



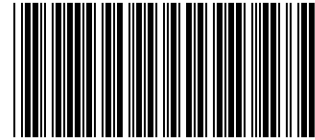
Companies House
— for the record —

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Annual Return

Company Name: **IPC MEDIA LIMITED**

Company Number: **00053626**



Received for filing in Electronic Format on the: **02/09/2005**

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Company Details

Period Ending: **01/09/2005**

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

Principle Business Activities:

SIC Codes
2213

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 S JR 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: **WILLIAM ROBERT ALEY**

Date of Birth: **13/07/1953**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Address: **GROVE COTTAGE
WOODHAM WALTER
MALDON
ESSEX CM9 6RX**

Director 2:

Name: **RICHARD GORDON
ATKINSON**

Date of Birth: **30/03/1960**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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

Director 3:

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 4:

Name: **TIMOTHY STEPHEN
BROOKS**

Date of Birth: **30/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **3 BOWERS WAY
HARPENDEN
HERTFORDSHIRE AL5 4EP**

Director 5:

Name: **PHILIPPA ANNE BROWN**

Date of Birth: **31/03/1966**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Address: **93 STUDDRIDGE STREET
LONDON SW6 3TD**

Director 6:

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

Director 7:

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

Director 8:

Name: **DENISE MARGARET MAIR** Address: **1 WHITEHOUSE FARM OAST**
Date of Birth: **17/04/1958** **SCHOOL LANE**
Nationality: **BRITISH** **HIGHAM**
Occupation: **DIRECTOR** **KENT ME3 7JH**

Director 9:

Name: **MICHAEL JAMES SOUTAR** Address: **5 BURY ROAD**
Date of Birth: **08/11/1966** **EPPING**
Nationality: **BRITISH** **ESSEX CM16 5ET**
Occupation: **DIRECTOR**

Director 10:

Name: **DAVID BERESFORD STAM** Address: **42 TORMEAD ROAD**
Date of Birth: **18/09/1953** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU1 2JB**
Occupation: **MANAGING DIRECTOR**
MARKETFORCE

Director 11:

Name: **EVELYN ANN WEBSTER** Address: **15 LANSDOWNE ROAD**
Date of Birth: **12/05/1969** **LONDON SW20 8AN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 12:

Name: **ANDREW WHETTON** Address: **4 CAENSHILL PLACE**
Date of Birth: **15/04/1955** **OFF CAENSHILL ROAD**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **DIRECTOR** **SURREY KT13 0SQ**

Director 13:

<i>Name:</i>	PAUL RICHARD WILLIAMS	<i>Address:</i>	HALTWHISTLE
<i>Date of Birth:</i>	23/01/1964		STATION ROAD
<i>Nationality:</i>	BRITISH		GOUDHURST
<i>Occupation:</i>	DIRECTOR		KENT TN17 1HA

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	2580500	GBP2580500
TOTALS	2580500	GBP2580500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2580500 ORDINARY Shares held as at 01/09/2005

Name: **IPC MAGAZINES HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**