



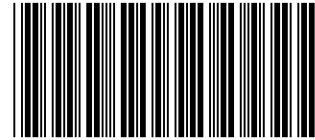
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **IPC MAGAZINES HOLDINGS LIMITED**

*Company Number:* **03464980**



*Received for filing in Electronic Format on the:* **21/11/2007**

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*Company Details*

*Period Ending:* **01/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**ROOM 5- C19 BLUE FIN  
BUILDING  
110 SOUTHWARK STREET  
LONDON  
SE1 0SU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN REDPATH**

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

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*2nd Company Secretary:*

*Name:* **MISS SALLY JANE WILLIAMS**

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

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*Director 1:*

<i>Name:</i>	<b>SYLVIA JEAN AUTON</b>	<i>Address:</i>	<b>FERNHOLME HOUSE, 54 CAMLET WAY</b>
<i>Date of Birth:</i>	<b>08/06/1949</b>		<b>HADLEY WOOD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BARNET</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HERTFORDSHIRE EN4 0NS</b>

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*Director 2:*

<i>Name:</i>	<b>RICHARD JOHN EVANS</b>	<i>Address:</i>	<b>41 KING EDWARDS GROVE</b>
<i>Date of Birth:</i>	<b>27/03/1966</b>		<b>TEDDINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX TW11 9LZ</b>
<i>Occupation:</i>	<b>CHIEF FINANCIAL OFFICER</b>		

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*Director 3:*

<i>Name:</i>	<b>SYLVIA KATHLEEN EVANS</b>	<i>Address:</i>	<b>401 ALASKA BUILDING 61</b>
<i>Date of Birth:</i>	<b>05/02/1958</b>		<b>GRANGE ROAD</b>
<i>Nationality:</i>	<b>NEW ZEALAND</b>		<b>LONDON SE1 3BB</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>HOWARD NORMAN ROSEN</b>	<i>Address:</i>	<b>858 WICKAM WAY</b>
<i>Date of Birth:</i>	<b>15/03/1955</b>		<b>RIDGEWOOD</b>
<i>Nationality:</i>	<b>USA</b>		<b>NEW JERSEY 07450</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>USA</b>

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## *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>
<b>ORDINARY</b>	<b>548670002</b>	<b>GBP548670002</b>
<b>TOTALS</b>	<b>548670002</b>	<b>GBP548670002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**548670002 ORDINARY Shares held as at 01/11/2007**

*Name:*

**INTERNATIONAL PUBLISHING CORP LTD**

*Address:*

**ROOM 5-C19 BLUE FIN BUILDING  
110 SOUTHWARK STREET  
LONDON SE1 0SU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**