



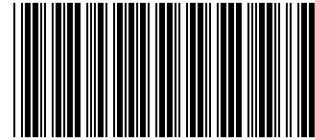
Companies House
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Annual Return

Company Name: EMAP OVERSEAS INVESTMENTS LIMITED

Company Number: 01046990



XUXBAA3M

Received for filing in Electronic Format on the: 04/11/2005

Company Details

Period Ending: 02/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS

Register of
Members Address:

WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: KATE ELSDON

Address: 51 SACKVILLE CRESCENT
HAROLD WOOD
ROMFORD
ESSEX RM3 0EH

Director 1:

Name: KATE ELSDON
Date of Birth: 16/02/1980
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 51 SACKVILLE CRESCENT
HAROLD WOOD
ROMFORD
ESSEX RM3 0EH

Director 2:

Name: **MARIANNE LISA HOGG** *Address:* **43B NORROY ROAD**
Date of Birth: **17/06/1976** **PUTNEY**
Nationality: **BRITISH** **LONDON**
Occupation: **SOLICITOR** **UNITED KINGDOM SW15 1PQ**

Director 3:

Name: **ALISON BARBARA PHILLIPS** *Address:* **THE GATEHOUSE**
Date of Birth: **09/06/1964** **1 RHYMERS GATE**
Nationality: **BRITISH** **WYTON**
Occupation: **TAX MANAGER** **HUNTINGDON**
UK PE28 2JR

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	72201718	GBP72201718.00
TOTALS	72201718	GBP72201718.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

72201718 ORDINARY Shares held as at 02/11/2005

Name: **EMAP PLC**
Address: **WENTWORTH HOUSE**
WENTWORTH STREET
PETERBOROUGH PE1 1DS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**