



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTCHTYS2**

*Received for filing in Electronic Format on the: 11/04/2008*

*Company Name:* **EUROMONITOR INTERNATIONAL PLC**

*Company Number:* **01040587**

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### *Company Details*

*Period Ending:* **09/04/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**2215**

*Registered Office  
Address:*

**60-61 BRITTON STREET  
LONDON  
EC1M 5UX**

*Register of  
Members Address:*

**HOLLAND COURT THE  
CLOSE  
NORWICH  
NORFOLK  
NR1 4DY**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TREVOR JAMES FENWICK**

*Address:* **99 RICHMOND AVENUE  
LONDON  
N1 0LT**

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*Director 1 :*

*Name:* **TIMOTHY RANDOLPH  
EVERARD KITCHIN**

*Address:* **26 MIDDLE LANE  
LONDON  
N8 8PL**

*Date of Birth:*

**01/08/1970**

*Nationality:*

**British**

*Occupation:*

**RESEARCH DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT NORMAN SENIOR**

*Address:* **143 MOUNTVIEW ROAD  
LONDON  
N4 4JH**

*Date of Birth:*

**01/02/1952**

*Nationality:*

**British**

*Occupation:*

**RESEARCH EXECUTIVE**

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Director 3 :

Name: ANDREW JOHN CARTER

Address: 91 WALLER ROAD  
LONDON  
SE14 5LB

Date of Birth:

29/05/1968

Nationality:

British

Occupation:

RESEARCH DIRECTOR

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Director 4 :

Name: SARAH FRANCES HUNTER

Address: 143 MOUNT VIEW ROAD  
LONDON  
N4 4JH

Date of Birth:

24/07/1957

Nationality:

British

Occupation:

EXECUTIVE DIRECTOR

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Director 5 :

Name: DAVID RICHARD GUDGIN

Address: 125 HIGH STREET  
HURSTPIERPOINT  
HASOCKS  
BN6 7PU

Date of Birth:

05/09/1965

Nationality:

British

Occupation:

MARKETING DIRECTOR

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*Director 6 :*

*Name:*   **GEORGINA MARY FRANCES**   *Address:*   **FROG LANE FARM MEARE GREEN**  
              **PUREFOY WESTBROOK**                              **STOKE ST GREGORY**  
  **TAUNTON**  
  **SOMERSET**  
  **TA3 6HT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                  **18/10/1956**                      **British**                      **EXECUTIVE DIRECTOR**

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*Director 7 :*

*Name:*   **TREVOR JAMES FENWICK**   *Address:*   **99 RICHMOND AVENUE**  
  **LONDON**  
  **N1 0LT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                  **28/02/1954**                      **British**                      **DIRECTOR**

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*Director 8 :*

*Name:*   **ANTHONY IRWIN**                      *Address:*   **56 ATBARA ROAD**  
  **TEDDINGTON**  
  **TW11 9PD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                  **23/10/1966**                      **British**                      **RESEARCH MANAGEMENT**

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Director 9 :

Name: **CAROLYN HARRINGTON** Address: **10 THUMBSWOOD  
WELWYN GARDEN CITY  
AL7 4QE**

Date of Birth: **07/11/1972** Nationality: **British** Occupation: **ACCOUNTANT**

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Director 1 :

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Name: **DAVID CLEVELAND** Address: **12 JEYMER AVENUE  
WILLESDEN GREEN  
LONDON  
NW2 4PL**

Date of Birth: **18/10/1970** Nationality: **British** Occupation: **RESEARCH MANAGEMENT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>30005</b>	<b>GBP30005</b>
<b>ORDINARY B</b>	<b>20004</b>	<b>GBP20004</b>
<b>TOTALS</b>	<b>50009</b>	<b>GBP50009</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**30005 ORDINARY A Shares held as at 09/04/2008**

*Name:* **ROBERT NORMAN SENIOR**  
*Address:* **143 MOUNTVIEW ROAD**  
**LONDON**  
**N4 4JH**

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### *Shareholding 2:*

**20004 ORDINARY B Shares held as at 09/04/2008**

*Name:* **TREVOR JAMES FENWICK**  
*Address:* **99 RICHMOND AVENUE**  
**LONDON**  
**N1 0LT**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**