

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

2809261

HAYMARKET GROUP LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	0	1	0	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			

Registered Office (See note 3)

Show here the address at the date of this return.

174 HAMMERSMITH ROAD

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

Post town

County / Region

Postcode

LONDON

W6 7JP

Principal business activities

(See note 4)

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

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

7415

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

Companies House, Crown Way, Cardiff, CF4 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

Postcode

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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.

* Honours etc

DAVID BAIRD

FRASER

50 South Eaton Place

London

Postcode

SW1W 9JJ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of Birth	Day 0 4	Month 1 0	Year 1 9 3 9
Forename(s)	DAVID BAIRD			
Surname	FRASER			
Previous forename(s)				
Previous surname(s)				
Address	50 South Eaton Place			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	London			
County / Region		Postcode	SW1W 9JJ	
Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	THE RT HON		
	* Honours etc	CH MP		
	Date of Birth	Day 2 1	Month 0 3	Year 1 9 3 3
Forename(s)	MICHAEL RAY DIBDIN			
Surname	HESELTINE			
Previous forename(s)				
Previous surname(s)				
Address	30 CHAPEL STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONDON			
County / Region		Postcode	SW1X 7DD	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	MP & PUBLISHER			
Other directorships	See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr		Date of Birth	Day	Month	Year
	* Honours etc				0	7	1 2 1 9 5 0
	Forename(s)	ALAN STEPHEN					
	Surname	KEMP					
	Previous forename(s)						
	Previous surname(s)						
Address	7 THE GARTH						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COBHAM					
	County / Region	SURREY	Postcode	KT11 2DZ			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	BUSINESSMAN						
Other directorships	See attached schedule						

* Voluntary details.

Name	* Style / Title	LORD		Date of Birth	Day	Month	Year
	* Honours etc	KBE			0	8	1 2 1 9 4 1
	Forename(s)	PETER KEITH					
	Surname	LEVENE-OF-PORTSOKEN					
	Previous forename(s)						
	Previous surname(s)						
Address	55 CUMBERLAND TERRACE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region	LONDON	Postcode	NW1 4HJ			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships	See attached schedule						

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of Birth	0 1	1 0 1 9 3 2
Forename(s)	JOHN LINDSAY					
Surname	MASTERS					
Previous forename(s)						
Previous surname(s)						
Address	7 LANSLOWNE HOUSE, LANSLOWNE ROAD,					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region	LONDON	Postcode	W11 3LP			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	PUBLISHER					
Other directorships	See attached schedule					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of Birth	2 2	0 2 1 9 3 8
Forename(s)	SIMON PAPILLON					
Surname	TINDALL					
Previous forename(s)						
Previous surname(s)						
Address	31 LONSDALE ROAD,					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region	LONDON	Postcode	SW13 9JP			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	PUBLISHER					
Other directorships	See attached schedule					

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	33,522,805	335,228.05
Totals	33,522,805	335,228.05

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

☐

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

A. d. Lawrence

Date

4/11/99

† 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

(enter number)

continuation sheets.

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

174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

2809261

HAYMARKET GROUP LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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ISLAND TRUSTEES LTD
HILL HOUSE, 1 LITTLE NEW STREET, ,
LONDON, EC4A 3TR, ENGLAND

1,262,500

TSD NOMINEES LTD
2 SERJEANT'S INN, , LONDON, EC4, ENGLAND

27,280,050

WALBROOK TRUSTEES (JERSEY) LTD
HILL HOUSE, 1 LITTLE NEW STREET, ,
LONDON, EC4A 3TR, ENGLAND

*, 4,980,255

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2809261

Company Name in full

HAYMARKET GROUP LIMITED

Name

DAVID BAIRD FRASER

Company Name	Resignation
ANSDELL STREET PROPERTIES LIMITED	
B.B.E. COLOUR LIMITED	
BASTION CONSTRUCTION LIMITED	
BBC HAYMARKET EXHIBITIONS LIMITED	
BUSINESS FAIRS LIMITED	
CAR ACCESSORY TRADER LIMITED	
ENGINEERING TODAY LIMITED	
GENERAL PRACTITIONER PUBLICATIONS LIMITED	
GRADUATE GROUP LIMITED	
GRAMOPHONE PUBLICATIONS LIMITED	
HAMMERSMITH AND FULHAM PARTNERSHIP AGAINST CRIME LIMITED	
HAYMARKET BUSINESS PUBLICATIONS LIMITED	
HAYMARKET ESPANA LIMITED	
HAYMARKET EXHIBITIONS LIMITED	
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MANAGEMENT PUBLICATIONS LIMITED	
HAYMARKET MARKETING PUBLICATIONS LIMITED	
HAYMARKET MEDICAL LIMITED	18/12/1998
HAYMARKET MEDICAL LIMITED	
HAYMARKET MEDICAL PUBLICATIONS LIMITED	31/12/1995
HAYMARKET MOTORING PUBLICATIONS LIMITED	
HAYMARKET PERIODICALS LIMITED	
HAYMARKET PRESS LIMITED	
HAYMARKET PRODUCTIONS LIMITED	
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET PUBLISHING GROUP SERVICES LIMITED	
HAYMARKET PUBLISHING LIMITED	
HAYMARKET PUBLISHING SERVICES LIMITED	
HAYMARKET REVIEW LIMITED	
HAYMARKET SPECIALIST PUBLICATIONS LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

