



Companies House

for the record

Company Name

MONEYWEEK LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4016750

Information extracted from Companies House records on 25th May 2002

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in ca



A27

COMPANIES HOUSE

A34

COMPANIES HOUSE

COMPANIES HOUSE

0341

23/07/02

0553

12/07/02

04/07/02

Section 1: Company details

Ref: 4016750/01/01

Current details

Amended details

> Registered Office Address

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

30 Cleveland Street
London
W19 1FF

Address

UK Postcode W19 1FF

> Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders

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

Not Applicable

Address

UK Postcode

> Principal Business Activities

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.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7484 other Business Activities

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name FORSTERS SECRETARIES LIMITED Address 67 Grosvenor Street London W1K 3JN	Name <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 UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date FORSTERS SECRETARIES LIMITED ceased to be secretary (if applicable) _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jolyon Christopher Neil CONNELL Address Spye Arch House Spye Park Lacock Chippenham Wiltshire SN15 2PR Date of birth 16/05/1952 Nationality British Occupation Editor In Chief	Name <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 UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Jolyon Christopher Neil CONNELL ceased to be director (if applicable) _ / _ / _ _ _

Amended details

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.

Address
15 Hans Street
London
SW1X 0EU

Date of birth 03/02/1953

Nationality British

Occupation **Company 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 Andrew Graham GIFFORD ceased
to be director (if applicable)

6-10 / 6-11 / 6-12-13

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
Pal HORSLEY

Address
Wishford House
West Street, Great Wishford
Salisbury
Wiltshire
SP2 0PQ

Date of birth 26/06/1951

Nationality British

Occupation **Company Director**

Name

PAUL HORSLEY

☐ 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 Pat HORSLEY ceased to be
director (if applicable)

— — — — —

	Current details	Amended details
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian Geoffrey Harvey LEGGETT</p> <p>Address Fountain Ridge Montreal Road Riverhead Sevenoaks Kent TN13 2EP</p> <p>Date of birth 21/03/1955</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Geoffrey Harvey LEGGETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alistair John RAMSAY</p> <p>Address Hadenstone 64 Stanley Road East Sheen London SW14 7DZ</p> <p>Date of birth 21/02/1961</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alistair John RAMSAY 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	Amended details
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Name
Martin Laurence Vander WEYER

Address
Knipes Hall High Street
Helmsley
York
YO62 5AE

Date of birth 24/01/1955

Nationality British

Occupation Journalist

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 Martin Laurence Vander WEYER
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> 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

FOUNDER SHARES4100

Aggregate Nominal Value of issued shares

£4,100

Class of Share

Number of shares issued

INVESTOR SHARES7709

Aggregate Nominal Value of issued shares

£7,709

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

11,809

Aggregate Nominal Value of issued shares

£11,809

> 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.

- > 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>THE HON PEREGRINE MONROFF</u> Address <u>ARD TALNALG</u> <u>LENNORE</u> <u>PERTSHIRE</u> UK Postcode <u> </u>	173 100 INVESTOR		
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>	227 INVESTOR		
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 INVESTOR		
Name <u>JOHN BROOK HANSON</u> Address <u>HANSON CAPITAL LTD</u> <u>1 GROSVENOR ST</u> <u>LONDON</u> UK Postcode <u>SW1X 7JH</u>	113 INVESTOR		

- > 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>NORAC HOLDINGS</u> Address <u>PO BOX 659, ROAD TOWN</u> <u>TORTOLA</u> <u>BVI</u> UK Postcode <u> </u>	347 INVESTOR		
Name <u>JOHN ROSE</u> Address <u>28 NASSAU ROAD</u> <u>LONDON</u> UK Postcode <u>SW19 4NH</u>	173 INVESTOR		
Name <u>TIM DICKSON</u> Address <u>13 HILLSIDE</u> <u>LONDON</u> UK Postcode <u>SW19 4NH</u>	140 INVESTOR		
Name <u>TERENCE COLLIS</u> Address <u>45 SUSSEX STREET</u> <u>LONDON</u> UK Postcode <u>SW1V 4RT</u>	87 INVESTOR		

