED

THE MAGAZINE PUBLISHING COMPANY LIMITED

THE MAGAZINE PUBLISHING HOLDINGS LIMITED

MUNRO-BARR PUBLICATIONS LIMITED

MYDDLETON ADVERTISING LIMITED

MYDDLETON PUBLICATIONS LIMITED

OPTIONS MAGAZINE LTD.

PITCHGRANGE LIMITED

PORTROAD LIMITED

PUBLISHING DEVELOPMENTS LIMITED

PURSELYNN LIMITED

RADIO GUIDE LIMITED

REED INTERNATIONAL (AYLESFORD) LIMITED

REED PUBLISHING SERVICES LIMITED

STANDBROOK PUBLICATIONS LIMITED

WEBSTERS PUBLICATIONS LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

[illegible]

Issued share capital


Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

Elective resolutions

Certificate

I enclose the fee of £18.

Signed  _____ Secretary/~~Director~~ *
Date 6.9.95. _____ (*Delete as appropriate)

This return includes _____⁵ continuation sheets.
(enter number)

MRS.M.A.READ. ASST. COMPANY SECRETARY

IPC MAGAZINES LIMITED

KING'S REACH TOWER, STAMFORD STREET,

LONDON.

SE1. 9LS.