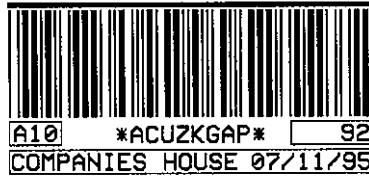


792 x 44
NW
134995

363_x

Annual Return

This form should be completed



Company number

CN

2809261

Company name

HAYMARKET GROUP LIMITED

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

DA 1 0 1 0 9 5

Show date

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.

DB

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.

RO

12/14 ANSDELL STREET

Post town

County/Region LONDON

Postcode W8 5TR

ENGLAND

Principal business activities

(See note 4)

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

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

PA 9 5 0 0

Register of members*(See note 5)*

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

RM	12/14 ANSDELL STREET	
Post town _____		
County/Region <u>LONDON</u>		
Postcode <u>W8 5TR</u>		<u>ENGLAND</u>

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.

RD	_____	
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary*(See note 8)***Name*****Style/Title**

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

Forenames**Surname*****Honours****Previous Forenames****Previous surname****Address**

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

Details of a new company secretary must be notified on form 288.	
CS	_____
DAVID BAIRD ✓	
FRASER	

AD	24 MALMAINS WAY ✓
Post town <u>BECKENHAM</u>	
County/Region <u>KENT</u>	
Postcode <u>BR3 2SA</u>	Country <u>ENGLAND</u>

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD			
	DAVID BAIRD		
	FRASER		
AD	24 MALMAINS WAY		
	Post town BECKENHAM		
	County/Region KENT		
	Postcode BR3 2SA		Country ENGLAND
DO	0	4	1 0 3 9
	Nationality NA		BRITISH
OC	CHARTERED ACCOUNTANT		
OD	As per attached list		

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD			
	JOHN LINDSAY		
	MASTERS		
AD	7 LANSDOWNE HOUSE		
	LANSDOWNE ROAD,		
	Post town		
	County/Region LONDON		
	Postcode W11 3LP		Country ENGLAND
DO	0	1	1 0 3 2
	Nationality NA		BRITISH
OC	PUBLISHER		
OD	As per attached list		

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD					
SIMON PAPILLON					
TINDALL					
AD	31 LONSDALE ROAD				
Post town					
County/Region LONDON					
Postcode SW13					
Country ENGLAND					
DO	2	2	0	2	3 8
Nationality NA BRITISH					
OC	PUBLISHER				
OD	As per attached list				

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD					
AD					
Post town					
County/Region					
Postcode					
Country					
DO					
Nationality NA					
OC					
OD					

Issued Share Capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	51,160,000	£511,600.00
Totals	51,160,000	£511,600.00

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ ☐

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)

Elective resolutions

(See note 11)

(Private companies only)

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

Signed

X. D. L...

Date

6/11/95Secretary/Director*
(*delete as appropriate)This return includes 3 continuation sheets

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

12/14 ANSDALL STREET	
, LONDON	
ENGLAND	Postcode W8 5TR
Telephone	Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ

for companies registered in Scotland.

£0.01 ORDINARY Shares

Company Number 2809261		Account of Shares			
Company Name HAYMARKET GROUP LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
GODWINS (TRUSTEES) LTD	BRIARCLIFFE HOUSE, KINGSMEAD, FARNBOROUGH, HANTS, ENGLAND	104,280			
ISLAND TRUSTEES LTD	HILL HOUSE, 1 LITTLE NEW STREET, LONDON, EC4A 3TR, ENGLAND	7,181,270			
R & H TRUST CO (JERSEY) LTD	ORDNANCE HOUSE, 31 PIER ROAD, ST HELIER, JERSEY, CHANNEL ISLANDS	448,720			
TINDALL, SIMON PAPILLON	31 LONSDALE ROAD, LONDON, SW13, ENGLAND	86,500			
TSD NOMINEES LTD	2 SERJEANT'S INN, LONDON, EC4, ENGLAND	43,339,230			

