



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5786060

Company Name in full

Ragdoll Developments Limited

Date of  
appointment

Day Month Year  
0 5 0 9 2 0 0 8

†Date of  
Birth

Day Month Year  
0 9 0 2 1 9 6 0

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Peter Sangster

Surname

Phippen

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Oakacre, Templewood Lane

Post town

Stoke Poges

Postcode

SL2 4BG

County / Region

Buckinghamshire

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

*[Signature]*

Date

11-9-08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11.9.2008

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Pinewood Studios, Iver Heath, Bucks SL0 0NH

Tel

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

SATURDAY



A09

\*A9UHQ3H4\*

27/09/2008

280

COMPANIES HOUSE

**Company Number**

5786060

† Directors only

† Other directorships

See attached schedule

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

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Name	PETER SANGSTER PHIPPEN
Nationality	BRITISH

Date of Birth	09/02/1960
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DIRECTOR	Appointed 01/07/1997
Occupation	DIRECTOR
Company Number	<u>01420028</u>
Company Name	BBC WORLDWIDE LIMITED
	Active

DIRECTOR	Appointed 04/07/2001
Occupation	PUBLISHER
Company Number	<u>02708675</u>
Company Name	BBC HAYMARKET EXHIBITIONS LIMITED
	Active

DIRECTOR	Appointed 17/09/2001
Occupation	PUBLISHING DIRECTOR
Company Number	<u>00329613</u>
Company Name	FRONTLINE LIMITED
	Active

DIRECTOR	Appointed 18/09/2001
Occupation	MANAGING DIRECTOR
Company Number	<u>00132310</u>
Company Name	PERIODICAL PUBLISHERS ASSOCIATION LIMITED
	Active

DIRECTOR	Appointed 28/09/2001
Occupation	DIRECTOR
Company Number	<u>02756710</u>
Company Name	GALLEON LIMITED
	Active

DIRECTOR	Appointed 06/01/2002
Occupation	DIRECTOR
Company Number	<u>01916861</u>
Company Name	MOTION GALLERY LIMITED
	Active

DIRECTOR	Appointed 06/01/2002
Occupation	DIRECTOR
Company Number	<u>00891752</u>
Company Name	WILDLIFE PUBLICATIONS LIMITED
	Active

DIRECTOR	Appointed 06/01/2002
Occupation	DIRECTOR
Company Number	<u>01852334</u>
Company Name	WOODLANDS PUBLISHING (MAGAZINES) LIMITED
	Active

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DIRECTOR Occupation Company Number Company Name	Appointed 06/01/2002 DIRECTOR <u>01740480</u> WOODLANDS PUBLISHING LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/04/2004 COMPANY DIRECTOR <u>03309240</u> WORLDWIDE CHANNEL INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 08/04/2005 COMPANY DIRECTOR <u>05411142</u> DOVETAIL SERVICES (UK) HOLDINGS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/02/2006 DIRECTOR <u>05699560</u> BBC MAGAZINES HOLDINGS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/02/2006 DIRECTOR <u>05715415</u> BRISTOL MAGAZINES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 27/02/2006 COMPANY DIRECTOR <u>05723097</u> MAGAZINE SERVICES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 27/03/2007 DIRECTOR <u>06185864</u> BBC MAGAZINES RIGHTS 3 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 27/03/2007 DIRECTOR <u>06185843</u> BBC MAGAZINES RIGHTS 5 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 27/03/2007 DIRECTOR <u>06186397</u> BBC MAGAZINES RIGHTS LIMITED Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 28/03/2007  
DIRECTOR  
06189487  
BBC MAGAZINES LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 13/06/2007  
MANAGING DIRECTOR  
01006977  
INTERNATIONAL FEDERATION OF THE PERIODICAL  
PRESS LIMITED (THE)  
Active