



**BLUEPRINT**  
Company Secretary

KIS-00  
Not used  
06/03

# 363a

## Annual Return

Company Number **3464980**

Company Name in full **IPC Magazines Holdings Limited**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

13 11 98

**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

13 11 99

**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.

Post town

County / Region

Postcode

**King's Reach Tower**

**Stamford Street**

**London**

**SE1 9LS**

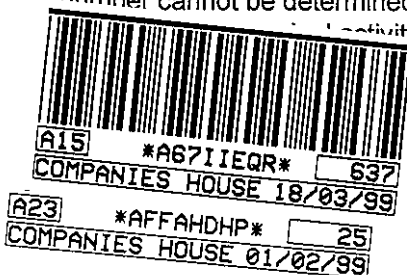
### Principal business activities

(See note 4)

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

7415

If the trade number cannot be determined, give



When you have completed and signed the form please send it to  
**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

King's Reach Tower

Stamford Street

London

Postcode SE1 9LS

**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.

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

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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

Mr.

\* Honours etc

John Francis

Gore

14 Chantry Hurst

Woodcote Green

Epsom

County / Region

Surrey

Postcode KT18 7BW

Country

England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>13</b>	<b>07</b>	<b>53</b>
	<b>Forename(s)</b>	<b>William Robert</b>					
	<b>Surname</b>	<b>Aley</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Grove Cottage</b>						
	<b>Woodham Walter</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Maldon</b>					
	<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>CM9 6RX</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Finance Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>31</b>	<b>03</b>	<b>48</b>
		<b>Forename(s)</b>	<b>Michael</b>					
		<b>Surname</b>	<b>Matthew</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>Rodwell Manor</b>						
		<b>West Lambrook</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>South Petherton</b>						
	<b>County / Region</b>	<b>Somerset</b>	<b>Postcode</b>	<b>TA13 5HA</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Chief Executive/Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Issued share capital** (See notes 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	235,002	£235,002.000
<b>Totals</b>	<b>235,002</b>	<b>£235,002.000</b>

**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

☐
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**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

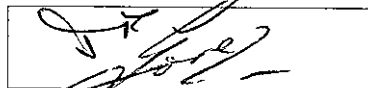
☐

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**



**Date**

25/1/99.

† 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

4

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>

Mrs. M. A. Read  
Asst. Company Secretary  
King's Reach Tower  
Stamford Street  
London. SE1 9LS.

Company Number 3464980

Company Name in full IPC Magazines Holdings Limited

Current directorships for Mr William Robert Aley

Boating Publications Limited

Chat Publications Limited

Collection and Litigation Services International Limited

Decanter Magazine Limited

Feedback Publications Limited

FHG Publications Limited

George Newnes Limited

Independent Television Books Limited

Independent Television Publications Limited

International Publishing Company Limited

International Publishing Corporation Limited

IPC Magazines Group PLC

IPC Group Limited

IPC Holdings (UK) Limited

IPC Holdings Limited

IPC Magazines (Overseas) Limited

IPC Magazines (UK) Limited

IPC Magazines Limited

IPC Magazines Pension Trustee Limited

IPC Telemarketing (International) Limited

LH Media Limited

Link House Magazines Limited

New Musical Express Limited

Odhams Press Limited

Options Magazine Limited

Portrait Magazine Limited

Company Number 3464980

Company Name in full IPC Magazines Holdings Limited

Portroad Limited

Prestige Magazines Limited

Rentbreak Limited

Standbrook Publications Limited

The Countryman Limited

The Essentials Publishing Company Limited

The Magazine Publishing Company Limited

The Magazine Publishing Holdings Limited

The Yachting Monthly Limited

Past directorships for Mr William Robert Aley

Carlton Magazines Limited (19-Jan-1998)

Carlton Publishing Consultants Limited (19-Jan-1998)

Carlton Publishing Services Limited (19-Jan-1998)

Endrick Leisure Limited (19-Jan-1998)

European Magazines Limited (10-Jun-1998)

Formpart No. 14 Ltd. (19-Jan-1998)

Formpart No. 15 Limited (19-Jan-1998)

Munro-Barr Publications Limited (19-Jan-1998)

Reed International (Aylesford) Limited (19-Jan-1998)

The Coupon Book Company Limited (19-Jan-1998)

Current directorships for Mr. Michael Matthew

Boating Publications Limited

C. Arthur Pearson Limited

Chat Publications Limited

Collection and Litigation Services International Limited

Country Life Limited

Company Number 3464980

Company Name in full IPC Magazines Holdings Limited

Decanter Magazine Limited  
Feedback Publications Limited  
FHG Publications Limited  
George Newnes Limited  
Independent Television Books Limited  
Independent Television Publications Limited  
International Publishing Company Limited  
International Publishing Corporation Limited  
IPC Magazines Group PLC  
IPC Group Limited  
IPC Holdings (UK) Limited  
IPC Holdings Limited  
IPC Magazines (Overseas) Limited  
IPC Magazines (UK) Limited  
IPC Magazines Limited  
IPC Telemarketing (International) Limited  
LH Media Limited  
Link House Magazines Limited  
Marketforce (U.K.) Limited  
New Musical Express Limited  
Odhams Press Limited  
Options Magazine Limited  
Periodicals Publishers Association Limited  
Portrait Magazine Limited  
Prestige Magazines Limited  
Rentbreak Limited  
Standbrook Publications Limited

Company Number 3464980

Company Name in full IPC Magazines Holdings Limited

The Countryman Limited

The Essentials Publishing Company Limited

The Magazine Publishing Company Limited

The Magazine Publishing Holdings Limited

The Yachting Monthly Limited

W. H. & L. Collingridge Limited

Past directorships for Mr. Michael Matthew

Carlton Magazines Limited (19-Jan-1998)

Carlton Publishing Consultants Limited (19-Jan-1998)

Carlton Publishing Services Limited (19-Jan-1998)

Endrick Leisure Limited (19-Jan-1998)

European Magazines Limited (25-Sep-1995)

Formpart No. 14 Ltd. (19-Jan-1998)

Formpart No. 15 Limited (19-Jan-1998)

Munro-Barr Publications Limited (19-Jan-1998)

Reed International (Aylesford) Limited (19-Jan-1998)

The Coupon Book Company Limited (19-Jan-1998)



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

**Company Number** 3464980

**Company Name in full** IPC Magazines Holdings Limited

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
Barclays Nominees (Branches) Limited				
54 Lombard Street,, London, EC3P 3AH, United Kingdom.				
Ordinary	235,002			
Instant Companies Limited				
1 Mitchell Lane, Bristol, BS1 6BU, United Kingdom.				
Ordinary	0			
		1	20-Nov-1997	
International Publishing Corporation Limited				
King's Reach Tower, Stamford Sreet, London., SE1 9LS, England.				
Ordinary	0			
		235,002	12-Feb-1998	
Swift Incorporations Limited				

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

**Company Number** **3464980**

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
1 Mitchell Lane, Bristol, BS1 6BU, United Kingdom.				
Ordinary	0			
		1	20-Nov-1997	