Total Shares Issued
51,160,000

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2809261			
Company Name HAYMARKET GROUP LIMITED			
Name & Address	Appointment	Resignation	Company Name
FRASER, DAVID BAIRD 24 MALMAINS WAY, BECKENHAM, KENT, BR3 2SA, ENGLAND	16/03/1970 24/06/1970 24/06/1970 24/06/1970 25/06/1970 25/06/1970 16/07/1970 15/03/1971 23/08/1971 01/03/1972 09/10/1974 19/06/1975 29/03/1977 02/06/1977 17/11/1978 17/11/1978 17/11/1978 17/11/1978 17/11/1978 17/11/1978 17/11/1978 30/10/1979 15/01/1980 15/01/1980 15/01/1980 15/01/1980 15/01/1980 15/01/1980 21/01/1981 29/04/1982 13/05/1985 16/07/1986 01/09/1988 09/01/1989 07/03/1991 28/07/1994	28/07/1994	CARMOTOR COMPANY LIMITED BBC HAYMARKET EXHIBITIONS LIMITED HAYMARKET PUBLISHING SERVICES LIMITED BASTION CONSTRUCTION LIMITED KENSINGTON FREEHOLDS LIMITED YOKA DEVELOPMENTS LIMITED HAYMARKET PERIODICALS LIMITED HAYMARKET PUBLICATIONS LIMITED MANAGEMENT PUBLICATIONS LIMITED HAYMARKET REVIEW LIMITED HAYMARKET PRODUCTIONS LIMITED INVESTORS' GUARDIAN LIMITED HAYMARKET PRESS LIMITED MUNICIPAL DESIGN CONSULTANTS LIMITED THENHURST AGRICULTURAL LIMITED MARKETING PUBLICATIONS LIMITED BUSINESS FAIRS LIMITED ENGINEERING TODAY LIMITED GENERAL PRACTITIONER PUBLICATIONS LIMITED HOSPITAL TIMES LIMITED MEDICAL PUBLICATIONS LIMITED MEDINDEX LIMITED M.I.M.S. MAGAZINE LIMITED M.I.M.S. PUBLICATIONS LIMITED PERIODICAL COLLECTIONS LIMITED HAYMARKET ESPANA LIMITED ANDELL STREET PROPERTIES LIMITED HAYMARKET BUSINESS PUBLICATIONS LIMITED HAYMARKET MEDICAL LIMITED HAYMARKET PUBLISHING GROUP SERVICES LIMITED LANCASTER GATE PROPERTIES LIMITED TEDDINGTON PROPERTIES LIMITED MEDECONOMICS LIMITED HAYMARKET MAGAZINES LIMITED HAYMARKET PUBLISHING GROUP LIMITED CAR ACCESSORY TRADER LIMITED RANGENINE LIMITED PACEMAKER UPDATE INTERNATIONAL LIMITED HAYMARKET EXHIBITIONS LIMITED THE EVRO PUBLISHING COMPANY LIMITED
MASTERS, JOHN LINDSAY 7 LANSLOWNE HOUSE, LANSLOWNE ROAD, , LONDON, W11 3LP, ENGLAND	14/08/1964 24/10/1966 24/10/1966 26/11/1968 18/07/1969 18/07/1969 18/07/1969 18/07/1969 11/08/1969 11/08/1969 03/09/1970 15/03/1971 09/10/1974 21/04/1975 29/03/1977 02/07/1979 30/10/1979 15/01/1980 15/01/1980 15/01/1980 15/01/1980 15/01/1980 29/04/1982 13/05/1985 01/09/1988 30/04/1993	15/12/1991 25/08/1995	SOUTHERN RADIO PLC THE SCHOOL OF COMMUNICATION ARTS LTD PEOPLE SHOW LTD HAYMARKET PUBLISHING SERVICES LIMITED HAYMARKET PUBLICATIONS LIMITED YOKA DEVELOPMENTS LIMITED HAYMARKET PERIODICALS LIMITED MEDICAL PUBLICATIONS LIMITED MEDINDEX LIMITED M.I.M.S. MAGAZINE LIMITED M.I.M.S. PUBLICATIONS LIMITED BUSINESS FAIRS LIMITED PERIODICAL COLLECTIONS LIMITED HAYMARKET PRODUCTIONS LIMITED HAYMARKET REVIEW LIMITED HAYMARKET PRESS LIMITED BASTION CONSTRUCTION LIMITED THENHURST AGRICULTURAL LIMITED MUNICIPAL DESIGN CONSULTANTS LIMITED HAYMARKET ESPANA LIMITED ANDELL STREET PROPERTIES LIMITED HAYMARKET BUSINESS PUBLICATIONS LIMITED HAYMARKET MEDICAL LIMITED HAYMARKET PUBLISHING GROUP SERVICES LIMITED TEDDINGTON PROPERTIES LIMITED HAYMARKET MAGAZINES LIMITED HAYMARKET PUBLISHING GROUP LIMITED RANGENINE LIMITED HAYMARKET EXHIBITIONS LIMITED
TINDALL, SIMON PAPILLON 31 LONSDALE ROAD, , LONDON, SW13, ENGLAND	09/09/1966 24/10/1966 18/07/1967 26/11/1968 24/06/1970 24/06/1970 24/06/1970 24/06/1970 24/06/1970 24/06/1970 24/06/1970 24/06/1970	07/09/1994	BBC HAYMARKET EXHIBITIONS LIMITED BBC FRONTLINE LIMITED HAYMARKET PUBLISHING SERVICES LIMITED BASTION CONSTRUCTION LIMITED HAYMARKET PUBLICATIONS LIMITED HAYMARKET PERIODICALS LIMITED BUSINESS FAIRS LIMITED ENGINEERING TODAY LIMITED GENERAL PRACTITIONER PUBLICATIONS LIMITED HAYMARKET CAMPAIGN PUBLICATIONS LIMITED HAYMARKET TRADE AND LEISURE PUBLICATIONS LIMITED HOSPITAL TIMES LIMITED MEDICAL PUBLICATIONS LIMITED MEDINDEX LIMITED

