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PC SECRETARY SOFTWARE
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Annual Return

Company Number

C/N 1176085

Company Name

EMAP Consumer Magazines Limited

Date of this return

The information in this return is made up to

DA 0|2 0|8 9|4

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

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| | | | |

| | | | |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Thomas David Guy			
Arculus			
AD	Berry Leas, 35 Duck Street		
Elton			
Post Town	Near Peterborough		
County/Region	Cambs		
Postcode	PE8 6RQ		Country
DO	02	06	46
			Nationality
OC	Publisher		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Barry Roy			
Dennis			
AD	208 Broadway		
Yaxley,			
Post Town	Peterborough		
County/Region			
Postcode	PE7 1NT		Country
DO	19	09	48
			Nationality
OC	Publisher		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Hz		
Susan Anne			
Hawken			
AD	21 Norman Avenue		
St Margarets			
Post Town	Twickenham		
County/Region	Middx.		
Postcode	TW1 2LY		
Country			
DO	2/5	1/1	6/3
Nationality	NA British		
OC	Publisher		
OD	EMAP Metro Limited		
Tayvale Limited			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
David			
Hepworth			
AD	48 The Hall		
Southgate			
Post Town	London		
County/Region			
Postcode	N14 6LN		
Country			
DO	2/7	9/7	5/0
Nationality	NA British		
OC	Editor		
OD	EMAP Metro Limited		
EMAP Women's Group Limited			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Robert William			
Miller			
AD	Glatton House		
Glatton			
Post Town	Near Huntingdon		
County/Region	Cambs		
Postcode			Country
DO	1 9	1 2	4 0
OC	Publisher		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Thomas Charles			
Moloney			
AD	123 Hemingford Road		
Post Town	London		
County/Region			
Postcode	W1 1BB		Country
DO	0 4	0 5	5 9
OC	Publisher		
OD	See attached list		

The shares in issue at the date of this return are

List of past and present members

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed

Secretary/Director*

Data

(*delete as appropriate)

This return includes 5 continuation sheets.

ENAP plc

1 Lincoln Court

Lincoln Road

Peterborough

Revised **FBI 222**

Telephone

Reference

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 400099				
Ord 1				

Annual Return Continuation - Other Directorships

EMAP Consumer Magazines Limited
Director / Other Directorships

Dates Resigned

Hand, Kevin Lawrence (Continued)

Over Fifty Club Limited (The)	15/03/93
Periodical Publishers Association	
Retirement Choice Magazine Co. Limited	
Tayvale Limited	

Llewellyn, Christopher

Choice Publications Limited	
EMAP Apex Publications Limited	
EMAP Elan Limited	01/03/92
EMAP International Magazines Limited	
EMAP National Publications Limited	
EMAP Publishing (Nederland) B.V.	
F. F. Publishing Limited	01/03/92
Le Chasseur Francais	
Motor Cycle Weekly Limited	01, 03/92
Over Fifty Club Limited (The)	15/03/93
Retirement Choice Magazine Co. Limited	

Marriott, Keith

Choice Publications Limited	
Diana SA	
EMAP Apex Publications Limited	
EMAP Elan Limited	
EMAP Images Limited	
EMAP International Magazines Limited	
EMAP Metro Limited	
EMAP National Publications Limited	
EMAP Pursuit Publishing Limited	
EMAP Women's Group Limited	
F. F. Publishing Limited	28/02/94
Hachette/EMAP Magazines (UK) Limited	
Hachette/EMAP Magazines Limited	
Le Chasseur Francais	
Over Fifty Club Limited (The)	15/03/93
Retirement Choice Magazine Co. Limited	
Tayvale Limited	

Miller, Robert William

Aylesbury Web Limited	15/04/92
EMAP Business Communications Limited	
EMAP Exhibitions Group Limited	
EMAP Flexiplan Trustees Limited	
EMAP Maclaren Communications Group Limited	15/04/92
EMAP Newspapers Limited	
EMAP Pension Trustees Limited	
EMAP Provincial Limited	29/04/92
EMAP Radio Limited	
EMAP Women's Group Limited	08/07/91
EMAP plc	
Frontline Limited	06/09/91