



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



A15 *ATLU5AIF* 336
COMPANIES HOUSE 17/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/10/98
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	98

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.

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

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.....

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

Mid
910607 363s
£15. Annual Return

of company number 00226900

F

company name
THE CONDE NAST PUBLICATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

SUSANNAH
AMOORE
RIVERSIDE HOUSE 3 VARSITY ROW
MORTLAKE
LONDON
SW14 7SA

Day Month Year

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Date of any change.

Date of Birth:- 18/10/41
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NICHOLAS
COLERIDGE
39 KENSINGTON PARK GARDENS
LONDON
W11 2QT

Date of Birth:- 04/03/57
Nat:BRITISH
Occ:EDITORIAL DIRECTOR

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.

See attached list

Particulars.

HELEN ELIZABETH
FIFIELD
25 WINSHAM GROVE
LONDON
SW11 6NE

Date of Birth:- 21/05/62
Nat:BRITISH
Occ: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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

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

Directors - continued

Particulars.

DEBORAH SUSAN
GRESTY
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

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Date of any change.

Day Month Year

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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

01	09	98
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Date of any change.

34 Elm Park
London SW2 2UB

Day Month Year

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Date of resignation.

Particulars.

MIN GEORGINA ROSE
HOGG
MBE
10 BROMPTON SQUARE
LONDON
SW3 2AA

Date of Birth:- 28/09/38
Nat:BRITISH
Occ:EDITOR IN CHIEF

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ANNE
HOLCROFT
49 BROMFELDE ROAD
LONDON
SW4 6PP

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

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

Show any relevant current and previous directorships.

Day	Month	Year
01	05	91

Date of any change.

Flat A
54 Lennox Gardens
London SW1X 0DJ

Day	Month	Year

Date of resignation.

Particulars.

VIVIEN ELAINE
MATTHEWS
30 PARK STREET
WINDSOR
BERKSHIRE SL4 1LB

Date of Birth:- 02/01/60
Nat:AUSTRALIAN
Occ:CIRCULATION DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
01	04	91

Date of any change.

10 Rushmere Place
Englefield Green
Surrey
TW20 0NN

Day	Month	Year

Date of resignation.

Conde Nast and National Magazine
Distributors Ltd

Particulars.

JONATHAN EDWARD
NEWHOUSE
ST JAMESS LODGE
ST JAMESS GARDENS
LONDON
W11 4RB

Date of Birth:- 30/03/52
Nat:AMERICAN
Occ:COMPANY PRESIDENT

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.

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

Directors - continued

Particulars.

STEPHEN
QUINN
21 ST ANDREWS MANSIONS
DORSET STREET
LONDON
W1H 3FD

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

ALEXANDRA
SHULMAN
41 DUNDONALD ROAD
LONDON
NW10 3HP

Date of Birth:- 13/11/57
Nat:BRITISH
Occ:JOURNALIST

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

LEONARD ANTHONY
WILLETT
DOWNWAY CHICHESTER ROAD
DORKING
SURREY RH4 1LR

Date of Birth:- 29/12/44

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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	846,593	£84,659,300
Totals	846,593	£84,659,300

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 25/10/97

	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 £ 15.

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

Signed

Secretary/Director *
*(delete as appropriate)

Date 16th October 1998

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

Telephone 0171 499 9080 Ext 2253

The Condé Nast Publications Limited
Company Number: 226900

List of Directorships

Nicholas David Coleridge

The Periodical Publishers Association
Condé Nast and National Magazine Distributors 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