Company Number 2809261

Company Name

HAYMARKET GROUP LIMITED

Name & Address	Appointment	Resignation	Company Name
TINDALL, SIMON PAPILLON	24/06/1970 24/06/1970 24/06/1970 03/09/1970 15/03/1971 03/06/1971 06/08/1971 01/03/1972 12/10/1972 09/10/1974 29/03/1977 02/07/1979 15/01/1980 15/01/1980 15/01/1980 15/01/1980 15/01/1980 15/01/1980 12/11/1980 21/01/1981 29/04/1982 06/03/1984 10/05/1984 13/05/1985 11/07/1985 31/01/1988 01/09/1988 20/01/1989 22/02/1990		M.I.M.S. MAGAZINE LIMITED M.I.M.S. PUBLICATIONS LIMITED PERIODICAL COLLECTIONS LIMITED HAYMARKET PRODUCTIONS LIMITED HAYMARKET REVIEW LIMITED HAYMARKET SPECIALIST MOTORING PUBLICATIONS LIMITED HAYMARKET MOTORING PUBLICATIONS LIMITED INVESTORS' GUARDIAN LIMITED HAYMARKET MEDICAL COMMUNICATIONS LIMITED HAYMARKET PRESS LIMITED THENHURST AGRICULTURAL LIMITED MUNICIPAL DESIGN CONSULTANTS LIMITED ANSDELL STREET PROPERTIES LIMITED HAYMARKET BUSINESS PUBLICATIONS LIMITED HAYMARKET MEDICAL LIMITED HAYMARKET PUBLISHING GROUP SERVICES LIMITED LANCASTER GATE PROPERTIES LIMITED TEDDINGTON PROPERTIES LIMITED HAYMARKET ESPANA LIMITED MEDECONOMICS LIMITED HAYMARKET MAGAZINES LIMITED MARKETING PUBLICATIONS LIMITED HAYMARKET MARKETING PUBLICATIONS LIMITED HAYMARKET PUBLISHING GROUP LIMITED QUEST MAGAZINES LIMITED MANAGEMENT PUBLICATIONS LIMITED RANGENINE LIMITED PACEMAKER UPDATE INTERNATIONAL LIMITED HAYMARKET EXHIBITIONS LIMITED