



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



A13 *AN27YDTA* 374
COMPANIES HOUSE 13/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99
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
26	01	99

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.

NESTOR HOUSE
PLAYHOUSE YARD
LONDON
EC4V 5EX

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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.

363s

18/15/006563 Bulblist
Annual Return

of company number 00954730

A

company name
EUROMONEY PUBLICATIONS PLC

company type
PUBLIC LIMITED COMPANY

00954730

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

BALFOUR HOUSE
390/398 HIGH ROAD
ILFORD
ESSEX IG1 1NQ

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.

COLIN ROBERT
JONES
~~48 THAMES CLOSE~~
HAMPTON
MIDDLESEX TW12 2ET

Day Month Year

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Date of any change.

42 CAPITAL WHARF
50 WAPPING HIGH STREET
LONDON
E1 9LY

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.

JOHN CHESTER
BOTTS
21 ARGYLL ROAD
LONDON
W8 7DA

Day Month Year

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Date of any change.

Date of Birth:- 19/01/41
Nat:AMERICAN
Occ:INVESTMENT BANKER

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.

PLEASE SEE ATTACHED LIST

00954730

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

Directors - continued**Particulars.**

EDOARDO
BOUNOUS
TOP FLOOR FLAT
25-27 SLOANE COURT WEST
LONDON
SW3 4TD

Date of Birth:- 09/01/65
Nat:ITALIAN
Occ: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
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Date of any change.

Day Month Year

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

Date of resignation.

EUROMONEY EXPOS LIMITED
INSTITUTIONAL INVESTOR (EUROPE) LIMITED

Particulars.

CHRISTOPHER ROSS
BROWN
~~19 COURTENAY AVENUE~~
~~KINGSWOOD PARK~~
~~SOUTH SUTTON~~
~~SURREY SM2 5ND~~

Date of Birth:- 06/02/54
Nat:BRITISH
Occ: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
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Date of any change.

128 BOULDER RIDGE ROAD
SCARSDALE
NEW YORK
10583-3138
USA

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

Particulars.

DANIEL CHARLES
COHEN
CREPPING HALL
WAKES COLNE
COLCHESTER
ESSEX CO6 2AL

Date of Birth:- 26/10/57
Nat:BRITISH
Occ:COMPANY 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
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Date of any change.

Day Month Year

Day	Month	Year
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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 RICHARD
ENSOR
3 EGERTON PLACE
LONDON
SW3 2EF

Date of Birth:- 06/05/48
Nat:BRITISH
Occ:MANAGING 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.

PADRAIC MATTHEW
FALLON
20 LOWER ADDISON GARDENS
LONDON
W14 8BQ

Date of Birth:- 21/09/46
Nat:BRITISH
Occ:CHAIRMAN

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.

THE HONOURABLE
JONATHAN ESMOND VERE
HARMSWORTH
FLAT F 86 EATON SQUARE
LONDON
SW1W 9AG

DUPLICATE
ENTRY (AS
ALTERNATE).

Date of Birth:- 03/02/67
Nat:BRITISH
Occ:DEPUTY MD

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.

00954730

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

Directors - continued

Particulars.

TAKASHI
HOSOMI
4 - 20 - 16 SHIROYAMA
ODAWARD - SHI
KONAGAWA
JAPAN

Date of Birth:- 24/04/20
Nat: JAPANESE
Occ: DIRECTOR

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.

RICHARD
JELL
6 AVENUE GARDENS
TEDDINGTON
MIDDLESEX TW11 0BH

Date of Birth:- 12/12/45
Nat: BRITISH
Occ: DIRECTOR

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.

SEE ATTACHED LIST

Particulars.

COLIN ROBERT
JONES
~~49 THAMES CLOSE~~
~~HAMPTON~~
~~MIDDLESEX TW12 2ET~~

Date of Birth:- 15/08/60
Nat: BRITISH
Occ: FINANCE DIRECTOR

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.

SEE ATTACHED LIST

00954730

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

Directors - continued

Particulars.

DAVID SAUL
LEVIN
2 OLD PALACE LANE
RICHMOND
SURREY TW9 1PG

Date of Birth:- 28/01/62
Nat:BRITISH
Occ:CHIEF OPERATING OFFICER

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.

SEE ATTACHED LIST

Particulars.

NEIL FRANK
OSBORN
16 WETHERBY GARDENS
LONDON
SW5 0JP

Date of Birth:- 24/10/49
Nat:BRITISH
Occ:DIRECTOR

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.

CAPITAL NET LIMITEDMUNDY PERRY LTD - Resigned 9.1.96

Particulars.

