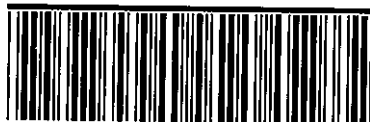




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AM86LEDM* 446
COMPANIES HOUSE 30/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95
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
22	07	95

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.

200 ALDERSGATE STREET
LONDON
EC1A 4JJ

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

88/050890/£18

363s

Annual Return

of company number 02631489

N

company name

I/B/E/S (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

MONMOUTH HOUSE
58-64 CITY ROAD
LONDON EC1Y 2AL

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Register of members (See note 5)

02631489

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

REGISTERED OFFICE

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.

PHILIP CHARLES
WESTELL
F C A
TAMAR BEDWELLS HEATH
BOARS HILL
OXFORD
OXFORDSHIRE OX1 5JE

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

29	06	95
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Date of resignation.

Directors (See note 7)

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

ROGER RAFAEL
BILBOUL
4109 PARKGLEN COURT
WASHINGTON
DISTRICT OF COLUMBIA 20007 USA

Day Month Year

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Date of any change.

Date of Birth:- 31/08/40

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

29	06	95
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

BARBARA
CONNOLLY
297 WICKHAM LANE
ABBEY WOOD
LONDON
SE2 ONX

Date of Birth:- 13/02/63
Nat:BRITISH
Occ:DIRECTOR OF ADMINISTRATION

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
29	06	95

Date of resignation.

Particulars.

BRADFORD N
GOZ
1 STUDDRIDGE STREET
LONDON
SW6

Date of Birth:- 13/06/54
Nat:USA
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
30	06	95

Date of resignation.

Particulars.

JOSEPH VINCENT
RICCOBONO
9 E. PARK PLACE
WHITE PLAINS
NEW YORK 10604
U.S.A.

Date of Birth:- 16/04/41
Nat:AMERICAN(USA)
Occ:EXECUTIVE

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
29	06	95

Date of resignation.

Directors - continued

02631489

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

Particulars.

ROBERT FREDERICK
VAN DEN BERGH
88 CEDAR CLIFE ROAD
RIVERSIDE
CONNECTICUT 06878 USA

Day Month Year

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Date of any change.

Date of Birth:- 10/04/50
Nat:DUTCH
Occ:DIRECTOR

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

Day Month Year

2	9	0	6	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02631489	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: I/B/E/S (U.K.) LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number Currently Held			
DISCLOSURE INCORPORATED				
5161 River Road				
Bethesda, Maryland 20816				
USA		80,000	9.11.94	
VNU HOLDINGS (UK) Ltd		80,000	19.5.95	
GLENTHORNE HOUSE				
HAMMERSMITH GROVE				
London W6 0LG				
VNU INTERNATIONAL B.V.				
CEYLONPOORT 5-25				
POSTBUS 4028				
2003 EA Haarlem				
The Netherlands		80,000	28.6.95	
VNU ACQUISITION CORPORATION	80,000			
1515 BROADWAY				
New York 10036				
New York USA				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Class (eg Ordinary/ Preference, etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	80,000	80,000
Totals	80,000	£80,000

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 22/07/94

	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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed D. Warren Secretary/Director *
(delete as appropriate)

Date 22/8/95

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

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

Mrs D. WARREN
Monmouth House
58-64 City Road
London Postcode EC1Y 2AL