



Companies House

for the record

Company Name

HAYMARKET GROUP LIMITED

363s Annual Return

MAN
58 X 870
003055

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

2809261

Information extracted from Companies House records on 25th September 2001

Section 1: Company details



Ref: 2809261/03/10

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.

174 Hammersmith Road
 London
 W6 7JP

Address

UK Postcode - - - - -

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

SIC Code	Description
7415	Management activities holding comps

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name David Baird FRASER</p> <p>Address 50 South Eaton Place London SW1W 9JJ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date David Baird FRASER ceased to be secretary (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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Baird FRASER</p> <p>Address 50 South Eaton Place London SW1W 9JJ</p> <p>Date of birth 04/01/1939</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth 04 / 01 / 1939</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _</p> <p>Date David Baird FRASER 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name The Rt Hon Michael Ray Dibdin. HESELTINE</p> <p>Address 30 Chapel Street London SW1</p> <p>Date of birth 21/03/1933</p> <p>Nationality British</p> <p>Occupation Mp & Publisher</p>	<p>Name THE RT. HON. THE LORD HESELTINE CH</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _____</p> <p>Occupation PUBLISHER</p> <p>Date of change _ / _ / _ _ _</p> <p>Date The Rt Hon Michael Ray Dibdin HESELTINE ceased to be director (if applicable) _ / _ / _ _ _</p>

	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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Hon Rupert HESELTINE</p> <p>Address 60 Redcliffe Road London Greater London SW10 9NQ</p> <p>Date of birth 09/07/1967</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name</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 Hon Rupert HESELTINE 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr Alan Stephen KEMP</p> <p>Address 7 The Garth Cobham Surrey KT11 2DZ</p> <p>Date of birth 07/12/1950</p> <p>Nationality British</p> <p>Occupation Businessman</p>	<p>Name</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 Dr Alan Stephen KEMP 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lord Peter Keith LEVENE KBE</p> <p>Address 55 Cumberland Terrace London NW1 4HJ</p> <p>Date of birth 08/12/1941</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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 Lord Peter Keith LEVENE KBE ceased to be director (if applicable) ____ / ____ / ____</p>

	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 John Lindsay MASTERS</p> <p>Address 7 Lansdowne House Lansdowne Road London W11 3LP</p> <p>Date of birth 01/10/1932</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name</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 John Lindsay MASTERS 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 Simon Papillon TINDALL</p> <p>Address 31 Lonsdale Road London SW13 9JP</p> <p>Date of birth 22/02/1938</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name</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 Simon Papillon TINDALL 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 Eric Alliott VERDON-ROE</p> <p>Address Westrow House Holwell Sherborne Dorset DT9 5LF</p> <p>Date of birth 30/08/1952</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name</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 Eric Alliott VERDON-ROE ceased to be director (if applicable) ___ / ___ / _____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 33,522,805 Aggregate Nominal Value of issued shares £335,228.05	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 33,522,805 Total Nominal value of shares issued £335,228.05	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ISLAND TRUSTEES LTD		Name				
Address		Address				
Hill House 1 Little New Street London EC4A 3TR		UK Postcode		Shares transferred by ISLAND TRUSTEES LTD		
Shares held	Number	Shares held	Number	Class	Number	Date of transfer
Class		Class				
Ordinary	1262500					__/__/__
						__/__/__
> Shareholder Name TSD NOMINEES LTD		Name DECHERT NOMINEES LTD.				
Address		Address				
Address 2 Serjeant's Inn London EC4		UK Postcode		Shares transferred by TSD NOMINEES LTD		
Shares held	Number	Shares held	Number	Class	Number	Date of transfer
Class		Class				
Ordinary	27280050					__/__/__
						__/__/__
> Shareholder Name WALBROOK TRUSTEES (JERSEY) LTD		Name				
Address		Address				
Address Hill House 1 Little New Street London EC4A 3TR		UK Postcode		Shares transferred by WALBROOK TRUSTEES (JERSEY) LTD		
Shares held	Number	Shares held	Number	Class	Number	Date of transfer
Class		Class				
Ordinary	4980255					__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



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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 A. H. Jones Date 02/11/2001
 (Director / Secretary) *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 10/10/2001 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 **10th October 2002** please give the new date here:
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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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____