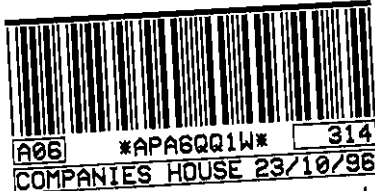




C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/10/96  
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	96

**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.

**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  
2213 PUBLISH JOURNALS & PERIODICALS

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

MB 15 312339 363s

## Annual Return

of company number 00226900

F

**company name**

THE CONDE NAST PUBLICATIONS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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

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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

--	--	--

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.

The Periodical Publishers Association,  
Conde Nast & National Magazine Distributors  
Ltd

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

## Directors - continued

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of any change.

104 Elms Crescent

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN  
QUINN  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

21 St Andrew's Mansions  
Dorset Street  
London W1H 3FD

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

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.

See attached list

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

## Directors - continued

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.

Particulars.

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

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 288a.

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.

As at 31st December 1995

Issued since then

As at 16th October 1996

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	800,650	£80,065,000
Ordinary	45,943	£ 4,594,300
Totals	846,593	£84,659,300

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

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.

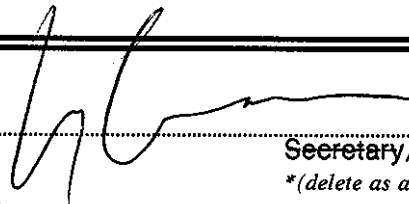
☐**Certificate**

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

I enclose the fee of £ 15.

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

Signed

Secretary/Director \*  
\*(delete as appropriate)

Date 18th October 1996

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 Ltd, 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

Daniel Laurent Manuel 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 Investment Trust  
Philharmonia Trust Ltd

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