



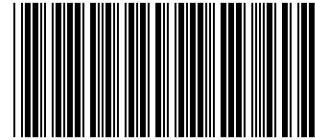
Companies House
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Annual Return

Company Name: **IPC MAGAZINES HOLDINGS LIMITED**

Company Number: **03464980**



Received for filing in Electronic Format on the: **08/11/2006**

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Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**COMPANY SECRETARIAT
IPC MEDIA
LTD ROOM 0820 KINGS
REACH TOWER
STAMFORD STREET LONDON
SE1 9LS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN REDPATH**

Address: **331 EAST 83RD STREET
NEW YORK
NEW YORK 10028
USA**

2nd Company Secretary:

Name: **MISS SALLY JANE WILLIAMS**

Address: **13 RANELAGH ROAD
REDHILL
SURREY RH1 6BJ**

Director 1:

Name: **SYLVIA JEAN AUTON**

Date of Birth: **08/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **FERNHOLME HOUSE, 54 CAMLET
WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0NS**

Director 2:

Name: **RICHARD JOHN EVANS**

Date of Birth: **27/03/1966**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Address: **41 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX TW11 9LZ**

Director 3:

Name: **SYLVIA KATHLEEN EVANS**

Date of Birth: **05/02/1958**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Address: **401 ALASKA BUILDING 61
GRANGE ROAD
LONDON SE1 3BB**

Director 4:

Name: **HOWARD NORMAN ROSEN**

Date of Birth: **15/03/1955**

Nationality: **USA**

Occupation: **DIRECTOR**

Address: **858 WICKAM WAY
RIDGEWOOD
NEW JERSEY 07450
USA**

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	235002	GBP235002
TOTALS	235002	GBP235002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

235002 ORDINARY Shares held as at 01/11/2006

Name:

INTERNATIONAL PUBLISHING CORP LTD

Address:

**COMPANY SECRETARIAT
IPC MEDIA LTD ROOM 0820 KINGS REACH TOWER
STAMFORD STREET
LONDON SE1 9LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**