



BLUEPRINT
Company Secretary

BB 009546
#69 x 1035

363a

Annual Return

Company Number 809409

Company Name in full P.E.M. Publishing Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 08 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

02 08 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

1 Lincoln Court

Lincoln Road

Any change of
registered office

must be notified
on form 287.

Post town

Peterborough

County / Region

Postcode

PE1 2RF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499 ✓

If the code number cannot be determined, give a brief description of principal activity.

C



A34 *AAEORZ9L* 19
COMPANIES HOUSE 20/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

1 Lincoln Court,

Lincoln Road

Peterborough

Postcode PE1 2RF

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Richard Emmerson

Elliot

Cherry Trees

Main Street

Wilsthorpe

Lincs.

Postcode PE9 3PA

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	14	04	47
	Forename(s)	Derek Kerr						
	Surname	Walmsley ✓						
	Previous forename(s)							
	Previous surname(s)							
Address		'Sennen' ✓						
		Grange Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Felmersham						
	County / Region	North Beds.	Postcode	MK43 7EU				
	Country		Nationality	British				
	Business occupation	Company Secretary ✓						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	10,320	£10,320.00
Totals	10,320	£10,320.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

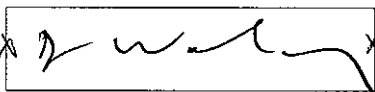
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16 SEP 1997

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EMAP PLC
1 Lincoln Court
Lincoln Road
Peterborough
PE1 2RF

Company Number 809409

Company Name in full P.E.M. Publishing Limited

Current directorships for Mr Derek Kerr Walmsley

Coachmart Limited

EMAP Radio Connection Limited

EMAP Radio Connection Limited

EMAP Radio Sponsorship and Promotions Limited

Festival (North West) Limited

Greater Manchester Independent Radio Limited

Hawkcrest Limited

Key 103 Limited

Kiss (North East) Limited

Piccadilly Sound and Light Limited

Radio Radio Limited

Rusmund Limited

Sound Ideas Creative Writing and Recording Limited

The Over Fifty Club Limited

Trans World Communications Limited

Past directorships for Mr Derek Kerr Walmsley

Charles Clarke (Haywards Heath), Limited (02-Jul-1996)

Courier Publishing Limited (02-Jul-1996)

Diss Express Company Limited (02-Jul-1996)

East Midlands Newspapers Limited (02-Jul-1996)

EMAP Newspapers Direct Marketing Limited (25-May-1993)

Heart of England Newspapers Limited (02-Jul-1996)

Herald & Post Newspapers Limited (02-Jul-1996)

Hertfordshire Newspapers, Limited (02-Jul-1996)

John (No.1) Limited (02-Jul-1996)

Radio City (Investments) Limited (22-Aug-1994)

Form 363a continuation sheet

Company Number 809409

Company Name in full P.E.M. Publishing Limited

Tudorkey Limited (22-Feb-1997)

West Norfolk Newspapers Limited (02-Jul-1996)