



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/04/2009

Company Name: **EUROMONITOR INTERNATIONAL PLC**

Company Number: **01040587**

Company Details

Period Ending: **09/04/2009**

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:*

**C/O GRANT THORNTON
UK LLP, KINGFISHER
HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
NR3 1UB**

*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**

Director 1 :

Name: **ANDREW JOHN CARTER**

Address: **91 WALLER ROAD
LONDON
SE14 5LB**

Date of Birth: **29/05/1968** *Nationality:* **British**

Occupation: **RESEARCH DIRECTOR**

Director 2 :

Name: **DAVID CLEVELAND**

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

Date of Birth: **18/10/1970** *Nationality:* **British**

Occupation: **RESEARCH MANAGEMENT**

Director 3 :

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

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

Director 4 :

Name: **DAVID RICHARD GUDGIN** *Address:* **125 HIGH STREET
HURSTPIERPOINT
HASOCKS
BN6 7PU**

Date of Birth: **05/09/1965** *Nationality:* **British** *Occupation:* **MARKETING DIRECTOR**

Director 5 :

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

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

Director 6 :

Name: **SARAH FRANCES HUNTER** *Address:* **DALE HOUSE 18 KEERE STREET
LEWES
EAST SUSSEX
BN7 1TY**

Date of Birth: **24/07/1957** *Nationality:* **British** *Occupation:* **EXECUTIVE DIRECTOR**

Director 7 :

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

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

Director 8 :

Name: **TIMOTHY RANDOLPH
EVERARD KITCHIN** *Address:* **20 GLADWELL ROAD
LONDON
N8 9AA**

Date of Birth: **01/08/1970** *Nationality:* **British** *Occupation:* **RESEARCH DIRECTOR**

Director 9 :

Name: **ROBERT NORMAN SENIOR** Address: **DALE HOUSE 18 KEERE STREET
LEWES
EAST SUSSEX
BN7 1TY**

Date of Birth: **01/02/1952** Nationality: **British** Occupation: **RESEARCH EXECUTIVE**

Director 1 :

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

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

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>
ORDINARY A	30005	GBP30005
ORDINARY B	20004	GBP20004
TOTALS	50009	GBP50009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 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 09/04/2009

Name: **ROBERT NORMAN SENIOR**

Address:

Shareholding 2:

20004 ORDINARY B Shares held as at 09/04/2009

Name: **TREVOR JAMES FENWICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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