



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2011**

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Company Name: **HAYMARKET GROUP LIMITED**

Company Number: **02809261**

Date of this return: **10/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **174 HAMMERSMITH ROAD
LONDON
W6 7JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY DYCE**

Surname: **DUCKWORTH**

Former names:

Service Address: **SWINBROOK COTTAGE
SWINBROOK
BURFORD
OXON
OX18 4DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **COSTELLO**

Former names:

Service Address: **16 TROWLOCK AVENUE
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEREMY DYCE**

Surname: **DUCKWORTH**

Former names:

Service Address: **SWINBROOK COTTAGE
SWINBROOK
BURFORD
OXON
OX18 4DZ**

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

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID BAIRD**

Surname: **FRASER**

Former names:

Service Address: **50 SOUTH EATON PLACE
LONDON
SW1W 9JJ**

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

Date of Birth: **04/10/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **GIBSON**

Former names:

Service Address: **80 PETTY FRANCE
LONDON
SW1H 9EX**

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

Date of Birth: **02/01/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE CHARITY**

Company Director **5**

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE THE LORD MICHAEL RAY DIBDIN**

Surname: **HESELTINE**

Former names:

Service Address: **30 CHAPEL STREET
LONDON
SW1**

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

Date of Birth: **21/03/1933** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **6**

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

Surname: **HESELTINE**

Former names:

Service Address: **60 REDCLIFFE ROAD
LONDON
GREATER LONDON
SW10 9NQ**

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

Date of Birth: **09/07/1967** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 7

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

Surname: **KEMP**

Former names:

Service Address: **6 CLAVERTON
WOODFIELD LANE
ASHTED
SURREY
KT21 2BJ**

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

Date of Birth: **07/12/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 8

Type: **Person**

Full forename(s): **LORD PETER KEITH**

Surname: **LEVENE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

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

Surname: **MASTERS**

Former names:

Service Address: **7 LANSDOWNE HOUSE
LANSDOWNE ROAD
LONDON
W11 3LP**

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

Date of Birth: **01/10/1932** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 10

Type: **Person**

Full forename(s): **SIMON PAPILLON**

Surname: **TINDALL**

Former names:

Service Address: **31 LONSDALE ROAD
LONDON
SW13 9JP**

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

Date of Birth: **27/02/1938**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28044157
		<i>Aggregate nominal value</i>	280441.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28044157
		<i>Total aggregate nominal value</i>	280441.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **25796410 ORDINARY shares held as at the date of this return**
Name: **DECHERT NOMINEES LIMITED**

Shareholding 2 : **1496592 ORDINARY shares held as at the date of this return**
Name: **SIMON P TINDALL**

Shareholding 3 : **250385 ORDINARY shares held as at the date of this return**
Name: **JANE CHATTEY**

Shareholding 4 : **250385 ORDINARY shares held as at the date of this return**
Name: **MARK TINDALL**

Shareholding 5 : **250385 ORDINARY shares held as at the date of this return**
Name: **VL JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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