- > 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>TOM HUGHES HALLETT</u> Address <u>20 STANEY GNS</u> <u>LONDON</u> UK Postcode <u>W11 2NG</u>	150 INVESTOR		
Name <u>DAVID ARCULUS</u> Address <u>BERRY LEAS</u> <u>35 DUCK STREET</u> <u>ELTON</u> UK Postcode <u>PE8 6RQ</u>	62 INVESTOR		
Name <u>RICHARD OLDFIELD</u> Address <u>DODDINGTON PLACE</u> <u>SITTINGBOURNE</u> UK Postcode <u>NE9 0BB</u>	173 INVESTOR		
Name <u>EARL OF DUNDEE</u> Address <u>BIRKHILL</u> <u>CUPHAR</u> <u>FIFE</u> UK Postcode <u>KY15 4QP</u>	50 INVESTOR		

- > 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>PAUL HORSLEY</u> Address <u>WISHFORD HOUSE</u> <u>WEST STREET</u> <u>GREAT WISHFORD</u> <u>SALISBURY</u> UK Postcode <u>SP2 0PQ</u>	267 INVESTOR		
Name <u>JENNY JACKSON STOPS</u> Address <u>WOOD BURCOTE OVR</u> <u>TOWCESTER</u> <u>NORTHANTS</u> UK Postcode <u>NN12 6JP</u>	70 INVESTOR		
Name <u>JOLYON CONNELL</u> Address <u>SPYE ARCH HOUSE,</u> <u>SPYE PARK</u> <u>LACOCK, GIPPINGHAM</u> <u>WILTS</u> UK Postcode <u>SN15 2PR</u>	4100 FOUNDER		
Name <u>REPUBLIC NOMINEES</u> Address <u>RUE DU PRE</u> <u>ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 1LU</u>	200 INVESTOR		

- > 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</u> Address <u>30 CLEAVLAND ST.</u> <u>LONDON</u> UK Postcode <u>W1R 5FF</u>	3,500 INVESTOR		
Name <u>AL SHAMS HOLDINGS</u> Address <u>COMMERCE HOUSE</u> <u>LES BANQUES</u> <u>ST PETER PORT, GUERNSEY</u> UK Postcode <u>GY1 3EZ</u>	693 INVESTOR		
Name <u>MARQUESS OF LANSDOWNE</u> Address <u>BOWOOD HOUSE</u> <u>CALNE</u> UK Postcode <u>SN11 0LZ</u>	200 INVESTOR		
Name <u>CHASE NOMINEES</u> Address <u>10 ALDERMANBURY ST</u> <u>LONDON</u> UK Postcode <u>EC2V 7RF</u>	140 INVESTOR		

- > 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)
<div>Name NORTRUST NOMINEES LTD</div> <div>Address 155 BISHOPS GATE LONDON</div> <div>UK Postcode EC2M 3XS</div>	150 INVESTOR		
<div>Name LAWRENCE HEYNORTH</div> <div>Address 3 YORK HOUSE UPPER MONTAGUE ST LONDON</div> <div>UK Postcode W1H 1ER</div>	347 INVESTOR		
<div>Name ANDREW GIFFORD</div> <div>Address 15 HANS PLACE LONDON</div> <div>UK Postcode SW1X 0JZ</div>	347 INVESTOR		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SIR PHILIP BECK</u> Address <u>PHILE MANOR</u> <u>PHILE</u> <u>SHEPTON HALLETT</u> UK Postcode <u>BA4 6TD</u>	75 INVESTOR	28/6/01
Name <u>LADY BECK</u> Address <u>PHILE MANOR</u> <u>PHILE</u> <u>SHEPTON HALLETT</u> UK Postcode <u>BA4 6TD</u>	75 INVESTOR	28/6/01
Name <u>FLEMING PRIVATE NOMINEES LTD</u> Address <u>10 ALDERMANJURY ST</u> <u>LONDON</u> UK Postcode <u>EC2V 7RF</u>	140 INVESTOR	5/12/01
Name <u>OCTAVIAN NOMINEES</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 INVESTOR	28/12/01
Name Address UK Postcode <u> </u>		



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

_ _ / _ _ / _ _

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

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.

2. Date of this return

- ☐ This AR is made up to **13/6/2002** 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 2003** 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

_ _ _ _ _