THE HON FOURTH VISCOUNT
HAROLD JONATHAN ESMOND VERE
ROTHERMERE
FLAT F 86 EATON SQUARE
LONDON
SW1W 9AG

Date of Birth:- 03/12/67
Nat:BRITISH
Occ:CHAIRMAN

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.

SEE ATTACHED LIST

00954730

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

Directors - continued

Particulars.

SIR
PATRICK JOHN RUSHTON
SERGEANT
ONE THE GROVE
HIGHGATE VILLAGE
LONDON
N6 6JU

Date of Birth:- 17/03/24

Nat:BRITISH

Occ:PRESIDENT

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.

SEE ATTACHED LIST

Particulars.

CHARLES JAMES FRANCIS
SINCLAIR
6 Highbury Road
WIMBLEDON
LONDON
SW19 7PR

Date of Birth:- 04/04/48

Nat:BRITISH

Occ:DIRECTOR

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.

SEE ATTACHED LIST

Particulars.

GERARD BRYAN
STRAHAN
1 LUTTRELL AVENUE
PUTNEY
LONDON
SW15 6PA

Date of Birth:- 16/12/44

Nat:IRISH

Occ:DIRECTOR

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN PETER
WILLIAMS
HATCHWAYS RUN COMMON
SHAMLEY GREEN
GUILDFORD
SURREY GU5 0SY

Date of Birth:- 29/06/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

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

Date of resignation.

Particulars.

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

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

Date of resignation.

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

Directors - continued

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

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.

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.

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.

00954730

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate nominal value
(ie Number of shares issued multiplied by nominal value per share)

ORDINARY	21,822,710	£218,227.10
Totals	21,822,710	£218,227.10

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

The last full members list was at 26/01/98

There were no changes in the period

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

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 *

Date 1/2/99

This return includes 13 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?

EUROMONEY PUBLICATIONS PLC
NESTOR HOUSE, PLAYHOUSE YARD
LONDON
Postcode EC4V 5EX

Telephone 0171 779 8668 Ext _____

CURRENT DIRECTORSHIPS - John Chester Botts

Date of Appointment	Name of Company or Firm	Relationship	Nature of Business
06.10.86	Woodbridge House Ltd.	Director	Property
.86	Coventry Parkside Property Company Ltd.	Director	Property
04.08.88	Botts & Company Ltd.	Director	Investment Banking
04.08.88	Balmuir Holdings Ltd.	Director	Investment Banking
31.12.90	The First Ireland Investment Company Plc	Non-Exec. Director	Investment Management
28.08.91	Glyndebourne Productions Limited	Director	Performing Arts
25.11.91	Balmuir Nominees Limited	Shareholder Rep.	Investment Banking
14.12.91	Glyndebourne Arts Trust	Trustee	Performing Arts
01.02.92	Parkside Development Company Limited	Shareholder Rep.	Property
17.12.92	Euromoney Publications Plc	Non-Exec.Director	Publishing
19.01.94	Balmuir Property Company Limited	Shareholder Rep.	Property
19.01.94	Woodbridge House (1994) Limited	Shareholder Rep.	Property
13.03.95	Botts Capital Managers Limited	Director	Investment Banking
15.06.95	Asquith Court Holdings Limited	Director	Educational
04.09.96	Tate Gallery Projects Limited	Director	Visual Arts
03.10.96	PageOne Communications Holdings Limited	Director	Communications
03.10.96	PageOne Communications Limited	Director	Communications
03.10.96	Inter-City Paging Limited	Director	Communications
May/Jun97	Anglo-Russian Opera & Ballet Trust	Director	Performing Arts
08.07.97	United News & Media plc	Non-Exec.Director	Media & Information

Other Directorships

Continuation sheet number: 2

Company**Company Number**

EUROMONEY PUBLICATIONS PLC

954730

Director

CHRISTOPHER ROSS BROWN

ASIA LAW & PRACTICE (SINGAPORE) PTE LTD
ASIA LAW AND PRACTICE PUBLISHING LIMITED
EUROMONEY TELEVISION LIMITED
GLENPRINT LIMITED
INSTITUTIONAL INVESTOR (EUROPE) LIMITED
INSTITUTIONAL INVESTOR, INC.
MONDIALE CORPORATION LIMITED (Resigned on 26/01/1998)
REACTIONS PUBLISHING GROUP LIMITED
CAMRUS LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

EUROMONEY PUBLICATIONS PLC

954730

Director

DAN CHARLES COHEN

EUROMONEY EXHIBITIONS LIMITED

MIS Training (UK) Limited

P.R.E.P. INSTITUTE OF AMERICA, INC.