2809261

Company Name in full

HAYMARKET GROUP LIMITED

Name

DAVID BAIRD FRASER

Company Name	Resignation
HOSPITAL TIMES LIMITED INVESTORS' GUARDIAN LIMITED KENSINGTON FREEHOLDS LIMITED L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED LANCASTER GATE PROPERTIES LIMITED M.I.M.S. MAGAZINE LIMITED MANAGEMENT PUBLICATIONS LIMITED MARKETING PUBLICATIONS LIMITED MEDECONOMICS LIMITED MEDICAL PUBLICATIONS LIMITED MEDINDEX LIMITED MUNICIBARN DESIGN CONSULTANTS LIMITED NEWS PUBLICATIONS LIMITED PACEMAKER UPDATE INTERNATIONAL LIMITED PERIODICAL COLLECTIONS LIMITED PLANNING PUBLICATIONS LIMITED PR PUBLICATIONS LIMITED TEDDINGTON PROPERTIES LIMITED TEE & WHITEN (DISTRIBUTORS) LIMITED TEESDALE COMPUTER SERVICES LIMITED TEESDALE PUBLICATIONS LIMITED TEESDALE PUBLISHING COMPANY LIMITED THE LINCOLNS INN PRESS LIMITED THE RAVENHILL PUBLISHING COMPANY LIMITED THENHURST AGRICULTURAL LIMITED WHAT CAR? TV LIMITED YOKA DEVELOPMENTS LIMITED	23/09/1998

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2809261

Company Name in full

HAYMARKET GROUP LIMITED

Name

MICHAEL RAY DIBDIN HESELTINE

Company Name	Resignation
GRADUATE GROUP LIMITED HAYMARKET BUSINESS PUBLICATIONS LIMITED HAYMARKET EXHIBITIONS LIMITED HAYMARKET MAGAZINES LIMITED HAYMARKET MEDICAL LIMITED HAYMARKET PUBLISHING GROUP LIMITED PR PUBLICATIONS LIMITED	18/12/1998

*Please complete in typescript,
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CHFP010

Company Number

2809261

Company Name in full

HAYMARKET GROUP LIMITED

Name

ALAN STEPHEN KEMP

Company Name	Resignation
<p>GEC MARCONI</p> <p>NEXUS MARKETING CONSULTANCY</p>	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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Company Name in full

HAYMARKET GROUP LIMITED

Name

PETER KEITH LEVENE-OF-PORTSOKEN

Company Name	Resignation
BANKERS TRUST INTERNATIONAL PLC	
CABOT PLACE LIMITED	22/12/1995
CANARY CANNON LIMITED	22/12/1995
CANARY WHARF CONTRACTORS LIMITED	22/12/1995
CANARY WHARF HOLDINGS LIMITED	22/12/1995
CANARY WHARF INVESTMENTS (FOUR) LIMITED	22/12/1995
CANARY WHARF INVESTMENTS (THREE) LIMITED	22/12/1995
CANARY WHARF INVESTMENTS (TWO) LIMITED	22/12/1995
CANARY WHARF INVESTMENTS LIMITED	22/12/1995
CANARY WHARF LIMITED	22/12/1995
CANARY WHARF MANAGEMENT LIMITED	22/12/1995
CW INVESTMENTS (PHASE I) LIMITED	22/12/1995
FIRST TOWER GP(1) LIMITED	22/12/1995
FIRST TOWER GP(2) LIMITED	22/12/1995
FIRST TOWER LP(1) LIMITED	22/12/1995
FIRST TOWER LP(10) LIMITED	22/12/1995
FIRST TOWER LP(11) LIMITED	22/12/1995
FIRST TOWER LP(11) LIMITED	22/12/1995
FIRST TOWER LP(2) LIMITED	22/12/1995
FIRST TOWER LP(4) LIMITED	22/12/1995
FIRST TOWER LP(5) LIMITED	22/12/1995
FIRST TOWER LP(6) LIMITED	22/12/1995
FIRST TOWER LP(7) LIMITED	22/12/1995
FIRST TOWER LP(8) LIMITED	22/12/1995
FIRST TOWER LP(9) LIMITED	22/12/1995
FIRST TOWER LP93) LIMITED	22/12/1995
FIRST TOWER T1 LIMITED	22/12/1995
FIRST TOWER T2 LIMITED	22/12/1995
HAZELWAY LIMITED	22/12/1995
HERON QUAYS DEVELOPMENT LIMITED	22/12/1995

