

COMPANIES HOUSE

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

COMPANIES HOUSE 06/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/96 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
1:0	1:0	916

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.

12/14 ANSDELL STREET LONDON W8 5TR

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



Annual Return

of company number 02809261

S

company name

HAYMARKET GROUP 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.

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02809261 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 12/14 ANSDELL STREET LONDON W8 5TR	
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.	Day Month Year Date of any change.
DAVID BAIRD FRASER 24 MALMAINS WAY BECKENHAM KENT BR3 2SA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David Market W.
Particulars of a new director must be notified on form 288. DAVID BAIRD FRASER 24 MALMAINS WAY BECKENHAM KENT BR3 2SA	Day Month Year
Date of Birth:— 04/10/39 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	See Attached List

02809261	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN LINDSAY MASTERS 7 LANSDOWNE HOUSE LANSDOWNE ROAD LONDON W11 3LP	Date of any change.
Date of Birth:- 01/10/32 Nat:BRITISH Occ:PUBLISHER If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	Sea Attached hist
Particulars. SIMON PAPILLON TINDALL 31 LONSDALE ROAD LONDON SW13	Day Month Year Date of any change.
Date of Birth:— 22/02/38 Nat:BRITISH Occ:PUBLISHER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	See Attached List
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02809261 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ,
Enter details of all shares in issue at the date of this return.	Preference etc)	Silares issued	(ie Number of share issued multiplied b nominal value per share)
	ORDINARY	46,623,650	466,236.50
		-	
	Totals		
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.	There were no	changes in the pe	<u></u>
The last full members list was at 10/10/95	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper
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	Signed	A. N. C	14.
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/E ffect		Secretary/ Director * (delete as appropriate)
I enclose the fee of £15.	This return inc	ludes 4	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
Fo whom should Companies House direct any enquiries about the information shown in this		sperr Stre	E
eturn?>		Postcode	W8 5TR
	Telephone O\)1-13%-0.JJd	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	···			10 LOUIS 303
Company Number: 02809261		Acco	ount of Shares	3
	Number of		he date of the	
Company Name:	shares or		r, in the case	
HAYMARKET GROUP LIMITED	amount of		eturn, since the	
HAYMARKET GROUP LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	1 Tenta No
	11010		OI Hallstei	
GODWINS (TRUSTEES > LTD., BRIORCLIFFE				
HOUSE, KINGSMEAD, FARNBOROUGH, HONTS	104,280			•
ISLAND TRUSTEES ITD, HILL HOUSE,				
I LITTLE NEW ST., LONDON, ECHA 3TR	3 093 640	4,087,630	29.3.96	
R&H TRUST CO (JERSEY) LTD.				
31 PIER RO, ST. HELIER , JERSEY	NIL	448,720	29.3.96	
(-			
SIMON P. TINDALL, 31 LONSDALE RD, LONDON SW13	86,500			
A CONTRACTOR OF THE CONTRACTOR	06,300			
TSD NOMINEES UTD,	30. How 700	9,174,530	16.1.96	
2 SERTEANTS INN, LONDON, ECH	74,04,00	1 -,	ļ	
WALBROOK TRUSTEES (JERSEY) UTD.,	9 12 62 6	İ		
HILL HOUSE, I LITTLE NEW ST., LONDON	9,114,530			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02809261 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the HAYMARKET GROUP LIMITED stock held incorporation of the by existing company, by
members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

Officer&Member Directorships

on 24 October 1996

QuickRef 1. FRASER					
		Appointed	Resigned	Company Name	QuickRef
	1.	• •	Ū	BBC HAYMARKET EXHIBITIONS LIMITED	
	2.	16/03/1970	•	HAYMARKET PUBLISHING SERVICES LIMITED	22
	3.	24/06/1970		BASTION CONSTRUCTION LIMITED	2
	4.	24/06/1970		KENSINGTON FREEHOLDS LIMITED	28
	5.	24/06/1970		YOKA DEVELOPMENTS LIMITED	44
	6.	25/06/1970		HAYMARKET PERIODICALS LIMITED	16
	7.	25/06/1970		HAYMARKET PUBLISHING LIMITED	
	8.	16/07/1970		MANAGEMENT PUBLICATIONS LIMITED	30
	9.	15/03/1971		HAYMARKET REVIEW LIMITED	23
	10.	23/08/1971		HAYMARKET PRODUCTIONS LIMITED	18
		01/03/1972		INVESTORS' GUARDIAN LIMITED	27
		12/10/1972	01/02/1990	HAYMARKET MEDICAL COMMUNICATIONS	
				LIMITED	13
	13.	09/10/1974		HAYMARKET PRESS LIMITED	17
		19/06/1975		MUNICIBARN DESIGN CONSULTANTS LIMITED	37
	15.	29/03/1977		THENHURST AGRICULTURAL LIMITED	43
		02/06/1977		MARKETING PUBLICATIONS LIMITED	31
		17/11/1978		BUSINESS FAIRS LIMITED	3
		17/11/1978		ENGINEERING TODAY LIMITED	5
		17/11/1978		GENERAL PRACTITIONER PUBLICATIONS LIMITED	6
	20.	17/11/1978		HOSPITAL TIMES LIMITED	26
	21.	17/11/1978		MEDICAL PUBLICATIONS LIMITED	33
	22.	17/11/1978		MEDINDEX LIMITED	34
	23.	17/11/1978		M.I.M.S. MAGAZINE LIMITED	35
	24.	17/11/1978		PERIODICAL COLLECTIONS LIMITED	39
	25.	30/10/1979		HAYMARKET ESPANA LIMITED	9
		15/01/1980		ANSDELL STREET PROPERTIES LIMITED	1
	27.	15/01/1980		HAYMARKET BUSINESS PUBLICATIONS LIMITED	12
	28.	15/01/1980		HAYMARKET MEDICAL LIMITED	14
	29.	15/01/1980		HAYMARKET PUBLISHING GROUP SERVICES	
		,,		LIMITED	21
	30.	15/01/1980		LANCASTER GATE PROPERTIES LIMITED	29
	31.	15/01/1980		TEDDINGTON PROPERTIES LIMITED	41
		21/01/1981		MEDECONOMICS LIMITED	32
		29/04/1982		HAYMARKET MAGAZINES LIMITED	11
		13/05/1985		HAYMARKET PUBLISHING GROUP LIMITED	20
	35.	16/07/1986		CAR ACCESSORY TRADER LIMITED	4
	36.	01/09/1988		RANGENINE LIMITED	•
	37.	09/01/1989		PACEMAKER UPDATE INTERNATIONAL LIMITED	38
		07/03/1991		HAYMARKET EXHIBITIONS LIMITED	10
		03/05/1993		HAYMARKET GROUP LIMITED	45
		28/07/1994	28/07/1994	THE EVRO PUBLISHING COMPANY LIMITED	
		31/12/1995	31/12/1995	HAYMARKET MEDICAL PUBLICATIONS LIMITED	HAYMED
	42.	10/10/1996	o .,,	TEESDALE PUBLICATIONS LIMITED	, , , , ,
	43.	10/10/1996		TEESDALE PUBLISHING COMPANY LIMITED	
	44.	10/10/1996		NEWS PUBLICATIONS LIMITED	
	45.	10/10/1996		TEESDALE COMPUTER SERVICES LIMITED	
	46.	10/10/1996		B B E COLOUR LIMITED	
	47.	10/10/1996		THE RAVENHILL PUBLISHING COMPANY LIMITED	
	48.	10/10/1996		LATPHOTOGRAPHIC & TYPOGRAPHIC LIMITED	
		10/10/1996		THE LINCOLN'S INN PRESS LIMITED	
		10/10/1996		TEE & WHITEN (DISTRIBUTORS) LIMITED	

