



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONDE NAST PUBLICATIONS LIMITED(THE)**

Company Number: **00226900**

Date of this return: **25/10/2012**

SIC codes: **58190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VOGUE HOUSE
HANOVER SQUARE
LONDON
W1S 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ROSE**

Surname: **RAYNOR**

Former names:

Service Address: **26 STORMONT ROAD
LONDON
N6 4NP**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMIE TIMOTHY**

Surname: **BILL**

Former names:

Service Address: **THE OLD MEETING HOUSE
TURN LANE
WOODBIDGE
SUFFOLK
IP12 4AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **COLERIDGE**

Former names:

Service Address: **29 ROYAL AVENUE
LONDON
SW3 4QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**
Occupation: **EDITORIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHELAGH**

Surname: **CROFTS**

Former names:

Service Address: **BLACKSMITHS COTTAGE
LIME AVENUE EYDON
BANBURY
NORTHAMPTONSHIRE
NN11 3PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1956**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director **4**

Type: **Person**

Full forename(s): **JEAN**

Surname: **FAULKNER**

Former names:

Service Address: **45 BOILEAU ROAD
EALING
LONDON
W5 3AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **HOLCROFT**

Former names:

Service Address: **FLAT A 54 LENNOX GARDENS
LONDON
SW1X 0DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1952**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **HUGHES**

Former names:

Service Address: **SEAFIELD
PLOUGH LANE
EWHURST
SURREY
GU6 7SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1959** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 7

Type: **Person**

Full forename(s): **SIMON CHARLES EDWARD**

Surname: **KIPPIN**

Former names:

Service Address: **53 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX
TW12 2LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1951** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 8

Type: **Person**

Full forename(s): **JONATHAN EDWARD**

Surname: **NEWHOUSE**

Former names:

Service Address: **ST JAMESS LODGE
ST JAMESS GARDENS
LONDON
W11 4RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1952** *Nationality:* **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Company Director **9**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **QUINN**

Former names:

Service Address: **17 SOUTH STREET
LONDON
W1K 2XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1943** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **10**

Type: **Person**

Full forename(s): **MRS PAMELA ROSE**

Surname: **RAYNOR**

Former names:

Service Address: **26 STORMONT ROAD
LONDON
N6 4NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR ALBERT NATHANIEL**

Surname: **READ**

Former names:

Service Address: **51 DEWHURST ROAD
LONDON
W14 0ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 12

Type: **Person**

Full forename(s): **PATRICIA MARY**

Surname: **STEVENSON**

Former names:

Service Address: **16 WYCOMBE PLACE
LONDON
SW18 2LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	22000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220000
		<i>Total aggregate nominal value</i>	22000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **220000 ORDINARY shares held as at the date of this return**
Name: **CONDE NAST INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.