



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJ4U8W

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*Company Name:* **HAYMARKET GROUP LIMITED**

*Company Number:* **02809261**

*Date of this return:* **10/10/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **TEDDINGTON STUDIOS BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 9BE**

**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*    ***1***

*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):*        **BRIAN JOHN**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **1 FITZALAN ROAD  
CLAYGATE  
SURREY  
KT10 0LX**

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

*Date of Birth:*    **16/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **GIBSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHIEF EXECUTIVE CHARITY**

*Company Director*    **6**

*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* 7

*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* 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**

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*Company Director* 9

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27793086</b>
		<i>Aggregate nominal value</i>	<b>277930.86</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>27793086</b>
		<i>Total aggregate nominal value</i>	<b>277930.86</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : **1329425 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON P TINDALL**

*Shareholding 3* : **222417 ORDINARY shares held as at the date of this return**  
*Name:* **JANE CHATTEY**

*Shareholding 4* : **222417 ORDINARY shares held as at the date of this return**  
*Name:* **MARK TINDALL**

*Shareholding 5* : **222417 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.