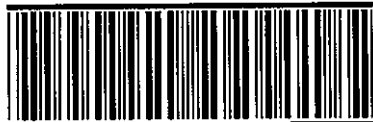




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *A4NWTFRW* 33
COMPANIES HOUSE 19/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	10	95

Date of next return (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

VOGUE HOUSE
HANOVER SQUARE
LONDON W1R 0AD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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

363s

218/TTTB/308986

Annual Return

of company number 00226900

F

company name

THE CONDE NAST PUBLICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members *(See note 5)*

00226900

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN MOORE
GARVIN
46 GUILDFORD ROAD
LONDON
SW8 2BU

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICHOLAS
COLERIDGE
24 CHEPSTOW CRESCENT
LONDON
W11 3EB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/03/57

Nat:BRITISH

Occ:EDITORIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00226900

Particulars.

MICHAEL JOHN MOORE
GARVIN
46 GUILDFORD ROAD
LONDON
SW8 2BU

Date of Birth:- 12/09/43

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

see list attached

Particulars.

DEBORAH SUSAN
GRETTY
58 SOUTHWAY
LONDON
NW11 6SA

Date of Birth:- 03/04/53

Nat:BRITISH

Occ:MAGAZINE PUBLISHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SANDRA
HAMILTON
104 ELMS ROAD
LONDON
SW4 8QT

Date of Birth:- 27/06/42

Nat:AUSTRALIAN

Occ:EDITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00226900

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

ANNE
HOLCROFT
49 BROMFELDE ROAD
LONDON
SW4 6PP

Date of Birth:- 31/08/52
Nat:BRITISH
Occ:PUBLSHIER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

STEPHEN
QUINN
130 HAMMERSMITH GROVE
LONDON
W6 7HB

Flat A, 85 Gloucester Place
London
W1H 3PG

Date of Birth:- 26/12/43
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DANIEL LAURENT MANUAL
SALEM
3 ENNISMORE GARDENS
LONDON
SW7 1NL

Date of Birth:- 29/01/25
Nat:FRENCH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See list attached

Directors - continued

00226900

Particulars.

PETER
STUART
40 THE AVENUE
LOUGHTON
ESSEX IG10 4PX

Date of Birth:- 16/11/38
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00226900

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	800,650	£100
Totals	800,650	£80,065,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 25/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date 16th October 1995

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr Michael Garvin, The Conde Nast

Publications Limited, Vogue House

Hanover Square, London

Postcode W1R 0AD

The Condé Nast Publications Limited
Company Number: 226900

List of Directorships

Daniel Laurent Manual Salem

Condé Nast & National Magazine Distributors Ltd
The Tatler Publishing Company Ltd
Wagadon Ltd
Magazine Holdings Ltd
Mercury Selected Trust (SICAV) (Luxembourg)
Mercury Offshore Sterling Trust (SICAV) (Luxembourg)
Mercury International Investement Trust
Pharos Publications Limited

The Condé Nast Publications Limited
Company Number: 226900

List of Directorships

Michael John Moore Garvin

Business People Publications Limited
Condé Nast and National Magazine Distributors Limited
Magazine Holdings Limited
Pharos Publications Limited