

Appendix VII — Argus Media Ltd AR01 Annual Return



(AR01) Annual Return

Company Name: ARGUS MEDIA LIMITED
Company Number: 01642534

This is a summary of the information submitted to Companies House on **25/06/2011**. This document does **not** indicate that the submission has been successful. You will receive **separate** notification when the submission has been accepted or rejected.

Company Details

Company Type: Private company limited by shares
Made up Date: 07/06/2011

Principal Business Activities:
SIC Codes
2213

Registered Office Address:
Argus House
175 St. John Street
London
EC1V 4LW

Details of Officers of the Company

The Company Secretary :

Name: Stuart ASHMAN

Address:

39 , Great Bushey Drive
Totteridge
London
United Kingdom
N20 8QN

Director :

Name: Mr Mark BINKS

Date of Birth: 08/08/1954

Nationality: British

Occupation: Publisher

Country/State of residence: United Kingdom

Address:

13 , Thornhill Square
London
N1 1BQ

Director :

Name: Peter CADDY

Date of Birth: 30/12/1955

Nationality: British

Occupation: Publishing

Country/State of residence: United Kingdom

Address:

126 , Tolmers Road
Cuffley
Hertfordshire
EN6 4JR

Director :

Name: Euan CRAIK

Date of Birth: 15/04/1963

Nationality: British

Occupation: Publisher

Country/State of residence: USA

Address:

1502 , 13th Street Nw
Apartment 7
Washington Dc
USA
200005-374

Director :

Name: Mr Dennis HOUSTON
Date of Birth: 15/10/1951
Nationality: American
Occupation: Consultant
Country/State of residence: USA
Address:

15 , North Fazio Way
The Woodlands
Texas
USA
77389

Director :

Name: Mr Roderick KENNEDY
Date of Birth: 10/03/1945
Nationality: Irish
Occupation: Retired
Country/State of residence: United Kingdom
Address:

EARLS WOOD COTTAGE Cokenach
Barkway
Royston
Hertfordshire
United Kingdom
SG8 8DP

Director :

Name: Michel MARKS
Date of Birth: 11/12/1949
Nationality: American
Occupation: Retired-Directorships
Country/State of residence: USA
Address:

4 , Brown Dock Road
Locust
07760
USA
NJ

Director :

Name: Daniel MASSEY
Date of Birth: 28/11/1960
Nationality: American
Occupation: Journalist
Country/State of residence: USA
Address:

23727 , Allingham Lane
Katy

Texas 77494
USA

Director :

Name: Mr Gregory NASMYTH

Date of Birth: 29/02/1968

Nationality: British

Occupation: Journalist

Country/State of residence: United Kingdom

Address:

8 , Ella Road
London
N8 9EL

Statement of Capital

Currency:	GBP
Number of shares issued:	35048400
Total aggregate value of shares issued:	35048.4

Issued Share Capital Details:

Class of share	Number of shares issued	Amount paid up on each share	Amount unpaid on each share	Aggregate nominal value of issued shares
A	27548400	0	0	27548.4

Prescribed particulars (of rights attached to shares)

A SHARES HAVE 75% DIVIDEND RIGHTS AND VOTING RIGHTS Voting rights: On a poll, the number of votes which may be cast on each A share is one. Rights as respects dividends, to participate in a distribution : The profits of the company available for distribution and resolved to be distributed shall be distributable by way of dividends, as to 75% among the holders of the A shares and, as to 25% among the holders of the B shares save that if any B shares have been repurchased by the company pursuant to the power contained in Regulation 35 of Table A, the percentage to which the holders of the B shares shall be entitled shall be reduced proportionately to the reduction in the number of B shares in issue as a result of the repurchase and the percentage to which the holders of the A shares shall be entitled shall be correspondingly increased. Rights as respects capital, to participate in a distribution (including on a winding up) On a winding up, the surplus assets of the company shall be applied firstly in payment to the holders of A and B shares of the capital paid on them and secondly the residue (if any) shall be divided, as to 75% among the holders of the A shares in proportion to the amount paid up at the commencement of the winding up on the A shares respectively held by them and, as to 25% among the holders of the B shares in proportion to the amount paid up at the commencement of the winding up on the B shares respectively held by them, save that if any B shares have been repurchased by the company pursuant to the power contained in Regulation 35 of the Table A, the percentage to which the holders of the B shares shall be entitled shall be reduced proportionately to the reduction in the number of A shares in issue as a result of the repurchase and the percentage to which the holders of the A shares shall be entitled shall be correspondingly increased. Redemption of shares: The A shares are not redeemable.

