



COMPANIES HOUSE

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 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
10	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

12/14 ANSDALL STREET
LONDON
W8 5TR

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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N.W.
#660044
24005

363s

Annual Return

of company number 02809261

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company name
HAYMARKET GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.

DAVID BAIRD
FRASER
24 MALMAINS WAY
BECKENHAM
KENT BR3 2SA

Day	Month	Year

 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.

DAVID BAIRD
FRASER
24 MALMAINS WAY
BECKENHAM
KENT BR3 2SA

Day	Month	Year

 Date of any change.

Date of Birth:- 04/10/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

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

Directors - continued

Particulars.

JOHN LINDSAY
MASTERS
7 LANSDOWNE HOUSE
LANSDOWNE ROAD
LONDON
W11 3LP

Date of Birth:- 01/10/32.

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.

See Attached List

Particulars.

SIMON PAPILLON
TINDALL
31 LONSDALE ROAD
LONDON
SW13

Date of Birth:- 22/02/38

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

Day	Month	Year

Date of any change.

Day Month Year

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

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

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

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

Please mark the appropriate box.

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 ☐ ☐

The last full members list was at 10/10/95

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.

Signed

A. H. Lane

Secretary/Director

*(delete as appropriate)

Date 31.10.96

I enclose the fee of £15.

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

This return includes 4 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? >

12/14 AUDELL STREET

LONDON

Postcode W8 5TR

Telephone 0171-9380779 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Officer&Member Directorships

on 24 October 1996

	QuickRef	Name	Grouping	
1.	FRASER	DAVID BAIRD FRASER		
	Appointed	Resigned	Company Name	QuickRef
1.			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
11.	01/03/1972		INVESTORS' GUARDIAN LIMITED	27
12.	12/10/1972	01/02/1990	HAYMARKET MEDICAL COMMUNICATIONS LIMITED	13
13.	09/10/1974		HAYMARKET PRESS LIMITED	17
14.	19/06/1975		MUNICIBARN DESIGN CONSULTANTS LIMITED	37
15.	29/03/1977		THENHURST AGRICULTURAL LIMITED	43
16.	02/06/1977		MARKETING PUBLICATIONS LIMITED	31
17.	17/11/1978		BUSINESS FAIRS LIMITED	3
18.	17/11/1978		ENGINEERING TODAY LIMITED	5
19.	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
26.	15/01/1980		ANSDALL 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
32.	21/01/1981		MEDECONOMICS LIMITED	32
33.	29/04/1982		HAYMARKET MAGAZINES LIMITED	11
34.	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
38.	07/03/1991		HAYMARKET EXHIBITIONS LIMITED	10
39.	03/05/1993		HAYMARKET GROUP LIMITED	45
40.	28/07/1994	28/07/1994	THE EVRO PUBLISHING COMPANY LIMITED	
41.	31/12/1995	31/12/1995	HAYMARKET MEDICAL PUBLICATIONS LIMITED	HAYMED
42.	10/10/1996		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		L A T PHOTOGRAPHIC & TYPOGRAPHIC LIMITED	
49.	10/10/1996		THE LINCOLN'S INN PRESS LIMITED	
50.	10/10/1996		TEE & WHITEN (DISTRIBUTORS) LIMITED	

Officer&Member Directorships

on 10 October 1996

QuickRef		Name	Grouping	
1.	MASTER	JOHN LINDSAY MASTERS		
		Appointed	Resigned	Company Name
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
10.	14/08/1964			HAYMARKET PUBLISHING SERVICES LIMITED
11.	24/10/1966			YOKA DEVELOPMENTS LIMITED
12.	24/10/1966			HAYMARKET PUBLISHING LIMITED
13.	26/11/1968			HAYMARKET PERIODICALS LIMITED
14.	18/07/1969			MEDICAL PUBLICATIONS LIMITED
15.	18/07/1969			MEDINDEX LIMITED
16.	18/07/1969			M.I.M.S. MAGAZINE LIMITED
17.	11/08/1969			BUSINESS FAIRS LIMITED
18.	11/08/1969			PERIODICAL COLLECTIONS LIMITED
19.	03/09/1970			HAYMARKET PRODUCTIONS LIMITED
20.	15/03/1971			HAYMARKET REVIEW LIMITED
21.	07/05/1974	01/02/1990		HAYMARKET MEDICAL COMMUNICATIONS LIMITED
22.	09/10/1974			HAYMARKET PRESS LIMITED
23.	21/04/1975			BASTION CONSTRUCTION LIMITED
24.	29/03/1977			THENHURST AGRICULTURAL LIMITED
25.	02/07/1979			MUNICIBARN DESIGN CONSULTANTS LIMITED
26.	30/10/1979			HAYMARKET ESPANA LIMITED
27.	15/01/1980			ANSDELL STREET PROPERTIES LIMITED
28.	15/01/1980			HAYMARKET BUSINESS PUBLICATIONS LIMITED
29.	15/01/1980			HAYMARKET MEDICAL LIMITED
30.	15/01/1980			HAYMARKET PUBLISHING GROUP SERVICES LIMITED
31.	15/01/1980			TEDDINGTON PROPERTIES LIMITED
32.	29/04/1982			HAYMARKET MAGAZINES LIMITED
33.	13/05/1985			HAYMARKET PUBLISHING GROUP LIMITED
34.	01/09/1988			RANGENINE LIMITED
35.	30/04/1993			HAYMARKET EXHIBITIONS LIMITED
36.	03/05/1993			HAYMARKET GROUP LIMITED
37.	31/12/1995	31/12/1995		HAYMARKET MEDICAL PUBLICATIONS LIMITED
				HAYMED