



Companies House
— for the record —

363a_(ef)

Annual Return



XP3902TH

Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **IPC MEDIA LIMITED**

Company Number: **00053626**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROOM 5- C19 BLUE FIN
BUILDING
110 SOUTHWARK
STREET
LONDON
SE1 0SU**

Details of Officers of the Company

Company Secretary 1:

Name: **LAUREN EZROL KLEIN**

Address: **40 EAST 88TH STREET
APARTMENT 6B
NEW YORK
NY 10128
USA**

Company Secretary 2:

Name: **MISS SALLY JANE WILLIAMS**

Address: **13 RANELAGH ROAD
REDHILL
SURREY
RH1 6BJ**

Director 1 :

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

Director 2 :

Name: **HOWARD AVERILL**

Address: **20 CHURCH TAVERN ROAD
SOUTH SALEM
NEW YORK
10590
USA**

Date of Birth:

14/11/1963

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: **FIONA ANN DENT**

Address: **TOP FLAT 4 WARRINGTON CRESCENT
LONDON
W9 1EL**

Date of Birth:

07/08/1967

Nationality:

British

Occupation:

PUBLISHER

Director 4 :

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

Director 5 :

Name: **SYLVIA KATHLEEN EVANS** *Address:* **401 ALASKA BUILDING 61 GRANGE
ROAD
LONDON
SE1 3BB**

Date of Birth: **05/02/1958** *Nationality:* **New Zealander** *Occupation:* **DIRECTOR**

Director 6 :

Name: **ERIC JAMES FULLER** *Address:* **FLAT 3 20 STEELE'S ROAD
LONDON
NW3 4SH**

Date of Birth: **08/02/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

Name: **STEPHEN HIRST** *Address:* **14 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8BA**

Date of Birth: **05/12/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 8 :

Name: **DENISE MARGARET MAIR** *Address:* **1 WHITEHOUSE FARM OAST
SCHOOL LANE
HIGHAM
KENT
ME3 7JH**

Date of Birth: *Nationality:* *Occupation:*
 17/04/1958 **British** **DIRECTOR**

Director 9 :

Name: **CAROLINE MARY
MCDEVITT** *Address:* **85 WYATT DRIVE
BARNES
LONDON
SW13 8AN**

Date of Birth: *Nationality:* *Occupation:*
 06/01/1955 **British** **DIRECTOR**

Director 1 :

Name: **JACQUELINE ANN
NEWCOMBE** *Address:* **27 DALMORE ROAD
LONDON
SE21 8HD**

Date of Birth: *Nationality:* *Occupation:*
 26/07/1960 **British** **DIRECTOR**

Director 1 :

1

Name: **NEIL ROBINSON**

Address: **29 GRAHAM ROAD
WIMBLEDON
LONDON
SW19 3SW**

Date of Birth:

15/02/1972

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

2

Name: **EVELYN ANN WEBSTER**

Address: **15 LANSDOWNE ROAD
LONDON
SW20 8AN**

Date of Birth:

12/05/1969

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

3

Name: **PAUL RICHARD WILLIAMS**

Address: **HALTWHISTLE STATION ROAD
GOUDHURST
KENT
TN17 1HA**

Date of Birth:

23/01/1964

Nationality:

British

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	2580500	GBP2580500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name: **IPC MAGAZINES HOLDINGS LIMITED**
Address: **ROOM 5- C19 BLUE FIN BUILDING**
110 SOUTHWARK STREET
LONDON
SE1 OSU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**