



Companies House

— for the record —

Company Name

MONEYWEEK LIMITED

120576 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4016750

Information extracted from
Companies House records on
3rd May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A16
COMPANIES HOUSE
COMPANIES HOUSE

Q404
25/05/02
17/05/02

Section 1: Company details

Ref: 4016750/01/01

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>30 Cleveland Street London W19 1FF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode W19 1FF</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other Business Activities</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7484	Other Business Activities	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7484	Other Business Activities															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

FORSTERS SECRETARIES LIMITED

Address

**67 Grosvenor Street
London
W1K 3JN**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **FORSTERS SECRETARIES LIMITED**

ceased to be secretary (if applicable) _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Jolyon Christopher Neil CONNELL

Address

**Spye Arch House Spye Park
Lacock
Chippenham
Wiltshire
SN15 2PR**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **Jolyon Christopher Neil CONNELL**
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Date of birth **16/05/1952**

Nationality **British**

Occupation **Editor In Chief**

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew Graham GIFFORD</p> <p>Address 15 Hans Street London SW1X 0EU</p> <p>Date of birth 03/02/1953</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Graham GIFFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Paul HORSLEY</p> <p>Address Wishford House West Street, Great Wishford Salisbury Wiltshire SP2 0PQ</p> <p>Date of birth 26/06/1951</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name PAUL HORSLEY</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul HORSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Ian Geoffrey Harvey LEGGETT

Address
Fountain Ridge
Montreal Road Riverhead
Sevenoaks
Kent
TN13 2EP

Date of birth 21/03/1955

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Geoffrey Harvey LEGGETT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Alistair John RAMSAY

Address
Hadenstone
64 Stanley Road
East Sheen
London
SW14 7DZ

Date of birth 21/02/1961

Nationality British

Occupation Managing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alistair John RAMSAY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Martin Laurence Vander WEYER	Name _____
Address Knipes Hall High Street Helmsley York YO62 5AE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 24/01/1955	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Journalist	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Martin Laurence Vander WEYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