Officer&Member Directorships

on 10 October 1996

	QuickRef	Name JOHN LINDSAY M	IASTERS	Grouping
١.	MASTER	JOI II LI II DOM II		QuickRef
	Appointed	Resigned	Company Name	Quicknei
	1.	15/12/1991	SOUTHERN RADIO PLC	
	2.	25/08/1995	THE SCHOOL OF COMMUNICATION ARTS LTD	
	3.		PEOPLE SHOW LTD	
	4.		KENSINGTON FREEHOLDS LIMITED	
	5.		HOSPITAL TIMES LIMITED	
	6.		MEDECONOMICS LIMITED	
	7.		GENERAL PRACTITIONER PUBLICATIONS LIMITED	
	8.		ENGINEERING TODAY LIMITED	-
	9.		INVESTORS' GUARDIAN LIMITED	22
	10. 14/08/1964	1	HAYMARKET PUBLISHING SERVICES LIMITED	44
	11. 24/10/1966		YOKA DEVELOPMENTS LIMITED	7-7
	12. 24/10/1966		HAYMARKET PUBLISHING LIMITED	16
	13. 26/11/1968	3	HAYMARKET PERIODICALS LIMITED	33
	14. 18/07/1969		MEDICAL PUBLICATIONS LIMITED	34
	15. 18/07/1969	9	MEDINDEX LIMITED	35
	16, 18/07/196	9	M.I.M.S. MAGAZINE LIMITED	3
	17. 11/08/196	9	BUSINESS FAIRS LIMITED	39
	18. 11/08/196	9	PERIODICAL COLLECTIONS LIMITED	18
	19. 03/09/197	0	HAYMARKET PRODUCTIONS LIMITED	23
	20. 15/03/197	1	HAYMARKET REVIEW LIMITED	
	21. 07/05/197	4 01/02/1990	HAYMARKET MEDICAL COMMUNICATIONS	13
			LIMITED	17
	22. 09/10/197	' 4	HAYMARKET PRESS LIMITED	2
	23. 21/04/197	75	BASTION CONSTRUCTION LIMITED	- 43
	24. 29/03/197	77	THENHURST AGRICULTURAL LIMITED MUNICIBARN DESIGN CONSULTANTS LIMITED	37
	25. 02/07/197	79	MUNICIBARN DESIGN CONSOLITATIO LIMITED	9
	26. 30/10/197		HAYMARKET ESPANA LIMITED	1
	27. 15/01/198	30	ANSDELL STREET PROPERTIES LIMITED HAYMARKET BUSINESS PUBLICATIONS LIMITED	12
	28. 15/01/198	30	HAYMARKEI BUSINESS PODLICATIONS EMITTED	14
	29. 15/01/198	80	HAYMARKET MEDICAL LIMITED HAYMARKET PUBLISHING GROUP SERVICES	
	30. 15/01/19	80		21
			LIMITED TEDDINGTON PROPERTIES LIMITED	41
	31. 15/01/19		TEDDINGTON PROPERTIES LIMITED	11
	32. 29/04/19		HAYMARKET MAGAZINES LIMITED HAYMARKET PUBLISHING GROUP LIMITED	20
	33. 13/05/19			
	34. 01/09/19		RANGENINE LIMITED HAYMARKET EXHIBITIONS LIMITED	10
	35. 30/04/19		HAYMAKKEI EXHIDITIONS LIMITED	45
	36. 03/05/19		HAYMARKET GROUP LIMITED HAYMARKET MEDICAL PUBLICATIONS LIMITED	HAYMED
	37. 31/12/19	95 31/12/1995	HAYMARKET MEDICAL POBLICATIONS EMITTED	**