SYSTEM SECURITY LIMITED

THE LONDON FURNITURE SHOW COMPANY LIMITED

DC GARDNER CITY LIMITED

DC GARDNER + CO. LIMITED

Other Directorships

Continuation sheet number: 4

Company**Company Number**

EUROMONEY PUBLICATIONS PLC

954730

Director

PETER RICHARD ENSOR

AIRFINANCE JOURNAL LIMITED
BATTERIES INTERNATIONAL LIMITED
BUSINESS TRAVELLER (HOLDINGS) LIMITED (Resigned on 16/11/1998)
COALTRANS CONFERENCES LIMITED
CONTRACT COMMUNICATIONS LIMITED
DAVSELL LIMITED
Euromoney Corporate Profiles Limited
Euromoney Limited
EUROMONEY PUBLICATIONS (JERSEY) LIMITED
EUROMONEY PUBLICATIONS (OVERSEAS) LIMITED
EUROMONEY TRUSTEES LIMITED
HAWKINS PUBLISHERS LIMITED
PERRY PUBLICATIONS LIMITED (Resigned on 16/11/1998)
PETROLEUM PRESS BUREAU LIMITED
SIMCO 508 LIMITED
WORLD LINK PUBLICATIONS LIMITED
H. YOUNG & CO. LIMITED
MILTON HILL FARM (- INTO RECEIVERSHIP '98) -
MILTON HILL FARMING LIMITED

Other Directorships

Continuation sheet number: 6

Company**Company Number**

EUROMONEY PUBLICATIONS PLC

954730

Director

PADRAIC MATTHEW FALLON

AIRFINANCE JOURNAL LIMITED
DAVSELL LIMITED
Euromoney EXPOs Limited
Euromoney Limited
EUROMONEY PUBLICATIONS (OVERSEAS) LIMITED
HAWKINS PUBLISHERS LIMITED
PETROLEUM PRESS BUREAU LIMITED
SIMCO 508 LIMITED
The Petroleum Economist Limited
WORLD LINK PUBLICATIONS LIMITED
CAPITAL NET LIMITED
CAPITAL DATA LIMITED
FINANCIAL IQ LIMITED
DAILY MAIL AND GENERAL HOLDINGS LIMITED
DMG PUBLISHING LIMITED
ALLIED IRISH BANKS plc

Other Directorships

Continuation sheet number: 8

Company**Company Number**

EUROMONEY PUBLICATIONS PLC

954730

Director

RICHARD JELL

BATTERIES INTERNATIONAL LIMITED (Resigned on 10/09/1998)
CONTRACT COMMUNICATIONS LIMITED (Resigned on 10/09/1998)
MUNDY PERRY LIMITED (Resigned on 19/08/1998)
RAVEN FOX LIMITED (Resigned on 10/09/1998)
MONDIALE CORPORATION LIMITED

UK DIRECTORSHIPS OF COLIN ROBERT JONES

Perry Publications Limited
Business Traveller (Holdings) Limited
Semaphore Europe Limited
Tipall Limited
Euromoney Trustees Limited
Capital Net Limited
Capital Data Limited
Glenprint Limited

Other Directorships

Continuation sheet number: 10

Company**Company Number**

EUROMONEY PUBLICATIONS PLC

954730

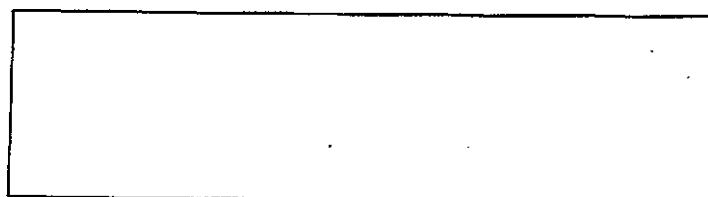
Director

DAVID SAUL LEVIN

ADHESION LIMITED
BUSINESS TRAVELLER (HOLDINGS) LIMITED (Resigned on 19/01/1998)
Century House Information Limited
COALTRANS CONFERENCES LIMITED
EII HOLDINGS, INC.
EUROMONEY CONFERENCES AMERICA, LLC
EUROMONEY EVENTS, INC.
EUROMONEY EXHIBITIONS LIMITED
Euromoney EXPOs Limited
EUROMONEY TRAINING, LLC
INSTITUTIONAL INVESTOR (EUROPE) LIMITED
INSTITUTIONAL INVESTOR, INC.
MEDAD, INC.
P.R.E.P. INSTITUTE OF AMERICA, INC.
PERRY PUBLICATIONS LIMITED (Resigned on 19/01/1998)
REACTIONS PUBLISHING GROUP LIMITED
REAL TIME EVENTS LIMITED
Semaphore Europe Limited
THE LONDON FURNITURE SHOW COMPANY LIMITED
The Petroleum Economist Limited
Tipall Limited