FOUNDER2000

Aggregate Nominal Value of issued shares

£2000

Class of Share

Number of shares issued

INVESTOR5,500

Aggregate Nominal Value of issued shares

£5,500

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

7,500

Aggregate Nominal Value of issued shares

£7,500

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DENNIS PUBLISHING LIMITED</u> Address <u>30 CLEVELAND STREET</u> <u>LONDON</u> UK Postcode <u>W1P 5FF</u>	2,500 INV		
Name <u>AL SHAMS HOLDINGS LIMITED</u> Address <u>COMMERCE HOUSE, LES BANQUES</u> <u>ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 3EZ</u>	400 INV		
Name <u>OCTAVIAN NOMINEES LIMITED</u> Address <u>PO BOX 141</u> <u>LA TONNELLE HOUSE, LES BANQUES</u> <u>ST SAMPSON GUERNSEY</u> UK Postcode <u>GY1 3HS</u>	200 INV		
Name <u>THE MARQUESS OF LANGSDOWNE</u> Address <u>BOWOOD HOUSE</u> <u>CALNE</u> UK Postcode <u>SN11 0LZ</u>	200 INV		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FLEMING PRIVATE NOMINEES LTD</u> Address <u>10 ALOGMANBURY</u> <u>LONDON</u> UK Postcode <u>EC2V 7RF</u>	100 INV		
Name <u>THE HON. PEREGRINE MONCREIFFE</u> Address <u>ARDALNAIG</u> <u>KENMORE</u> <u>PELTSHIRE</u> UK Postcode <u> </u>	100 INV		
Name <u>LORD HANSON</u> Address <u>HANSON CAPITAL LTD</u> <u>1 GROSVENOR ST.</u> <u>LONDON</u> UK Postcode <u>SW1X 7JH</u>	200 INV		
Name <u>LADY HANSON</u> Address <u>HANSON CAPITAL LTD</u> <u>1 GROSVENOR STREET</u> <u>LONDON</u> UK Postcode <u>SW1X 7JH</u>	100 INV		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOHN BROCK HANSON</u> Address <u>HANSON CAPITAL LTD</u> <u>1 GROSVENOR ST</u> <u>LONDON</u> UK Postcode <u>SW1X 7JH</u>	100 INV		
Name <u>SIR PHILIP BECK</u> Address <u>PYLLIE MANOR</u> <u>PYLLIE, SHEPTON MALLET</u> UK Postcode <u>BA4 6TD</u>	75 INV		
Name <u>LADY BECK</u> Address <u>PYLLIE MANOR</u> <u>PYLLIE, SHEPTON MALLET</u> UK Postcode <u>BA4 6TD</u>	75 INV		
Name <u>ANDREW GIFFORD</u> Address <u>15 HANS PLACE</u> <u>LONDON</u> UK Postcode <u>SW1X 0JZ</u>	200 INV		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LAWRENCE HEYWORTH</u> Address <u>3 YORK HOUSE</u> <u>UPPER MONTAGUE ST</u> <u>LONDON</u> UK Postcode <u>W1H 1ER</u>	200 INV		
Name <u>NORPAC HOLDINGS LIMITED</u> Address <u>PO BOX 659, ROAD TOWN</u> <u>TOLEDO</u> <u>BVI</u> UK Postcode <u> </u>	200 INV		
Name <u>JOHN ROSE</u> Address <u>28 NASSAU ROAD</u> <u>LONDON</u> UK Postcode <u>SW19 4NH</u>	100 INV		
Name <u>TIM DICKSON</u> Address <u>13 HILLSIDE</u> <u>LONDON</u> UK Postcode <u>SW19 4NH</u>	100 INV		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TERENCE COLLIS</u> Address <u>45 SUSSEX STREET</u> <u>LONDON</u> UK Postcode <u>SW1V 4RJ</u>	50 INV		
Name <u>TOM HUGHES HALL</u> Address <u>20 STANLEY GONS</u> <u>LONDON</u> UK Postcode <u>W11 2NG</u>	150 INV		
Name <u>DAVID ARCLUS</u> Address <u>BERRY LEAS, 35 DUCK STREET</u> <u>ELTON</u> UK Postcode <u>PE8 6RQ</u>	50 INV		
Name <u>RICHARD OLDFIELD</u> Address <u>DODDINGTON PLACE</u> <u>SITTENBOURNE</u> UK Postcode <u>ME9 0BB</u>	100 INV		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EARL OF DUNDEE</u> Address <u>BIRKHILL</u> <u>CUPAR</u> <u>FIFE</u> UK Postcode <u>KY15 4QL</u>	50 INV		
Name <u>PAUL HORSLEY</u> Address <u>WISHFORD HOUSE</u> <u>WEST STREET, GREAT WISHFORD</u> <u>SALISBURY</u> UK Postcode <u>SP2 0PQ</u>	200 INV		
Name <u>JENNY JACKSON STOPS</u> Address <u>WOOD BURCOTE COURT</u> <u>TOWCESTER</u> <u>NORTHANTS</u> UK Postcode <u>NN12 6JP</u>	50 INV		
Name <u>JOLYON CONNELL</u> Address <u>SPYE ARCH HOUSE, SPYE PARK</u> <u>LACOCK, CHIPPENHAM, WILTSHIRE</u> UK Postcode <u>SN15 2PR</u>	2000 FOUNDER		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 06 / 2001

This date must not be earlier than the return date at 2 below

**For and on behalf
of Forsters**

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

Secretaries Limited

2. Date of this return

- ☒ This AR is made up to
13/6/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th June 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

FORSTERS - REF: TAF

Telephone number inc code

020 7863 8352

Address

67 GROSVENOR ST.

DX number if applicable

82988

LONDON

DX exchange

MAYFAIR

Postcode

W1K 3JN