



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 00053626

Company Name in full IPC Media Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	0	9	2	0
				0	2

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

Company Secretariat, IPC Media Ltd
Room 0820, King's Reach Tower
Stamford Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode SE1 9LS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2213

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



ode

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Miss

Forename(s) Sally Jane

* Voluntary details.

Surname Williams

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

13 Ranelagh Road

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

Post town Redhill

County / Region Surrey

UK Postcode RH1 6BJ

Country England

Directors

Please list directors in alphabetical order.

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

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 0 7 1 9 5 3

Forename(s) William Robert

Surname Aley

Address

Grove Cottage

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

Woodham Walter

Post town Maldon

County / Region Essex

UK Postcode CM9 6RX

Country England

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 0 3 1 9 6 0

Forename(s) Richard Gordon

Surname Atkinson

Address

100 Grace Church Street

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

Post town Rye

County / Region New York

UK Postcode 10580

Country USA

Nationality British

Business occupation Chief Financial Officer

Issued share capital

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, or total amount of stock)

Ordinary Shares

2,580,500

£2,580,500.000

Totals

2,580,500

£2,580,500.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☒
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4 Sept 2002

† 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

56

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.

Ms Sally J Williams, IPC Media Ltd, King's Reach Tower, Stamford

Street, London, SE1 9LS

Tel 020 7261 6020

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mrs							
		Day	Month	Year					
Directors	Date of birth	0	8	0	6	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Sylvia Jean							
	Surname	Auton							
Address		63 Meadway							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	N14 6NJ		
	Country	United Kingdom				Nationality	British		
	Business occupation	Managing Director Country and Leisure Group							

* Voluntary details.

Name	* Style / Title	Mrs.							
		Day	Month	Year					
Directors	Date of birth	2	4	0	1	1	9	6	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Sylvia							
	Surname	Bailey							
Address		5 Blyth's Wharf							
		Narrow Street							
		Limehouse							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	E14 8DQ		
	Country	England				Nationality	British		
	Business occupation	Chief Executive							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	3	0	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		9	1	9
		5	7	
	Forename(s)	Timothy Stephen		
	Surname	Brooks		
Address		3 Bowers Way		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Harpenden		
	County / Region	Hertfordshire	UK Postcode	AL5 4EP
	Country		Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Miss		
		Day	Month	Year
Directors	Date of birth	1	9	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		8	1	9
		6	4	
	Forename(s)	Georgina		
	Surname	Crace		
Address		Garden Flat		
		14 Lawn Road		
Usual residential address	Post town	London.		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	NW3 2XS
	Country	England	Nationality	British
	Business occupation	Director		

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	5	0	4	1	9	6	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Christopher John Julian							
	Surname	Drinkall							
Address		39 Saltoun Road							
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	London				UK Postcode	SW2 1EN		
	Country					Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	7	0	3	1	9	6	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Richard John							
	Surname	Evans							
Address		41 King Edward's Grove							
Usual residential address	Post town	Teddington							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Middlesex				UK Postcode	TW11 9LZ		
	Country					Nationality	British		
	Business occupation	Chief Financial Officer							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Ms.							
		Day	Month	Year					
Directors	Date of birth	1	5	0	9	1	9	5	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Linda Mary							
	Surname	Lancaster-Gaye							
Address		32 Dundee Court							
Usual residential address		73 Wapping High Street							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	E1W 2YG		
	Country	United Kingdom				Nationality	British		
	Business occupation	Managing Director,							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	8	1	1	1	9	6	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Michael James							
	Surname	Soutar							
Address		5 Bury Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Epping							
	County / Region	Essex				UK Postcode	CM16 5ET		
	Country					Nationality	British		
	Business occupation	Director							

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title Mr.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 8 0 9 1 9 5 3

Forename(s) David Beresford

Surname Stam

Address

42 Tormead Road

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

Post town Guildford

County / Region Surrey

UK Postcode GU1 2JB

Country England

Nationality British

Business occupation Managing Director, Marketforce

* Voluntary details.

Name * Style / Title Ms

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 0 0 1 1 9 6 6

Forename(s) Caroline Samantha

Surname Ward

Address

12 Combedale Road

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

Post town Greenwich
London

County / Region

UK Postcode SE10 0LG

Country England

Nationality British

Business occupation Director

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 00053626

Company Name in full IPC Media Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Barclays Nominees (Branches) Limited <hr/> Address 54 Lombard Street,, London, United Kingdom. <hr/> UK Postcode EC3P 3AH	Ordinary Shares <div>0</div>	 <div>2,580,500</div>	 <div>17-Oct-2001</div>
Name IPC Magazines Holdings Limited <hr/> Address Company Secretariat, IPC Media Ltd, Room 0820, King's Reach Tower, Stamford Street, London. <hr/> UK Postcode SE1 9LS	Ordinary Shares <div>2,580,500</div>		
Name <hr/> Address <hr/> UK Postcode			