B	7500000	0	0	7500
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Prescribed particulars (of rights attached to shares)

B SHARES HAVE 25% DIVIDEND RIGHTS AND VOTING RIGHTS Voting rights: On a poll, holders of the B shares as a class shall have the right (between them pro rata to their respective holdings of B shares) to exercise one third of the total number of votes that are capable of being cast by the holders of the A shares in issue on the date of the meeting at which the votes are exercisable, save that if any B shares are repurchased by the company pursuant to the power contained in Regulation 35 of Table A, the fraction of the total number of votes that are capable of being cast by holders of the A shares to which the holders of the B shares shall be entitled shall be reduced proportionately to the reduction in the number of A shares in issue as a result of any repurchase. Rights as respects dividends, to participate in a distribution: The profits of the company available for distribution and resolved to be distributed shall be distributable by way of dividends, as to 75% among the holders of the A shares and, as to 25% among the holders of the B shares save that if any B shares have been repurchased by the company pursuant to the power contained in Regulation 35 of Table A, the percentage to which the holders of the B shares shall be entitled shall be reduced proportionately to the reduction in the number of B shares in issue as a result of the repurchase and the percentage to which the holders of the A shares shall be entitled shall be correspondingly increased. Rights as respects capital, to participate in a distribution (including on a winding up) On a winding up, the surplus assets of the company shall be applied firstly in payment to the holders of A and B shares of the capital paid on them and secondly the residue (if any) shall be divided, as to 75% among the holders of the A shares in proportion to the amount paid up at the commencement of the winding up on the A shares respectively held by them and, as to 25% among the holders of the B shares in proportion to the amount paid up at the commencement of the winding up on the B shares respectively held by them, save that if any B shares have been repurchased by the company pursuant to the power contained in Regulation 35 of the Table A, the percentage to which the holders of the B shares shall be entitled shall be reduced proportionately to the reduction in the number of A shares in issue as a result of the repurchase and the percentage to which the holders of the A shares shall be entitled shall be correspondingly increased. Redemption of shares: The B shares are not redeemable.

