



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5IDWF7F

Received for filing in Electronic Format on the: **23/11/2009**

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

*Company Number:* **00226900**

*Date of this return:* **25/10/2009**

*SIC codes:* **2213**

*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):* **PAMELA ROSE**

*Surname:* **RAYNOR**

*Former names:*

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

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*Company Director* **1**

*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):*              **NICHOLAS**  
*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**

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*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**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **CLAIRE JANE**  
*Surname:*                        **GERMAN**  
*Former names:*  
*Service Address:*              **39 BRAMFIELD ROAD**  
   **BATTERSEA**  
   **LONDON**  
   **SW11 6RA**

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

*Date of Birth:*   **09/04/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

*Company Director*      **6**

*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**

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*Company Director*      **7**

*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*      **8**

*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**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **VIVIEN ELAINE**  
*Surname:*                        **MATTHEWS**  
*Former names:*  
*Service Address:*              **10 RUSHMERE PLACE**  
   **ENGLEFIELD GREEN**  
   **EGHAM**  
   **SURREY**  
   **TW20 0NN**

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

*Date of Birth:*   **02/01/1960**                              *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **CIRCULATION DIRECTOR**

*Company Director*      *10*

*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**

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*Company Director*      *11*

*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*      **12**

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

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **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*      **14**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**220000 ORDINARY Shares held as at 25/10/2009**

*Name:*

**CONDE NAST INTERNATIONAL INC.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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