



Companies House

— for the record —

Company Name

THE CONDE NAST PUBLICATIONS 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

226900

Information extracted from
Companies House records on
10th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A38
COMPANIES HOUSE

A3NS1590

0398
27/10/01

Ref: 226900/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Vogue House
Hanover Square
London W1S 1JU**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
2213 Publish journals & periodicals

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael John Moore GARVIN Address 46 Guildford Road London SW8 2BU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John Moore GARVIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susannah AMOORE Address Riverside House 3 Varsity Row Mortlake London SW14 7SA Date of birth 18/10/1941 Nationality British Occupation Personnel Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susannah AMOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas COLERIDGE Address Rignell Farm Barford St Michael South Newington Road Banbury Oxfordshire OX15 0PN Date of birth 04/03/1957 Nationality British Occupation Editorial Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas COLERIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Helen Elizabeth FIFIELD Address 16 Edwardes Square London W8 6HE Date of birth 21/05/1962 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen Elizabeth FIFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael John Moore GARVIN Address 46 Guildford Road London SW8 2BU Date of birth 12/09/1943 Nationality British Occupation Financial Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John Moore GARVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sandra HAMILTON Address 34 Elm Park London SW2 2UB Date of birth 27/06/1942 Nationality Australian Occupation Editor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra HAMILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne HOLCROFT Address Flat A 54 Lennox Gardens London SW1X 0DJ Date of birth 31/08/1952 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anne HOLCROFT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Vivien Elaine MATTHEWS Address 10 Rushmere Place Englefield Green Egham Surrey TW20 0NN Date of birth 02/01/1960 Nationality Australian Occupation Circulation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Vivien Elaine MATTHEWS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Edward NEWHOUSE Address St Jamess Lodge St Jamess Gardens London W11 4RB Date of birth 30/03/1952 Nationality American Occupation Company President	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jonathan Edward NEWHOUSE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen QUINN Address 21 St Andrews Mansions Dorset Street London W1H 3FD Date of birth 26/12/1943 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode <u>W 1 U</u> <u>4 E Q</u> Date of birth <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Nationality _____ Occupation _____ Date of change <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Date Stephen QUINN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pamela Rose RAYNOR Address 26 Stormont Road London N6 4NP Date of birth 30/10/1952 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode <u> </u> - <u> </u> - <u> </u> - <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Nationality _____ Occupation _____ Date of change <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Date Pamela Rose RAYNOR ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexandra SHULMAN Address 41 Dundonald Road London NW10 3HP Date of birth 13/11/1957 Nationality British Occupation Journalist	Name _____ Address _____ _____ _____ UK Postcode <u> </u> - <u> </u> - <u> </u> - <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Nationality _____ Occupation _____ Date of change <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Date Alexandra SHULMAN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter STUART Address Flat A 31 Nottingham Place London W1U 5LP Date of birth 16/11/1938 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter STUART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leonard Anthony WILLETT Address Downway Chichester Road Dorking Surrey RH4 1LR Date of birth 29/12/1944 Nationality British Occupation Magazine Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leonard Anthony WILLETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 846,593 Aggregate Nominal Value of issued shares £84,659.30	Class of share Nominal value of each share £100 Number of shares issued Aggregate Nominal Value of issued shares £84,659,300
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 846,593 Total Nominal value of shares issued £84,659.30	Total number of shares issued Total Nominal value of shares issued £84,659,300

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name CONDE NAST INTERNATIONAL INC.		Name <hr/>		Shares transferred by CONDE NAST INTERNATIONAL INC.			
		Address <hr/>					
Address C/O Sabin Bermant & Gould Four Times Square New York United States Of America		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 846593	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

26 / 10 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/10/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th October 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 315887

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr Michael Garvin

Telephone number *inc code*

020 7499 9080

Address

DX number *if applicable*

The Conde Nast Publications

Ltd, Vogue House, Hanover

DX exchange

Square, London

Postcode

W1S 1JU