



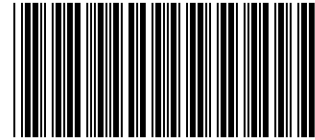
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03464980**



XUN9BA19

*Received for filing in Electronic Format on the:* **02/11/2005**

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*Company Details*

*Period Ending:* **01/11/2005**

*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**

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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:*

*Name:*           **RICHARD GORDON  
ATKINSON**

*Address:*   **100 GRACE CHURCH STREET  
RYE  
NEW YORK  
10580  
USA**

*Date of Birth:*   **30/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Director 2:*

*Name:*           **SYLVIA JEAN AUTON**

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

*Date of Birth:*   **08/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Director 3:*

*Name:*           **RICHARD JOHN EVANS**

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

*Date of Birth:*   **27/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Director 4:*

*Name:*           **SYLVIA KATHLEEN EVANS**

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

*Date of Birth:*   **05/02/1958**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **DIRECTOR**

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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>235002</b>	<b>GBP235002</b>
<b>TOTALS</b>	<b>235002</b>	<b>GBP235002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, 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 01/11/2005**

*Name:*

**INTERNATIONAL PUBLISHING CORP LTD**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**