



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **HAYMARKET GROUP LIMITED**

Company Number: **02809261**

Company Details

Period Ending: **10/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**174 HAMMERSMITH
ROAD
LONDON
W6 7JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY DYCE DUCKWORTH** *Address:* **SWINBROOK COTTAGE SWINBROOK
BURFORD
OXON
OX18 4DZ**

Director 1 :

Name: **JEREMY DYCE
DUCKWORTH** *Address:* **SWINBROOK COTTAGE SWINBROOK
BURFORD
OXON
OX18 4DZ**

Date of Birth: **01/05/1963** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **DAVID BAIRD FRASER** *Address:* **50 SOUTH EATON PLACE
LONDON
SW1W 9JJ**

Date of Birth: **04/10/1939** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **THE RT HON THE LORD
HESELTINE**

Address: **30 CHAPEL STREET
LONDON
SW1**

Date of Birth:

21/03/1933

Nationality:

British

Occupation:

PUBLISHER

Director 4 :

Name: **HON RUPERT HESELTINE**

Address: **60 REDCLIFFE ROAD
LONDON
GREATER LONDON
SW10 9NQ**

Date of Birth:

09/07/1967

Nationality:

British

Occupation:

PUBLISHER

Director 5 :

Name: **DR ALAN STEPHEN KEMP**

Address: **7 THE GARTH
COBHAM
SURREY
KT11 2DZ**

Date of Birth:

07/12/1950

Nationality:

British

Occupation:

BUSINESSMAN

Director 6 :

Name: **LORD PETER KEITH
LEVENE**

Address: **55 CUMBERLAND TERRACE
LONDON
NW1 4HJ**

Date of Birth:
 08/12/1941

Nationality:
 British

Occupation:
 DIRECTOR

Director 7 :

Name: **JOHN LINDSAY MASTERS**

Address: **7 LANSDOWNE HOUSE
LANSDOWNE ROAD
LONDON
W11 3LP**

Date of Birth:
 01/10/1932

Nationality:
 British

Occupation:
 PUBLISHER

Director 8 :

Name: **SIMON PAPILLON TINDALL**

Address: **31 LONSDALE ROAD
LONDON
SW13 9JP**

Date of Birth:
 27/02/1938

Nationality:
 British

Occupation:
 PUBLISHER

Director 9 :

Name: **ERIC ALLIOTT VERDON-ROE**

Address: **WESTROW HOUSE HOLWELL
SHERBORNE
DORSET
DT9 5LF**

Date of Birth: **30/08/1952**

Nationality: **British**

Occupation: **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28925295	GBP289252.95
<i>TOTALS</i>		
	28925295	GBP289252.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/10/2008
1546820 DISPOSED OF IN PERIOD ON 05/01/2008

Name: **GEOFFREY RONALD DAVIES**

Address:

Name: **ISLAND TRUSTEES LTD**

Address:

Shareholding 2:

25796410 ORDINARY Shares held as at 10/10/2008

Name: **DECHERT NOMINEES LIMITED**

Address:

Shareholding 3:

2097671 ORDINARY Shares held as at 10/10/2008
1048834 DISPOSED OF IN PERIOD ON 05/01/2008

Name: **SIMON P TINDALL**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 10/10/2008
1158220 DISPOSED OF IN PERIOD ON 05/01/2008**

Name: **MALCOLM FRANK FRANKLIN**

Address:

Name: **GEOFFREY RONALD DAVIES**

Address:

Name: **JOHN LINDSAY MASTERS**

Address:

Shareholding 5:

343738 ORDINARY Shares held as at 10/10/2008

Name:

JANE CHATTEY

Address:

Shareholding 6:

343738 ORDINARY Shares held as at 10/10/2008

Name:

MARK TINDALL

Address:

Shareholding 7:

343738 ORDINARY Shares held as at 10/10/2008

Name:

VL JOHNSTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

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