



Sylvia Kathleen Evans

907094124

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Sylvia Kathleen Evans | <b>Number</b>      | 907094124   |
| <b>Postcode</b>                    | SE1 3BB               | <b>Address</b>     | 401 Building 600, Alaska<br>Buildings 61 Grange Road<br>London<br>United Kingdom<br>New Zealander |
| <b>Date of birth</b>               | February 1958         | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| GRANGE ENTERPRISES SE1 LIMITED | 11011500 | Active - Accounts Filed | 13/10/2017 |           | Director |
| GRANGE ENTERPRISES LIMITED     | 09342264 | Active - Accounts Filed | 05/12/2014 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE ALASKA MANAGEMENT COMPANY LIMITED                   | 03828263 | Active - Accounts Filed | 20/06/2017 | 13/02/2023 | Director |
| TI EUROPEAN HOLDINGS LIMITED                            | 08973078 | Active - Accounts Filed | 02/04/2014 | 15/07/2014 | Director |
| TIME WARNER MONEY PURCHASE PENSION PLAN TRUSTEE LIMITED | 05645900 | Non-Trading             | 13/07/2011 | 31/03/2014 | Director |
| MOUSEBREAKER LIMITED                                    | 04750365 | Company is dissolved    | 20/06/2008 | 15/07/2014 | Director |
| EX TRL LIMITED  | 04835255 | Company is dissolved    | 19/10/2007 | 15/07/2014 | Director |
| EVARN LIMITED   | 05913136 | Company is dissolved    | 22/08/2006 | 25/09/2006 | Director |
| IPC COUNTRY AND LEISURE MEDIA LIMITED                   | 05869716 | Company is dissolved    | 07/07/2006 |            | Director |
| MEREDITH PENSION TRUSTEE LIMITED                        | 03469531 | Non-Trading             | 02/09/2005 | 01/07/2011 | Director |
| BLUE FIN PROPERTY MANAGEMENT (UK) LIMITED               | 05541954 | Active - Accounts Filed | 22/08/2005 | 15/07/2014 | Director |
| MAGAZINE PUBLISHING HOLDINGS LIMITED(THE)               | 01925802 | Company is dissolved    | 04/01/2005 | 15/07/2014 | Director |
| TI MEDIA LIMITED  | 00053626 | Company is dissolved    | 04/01/2005 | 15/07/2014 | Director |
| IPC ELECTRIC LIMITED                                    | 03797580 | Company is dissolved    | 04/01/2005 |            | Director |
| CHAT PUBLICATIONS LIMITED                               | 02284725 | Company is dissolved    | 04/01/2005 | 15/07/2014 | Director |
| INTERNATIONAL PUBLISHING CORPORATION LIMITED            | 00745584 | Active - Accounts Filed | 04/01/2005 | 15/07/2014 | Director |
| PORTRAIT MAGAZINE LIMITED                               | 01564936 | Company is dissolved    | 04/01/2005 | 15/07/2014 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| THE ESSENTIALS PUBLISHING COMPANY LIMITED             | 01493149 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| COLLECTION AND LITIGATION SERVICES INTERNATIONAL LTD. | 01495274 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| DECANTER MAGAZINE LIMITED                             | 01218914 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| SUPERBIKE MAGAZINE LIMITED                            | SC034545 | Company is dissolved | 04/01/2005 |            | Director |
| T1M HOLDINGS (UK) LIMITED                             | 03483197 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| BOATING PUBLICATIONS LIMITED                          | 01787715 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| PORTROAD LIMITED                                      | 02749959 | Company is dissolved | 04/01/2005 |            | Director |
| BLUE FIN PROPCO (UK) LIMITED                          | 03412303 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| TI UK PUBLISHING HOLDINGS LIMITED                     | 04203872 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| IPC CONNECT LTD.                                      | 03734704 | Company is dissolved | 04/01/2005 |            | Director |
| B E M E. COM LTD.                                     | 03938214 | Company is dissolved | 04/01/2005 |            | Director |
| W.H.& L.COLLINGRIDGE LIMITED                          | 00233509 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| C.ARTHUR PEARSON LIMITED                              | 00048519 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| IPC TX LTD.   | 03754341 | Company is dissolved | 04/01/2005 |            | Director |
| TI MAGAZINES (UK) LIMITED                             | 03483202 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| IPC INSPIRE LIMITED                                   | 03731204 | Company is dissolved | 04/01/2005 |            | Director |
| T1M GROUP LIMITED                                     | 03474629 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| LINK HOUSE MAGAZINES LIMITED                          | 01341560 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| IPC HOLDINGS LIMITED                                  | 00336535 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| FEEDBACK PUBLICATIONS LIMITED                         | 01959041 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| ODHAMS PRESS LIMITED                                  | 01470445 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| PERSUASION LIMITED                                    | 01523667 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| MAGAZINE PUBLISHING COMPANY LTD(THE)                  | 01581264 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| OPTIONS MAGAZINE LIMITED                              | 01877139 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| IPC MAGAZINES (OVERSEAS) LIMITED                      | 00385037 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| GEORGE NEWNES LIMITED                                 | 01203877 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| T1M MAGAZINES LIMITED                                 | 00283315 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| IPC MEDIA GROUP LIMITED                               | 00226890 | Company is dissolved | 04/01/2005 |            | Director |
| NEW MUSICAL EXPRESS LIMITED                           | 01576443 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| IPC TELEMARKETING (INTERNATIONAL) LIMITED             | 02695384 | Company is dissolved | 04/01/2005 |            | Director |
| IPC IGNITE! LIMITED                                   | 03754353 | Company is dissolved | 04/01/2005 |            | Director |
| LH MEDIA LIMITED                                      | 03028809 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| PRESTIGE MAGAZINES LIMITED                            | 03101803 | Company is dissolved | 04/01/2005 | 15/07/2014 | Director |
| IPC SOUTHBANK PUBLISHING CO. LTD.                     | 03731200 | Company is dissolved | 04/01/2005 |            | Director |
| IPC ELECTRIC (SERVICES) LIMITED                       | 03806722 | Company is dissolved | 04/01/2005 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| IPC FINANCE LIMITED                         | 03807604 | Company is dissolved    | 04/01/2005 |            | Director |
| MARKETFORCE (U.K.) LIMITED                  | 00499150 | Non-Trading             | 04/01/2005 | 15/07/2014 | Director |
| INDEPENDENT TELEVISION PUBLICATIONS LIMITED | 00918550 | Company is dissolved    | 04/01/2005 | 15/07/2014 | Director |
| INDEPENDENT TELEVISION BOOKS LIMITED        | 01026364 | Company is dissolved    | 04/01/2005 | 15/07/2014 | Director |
| THE YACHTING MONTHLY LIMITED                | 01403675 | Company is dissolved    | 04/01/2005 | 15/07/2014 | Director |
| TI MAGAZINES HOLDINGS LIMITED               | 03464980 | Active - Accounts Filed | 04/01/2005 | 15/07/2014 | Director |
| COUNTRY LIFE,LIMITED                        | 00083855 | Company is dissolved    | 04/01/2005 | 15/07/2014 | Director |