Details of Shareholdings

Type of Member List: FULL

Class of share: B

Number Held: 7500000

Details of Shareholders

Mark Adrian BINKS

Class of share: A

Number Held: 4250000

Details of Shareholders

Henrietta Clare NASMYTH

Class of share: A

Number Held: 1000

Details of Shareholders

Nicholas BLACK

Class of share: A

Number Held: 708018

Details of Shareholders

Daniel Clay MASSEY

Class of share: A

Number Held: 6000000

Details of Shareholders

Eileen NASMYTH

Gregory NASMYTH

Anthony May

Class of share: A
Number Held: 2158246

Details of Shareholders

Mark Adrian BINKS

Class of share: A
Number Held: 2600000

Details of Shareholders

Kim Ashley NASMYTH

Class of share: A
Number Held: 901969

Details of Shareholders

Peter CADDY

Class of share: A
Number Held: 1400000

Details of Shareholders

Anna NASMYTH

Class of share: A
Number Held: 3850000

Details of Shareholders

Gregory NASMYTH

Class of share: A
Number Held: 2019800

Details of Shareholders

Jessica Ann LOUGH

Class of share: A
Number Held: 156232

Details of Shareholders

Stuart ASHMAN

Class of share: A
Number Held: 512109

Details of Shareholders

Robin LOUGH

Class of share: A
Number Held: 50000

Details of Shareholders

Emma REISS

Class of share: A
Number Held: 0

Transferred Shares: 2546 23/12/2010

Details of Shareholders

Mark LUNN

Class of share: A
Number Held: 186600

Details of Shareholders

Ian BOURNE

Class of share: A
Number Held: 297495

Details of Shareholders

Euan CRAIK

Class of share: A
Number Held: 83232

Details of Shareholders

Barbara KALU

Class of share: A
Number Held: 50000

Details of Shareholders

Richard CHILD

Class of share: A
Number Held: 10080

Details of Shareholders

Yelena TIMOFEEVA

Class of share: A
Number Held: 153560

Details of Shareholders

Jason FEER

Class of share: A
Number Held: 50000

Details of Shareholders

Nasreen TASKER

Class of share: A
Number Held: 80000

Details of Shareholders

Karen JOHNSON

Class of share: A
Number Held: 0

Transferred Shares: 0 15/06/2010

Details of Shareholders

Tim MINGEE

Class of share: A
Number Held: 50000

Details of Shareholders

Chris BOZELL

Class of share: A
Number Held: 50000

Details of Shareholders

Jeff KRALLOWETZ

Class of share: A
Number Held: 242174

Details of Shareholders

James NICHOLSON

Class of share: A
Number Held: 180000

Details of Shareholders

Miles WEIGEL

Class of share: A
Number Held: 50720

Details of Shareholders

Seana LANIGAN

Class of share: A
Number Held: 0

Transferred Shares: 0 11/05/2010

Details of Shareholders

Owain JOHNSON

Class of share: A
Number Held: 100000

Details of Shareholders

Masaki MITA

Class of share: A
Number Held: 25000

Details of Shareholders

Daniel HAYES

Class of share: A
Number Held: 31196

Details of Shareholders

Karen CHUR

Class of share: A
Number Held: 30000

Details of Shareholders

Sunita SHARMA

Class of share: A
Number Held: 30000

Details of Shareholders

Sean CRONIN

Class of share: A
Number Held: 400000

Details of Shareholders

Samantha ROWE-BEDDOE

Class of share: A
Number Held: 100000

Details of Shareholders

Michel MARKS

Class of share: A
Number Held: 0

Transferred Shares: 10000 12/05/2011

Details of Shareholders

Rohinton MOBED

Class of share: A
Number Held: 52006

Details of Shareholders

Cindy GALVIN

Class of share: A
Number Held: 50771

Details of Shareholders

Richard CRETOLLIER

Class of share: A
Number Held: 50000

Details of Shareholders

John GAWTHROP

Class of share: A
Number Held: 0

Transferred Shares: 5000 28/11/2010

Details of Shareholders

Chris JUDGE

Class of share: A
Number Held: 50771

Details of Shareholders

Claire PICKARD-CAMBRIDGE

Class of share: A
Number Held: 40000

Details of Shareholders

Feisal SHAM

Class of share: A
Number Held: 30000

Details of Shareholders

Neil CAMPBELL

Class of share: A
Number Held: 30000

Details of Shareholders

Azlin AHMAD

Class of share: A
Number Held: 15000

Details of Shareholders

Hayati SHARIFF

Class of share: A
Number Held: 152421

Details of Shareholders

Neil Bradford

Class of share: A
Number Held: 100000

Details of Shareholders

Roderick Kennedy

Class of share: A
Number Held: 100000

Details of Shareholders

Dennis Houston

Class of share: A
Number Held: 50000

Details of Shareholders

Charlotte Blum

Class of share: A
Number Held: 10000

Details of Shareholders

David George

Class of share: A
Number Held: 10000

Details of Shareholders

Ravin Khurtoo