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2809261

Company Name in full

HAYMARKET GROUP LIMITED

Name

JOHN LINDSAY MASTERS

Company Name	Resignation
ANSDALL STREET PROPERTIES LIMITED	24/03/1999
BASTION CONSTRUCTION LIMITED	24/03/1999
BUSINESS FAIRS LIMITED	24/03/1999
ENGINEERING TODAY LIMITED	24/03/1999
GENERAL PRACTITIONER PUBLICATIONS LIMITED	24/03/1999
HAYMARKET BUSINESS PUBLICATIONS LIMITED	
HAYMARKET ESPANA LIMITED	24/03/1999
HAYMARKET EXHIBITIONS LIMITED	24/03/1999
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MEDICAL LIMITED	18/12/1998
HAYMARKET MEDICAL PUBLICATIONS LIMITED	31/12/1995
HAYMARKET PERIODICALS LIMITED	24/03/1999
HAYMARKET PRESS LIMITED	24/03/1999
HAYMARKET PRODUCTIONS LIMITED	24/03/1999
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET PUBLISHING GROUP SERVICES LIMITED	24/03/1999
HAYMARKET PUBLISHING LIMITED	24/03/1999
HAYMARKET PUBLISHING SERVICES LIMITED	24/03/1999
HAYMARKET REVIEW LIMITED	24/03/1999
HOSPITAL TIMES LIMITED	24/03/1999
INVESTORS' GUARDIAN LIMITED	24/03/1999
KENSINGTON FREEHOLDS LIMITED	24/03/1999
LANCASTER GATE PROPERTIES LIMITED	24/03/1999
M.I.M.S. MAGAZINE LIMITED	24/03/1999
MANAGEMENT PUBLICATIONS LIMITED	18/12/1998
MARKETING PUBLICATIONS LIMITED	24/03/1999
MEDECONOMICS LIMITED	24/03/1999
MEDICAL PUBLICATIONS LIMITED	24/03/1999
MEDINDEX LIMITED	24/03/1999
MUNICIBARN DESIGN CONSULTANTS LIMITED	24/03/1999

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 363a

2809261

Company Name in full

HAYMARKET GROUP LIMITED

Name

SIMON PAPILLON TINDALL

Company Name	Resignation
ANSELL STREET PROPERTIES LIMITED	
BASTION CONSTRUCTION LIMITED	
BBC HAYMARKET EXHIBITIONS LIMITED	
BUSINESS FAIRS LIMITED	
CAR ACCESSORY TRADER LIMITED	
ENGINEERING TODAY LIMITED	
GENERAL PRACTITIONER PUBLICATIONS LIMITED	
HAYMARKET BUSINESS PUBLICATIONS LIMITED	
HAYMARKET CUSTOMER MAGAZINES LIMITED	31/12/1995
HAYMARKET ESPANA LIMITED	
HAYMARKET EXHIBITIONS LIMITED	
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MANAGEMENT PUBLICATIONS LIMITED	31/12/1995
HAYMARKET MANAGEMENT PUBLICATIONS LIMITED	
HAYMARKET MARKETING PUBLICATIONS LIMITED	31/12/1995
HAYMARKET MARKETING PUBLICATIONS LIMITED	
HAYMARKET MEDICAL COMMUNICATIONS LIMITED	31/12/1995
HAYMARKET MEDICAL LIMITED	
HAYMARKET MEDICAL PUBLICATIONS LIMITED	31/12/1995
HAYMARKET MOTORING PUBLICATIONS LIMITED	31/12/1995
HAYMARKET PERIODICALS LIMITED	
HAYMARKET PRESS LIMITED	
HAYMARKET PRODUCTIONS LIMITED	
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET PUBLISHING GROUP SERVICES LIMITED	
HAYMARKET PUBLISHING LIMITED	
HAYMARKET PUBLISHING SERVICES LIMITED	
HAYMARKET REVIEW LIMITED	
HAYMARKET SPECIALIST PUBLICATIONS LIMITED	31/12/1995
HOSPITAL TIMES LIMITED	



Company Number

Company Name in full

List of other directorships

Schedule to form 363a

2809261

HAYMARKET GROUP LIMITED

Name

SIMON PAPILLON TINDALL

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