LIST OF DIRECTORSHIPS – The Rt. Hon. the Viscount Rothermere
(4th) on 2 December 1998

<u>Appointed</u>	<u>Resigned</u>	<u>Company Name</u>
30/07/1989		Rothermere Investments Limited
26/05/1993		Associated Newspapers (CollegeView), Inc
12/12/1993		Harmsworth Trust Co Limited
05/01/1995		Rothermere Continuation Limited
01/06/1995	27/03/1997	The Courier Printing and Publishing Company Limited
13/12/1995		Daily Mail and General Trust plc
20/05/1997		Evening Standard Company Limited
23/12/1997		Associated Newspapers Limited
22/07/1998		The Mail on Sunday Limited
23/07/1998		The Daily Mail Ltd
29/07/1998		DMG New Media Holdings Limited
03/08/1998		Associated New Media Limited
03/08/1998		DMG Local Television Limited



Other Directorships

Continuation sheet number: 13

Company**Company Number**

EUROMONEY PUBLICATIONS PLC

954730

Director

SIR PATRICK JOHN RUSHTON SERGEANT

AIRFINANCE JOURNAL LIMITED
DAVSELL LIMITED
EUROMONEY PUBLICATIONS (OVERSEAS) LIMITED
EUROMONEY TRUSTEES LIMITED
HAWKINS PUBLISHERS LIMITED
PETROLEUM PRESS BUREAU LIMITED (Resigned on 24/04/1996)

04/02/99

CJF SINCLAIR

CJFS Directorships
List for Company Returns

<u>Company</u>	<u>Date of Appointment</u>
Associated Newspapers Trustees Limited	30.06.1997
Daily Mail and General Trust plc	06.10.1988
DMGT Pension Trustees Limited	30.06.1997
Euromoney ESOP Trustees Limited	05.12.1991
Euromoney Publications PLC	19.11.1985
Euromoney Publications [Overseas] Limited	01.10.1988
Harmsworth Pension Fund Trustees Limited, The	17.12.1990
Harmsworth Pension Funds Trustees [No 2] Limited	19.02.1997
Petroleum Economist Limited, The	25.04.1990
Northcliffe Trustees Limited	30.06.1997
Reuters Holdings PLC	01.01.1994
Rosstown Limited	27.02.1997
Schroders Public Limited Company	06.03.1990
Teletext Holdings Limited	11.03.1998

Other Directorships

Continuation sheet number: 15

Company**Company Number**

EUROMONEY PUBLICATIONS PLC

954730

Director

GERARD BRYAN STRAHAN

ADHESION LIMITED
COALTRANS CONFERENCES LIMITED
PETROLEUM PRESS BUREAU LIMITED
REACTIONS PUBLISHING GROUP LIMITED
CORPORATE COVER PUBLICATIONS LIMITED

04/02/99

J.P. WILLIAMS - DIRECTORS
List for Company Returns

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Associated Investments Harmsworth Ltd	01.07.91	24.07.96
Associated Newspapers Trustees Limited	30.06.97	
Bristol United Press plc formerly 'The Bristol Evening Post PLC', wef 03.07.96	01.07.91	
Daily Mail and General Trust plc	01.07.91	
Euromoney ESOP Trustee Limited	11.12.91	
Euromoney Publications PLC	17.06.91	
Euromoney Publications [Overseas] Limited	11.12.91	
Euromoney Publications Pty Ltd	11.12.91	18.01.96
Farhigh Limited	19.04.95	
Harmsworth [Landbeach] Limited	06.06.96	29.10.97
Harmsworth Pension Funds Trustees Limited	31.07.92	
Harmsworth Pension Funds Trustees [No 2] Limited	19.02.97	
Harmsworth Pension Investment Management Limited	21.07.94	
Harmsworth Supplementary Fund Trustees Limited	30.06.97	
Jewelcrest Limited	19.04.95	
Merlin Television	13.05.91	14.09.93
Mickfield Hall Farms Limited	31.07.92	23.03.93
Northcliffe Trustees Limited	30.06.97	
Target Television Limited	13.05.91	14.09.93
Western Newspapers Ltd [formerly 'Bristol United Press Ltd' wef 03.07.96]	01.07.91	

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

954730