



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

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0725 24

363a

## Annual Return

Company Number **3464980**

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

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

The information in this return is made up to

Day	Month	Year
1	3	1 1 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
1	3	1 1 2 0 0 0

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



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COMPANIES HOUSE

0029  
01/12/99

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

**Companies House, Crown Way, Cardiff, CF14 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 8)

(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.**

Mr.

\* Honours etc

John Francis

Gore

14 Chantry Hurst

Woodcote Green

Epsom

Surrey

Postcode KT18 7BW

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
	* Honours etc			Date of birth	1	3
					0	7
					1	9
					5	3
	Forename(s)	<b>William Robert</b>				
	Surname	<b>Aley</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Grove Cottage</b>					
	<b>Woodham Walter</b>					
	Post town	<b>Maldon</b>				
	County / Region	<b>Essex</b>			Postcode	<b>CM9 6RX</b>
	Country	<b>England</b>			Nationality	<b>British</b>
	<b>Business occupation</b>	<b>Finance Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title	<b>Mr.</b>		Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	3
					1	9
					4	8
	Forename(s)	<b>Michael</b>				
	Surname	<b>Matthew</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Rodwell Manor</b>					
	<b>West Lambrook</b>					
	Post town	<b>South Petherton</b>				
	County / Region	<b>Somerset</b>			Postcode	<b>TA13 5HA</b>
	Country	<b>England</b>			Nationality	<b>British</b>
	<b>Business occupation</b>	<b>Chairman</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

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

**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 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

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on paper

in another format

A list of changes is enclosed

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☐

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

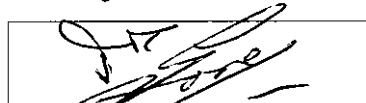
☐

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

23.11.99.

† 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

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**

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 Corporation Limited

IPC Magazines Group PLC

IPC Connect Ltd.

IPC Country and Leisure Media Limited

ipc electric (services) Limited

IPC Finance Limited

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 Music & Sport Ltd.

IPC Southbank Publishing Company Limited

IPC Telemarketing (International) Limited

ipc tx Ltd.

LH Media Limited

Company Number 3464980

Company Name in full IPC Magazines Holdings Limited

Link House Magazines Limited

New Musical Express Limited

Odhams Press Limited

Options Magazine Limited

Persuasion Limited

Portrait Magazine Limited

Portroad Limited

Prestige Magazines 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

**Company Number** 3464980

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

C. Arthur Pearson Limited  
Chat Publications Limited  
Collection and Litigation Services International Limited  
Country Life Limited  
Decanter Magazine Limited  
Feedback Publications Limited  
FHG Publications Limited  
George Newnes Limited  
Independent Television Books Limited  
Independent Television Publications Limited  
International Publishing Corporation Limited  
IPC Magazines Group PLC  
IPC Connect Ltd.  
IPC Country and Leisure Media Limited  
ipc electric (services) Limited  
IPC Finance Limited  
IPC Group Limited  
IPC Holdings (UK) Limited  
IPC Holdings Limited  
IPC Magazines (Overseas) Limited  
IPC Magazines (UK) Limited  
IPC Magazines Limited  
IPC Music & Sport Ltd.  
IPC Southbank Publishing Company Limited  
IPC Telemarketing (International) Limited  
ipc tx Ltd.  
LH Media Limited

Company Number 3464980

Company Name in full IPC Magazines Holdings Limited

Link House Magazines Limited

Marketforce (U.K.) Limited

New Musical Express Limited

Odhams Press Limited

Options Magazine Limited

Periodicals Publishers Association Limited

Persuasion Limited

Portrait Magazine Limited

Prestige Magazines 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

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)