



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EMAP OVERSEAS INVESTMENTS LIMITED**

Company Number: **01046990**



XAU4KFVZ

Received for filing in Electronic Format on the: **13/11/2002**

Company Details

Period Ending: **02/11/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6523

*Registered Office:
Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

*Register of
Members Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK RICHARD
HENSON**

Address: **PICKWORTH HOUSE
5 HAZELAND STEADING
MORTON
LINCOLNSHIRE PE10 0PW**

Director 1:

Name: **MR MARK RICHARD HENSON** *Address:* **PICKWORTH HOUSE
5 HAZELAND STEADING
MORTON
LINCOLNSHIRE PE10 0PW**
Date of Birth: **04/04/1961**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **ALISON BARBARA PHILLIPS** *Address:* **THE GATEHOUSE
1 RHYMERS GATE
WYTON
HUNTINGDON
UK PE17 2JR**
Date of Birth: **09/06/1964**
Nationality: **BRITISH**
Occupation: **TAX MANAGER**

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 02/11/2002, 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 02/11/2002

Name: **EMAP PLC**
Address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2002** *Authenticated:* **Yes (E/W)**