BB-0725.5, 001/33

- विव्यक्ष्माह

PC SECRETARY SOFTWARE CHA 114

Date of this return

Date of next return

Registered Office

be notified on form 287

up to

return

The information in this return is made

This is the address at the date of this

Any change of registered office must

Principal business activities

The trade classification code number(s) for principal activity

or activities is (are)

Company Number

Company Name





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[CN] 1176085				-
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EMAP Consumer Magazines Limited		 	* *	
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Lincoln Read				
Peterberaugh			· · · · · · · · · · · · · · · · · · ·	
Post Town				
County/Region			<u> </u>	
POST 10WR				
County/Region				
County/Region				
County/Region	11			

Fage No. 1 (company No. 1176085)

Directors

CD *Style/Title Thomas David Guy Forenames Arculus Surname *Hondurs etc Previous forenames Previous surname AD | Berry Leas, 35 Duck Street Usual residential address Elton Near Peterborough Post Town Cambs County/Region PE8 6RQ Postcode Country DO 0 2 NA British 0|6 4|6 Nationality Date of Birth OC Publisher **Business** occupation OD See attached list Other Directorships **Directors** CD *Style/Title Barry Roy Forenames Dennis Surname *Honours etc Provious forenames

Previous surname Usual residential address Date of Birth Business occupation

Other Directorships

AD 208 Broadway Yaxley, Peterborcugh Post Town County/Region PE7 INT Postcode NA British DO 119 019 418 Nationality OC Fublisher OD | See attached list

Page No. 3 (Company No. 1176085)

Directors

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

> Date of Birth Business occupation Other Directorships

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

Directors

Page No. 5

*Style/Title Forenames CD

David

Hepworth

Sumame	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 48 The hall
	Southgate
	Poss Town
	County/Region
	Pericode N14 61N Country
Date of Birth	DO 27 97 50 Materiality NA British
Business occupation	OC Eduter
Other Directorships	OD EMAP Metro Limited
(Company No. 1176685)	EMAP Women's Group Limited
• •	

Directors

*Style/Title Robert William **Forenames** Hiller Surname *Honours etc Previous forenames Previous surname AD | Glatton House Usual residential address Glatton **Near Huntingdon** Post Town Cambs County/Region Postcode Country NA British DO 1|9 1[2 Date of Birth Nationality OC Publisher **Business** occupation See attached list Other Directorships **Directors** CD *Style/Title Thomas Charles **Forenames** Kolcney Surname *Honours etc Provious forenames Previous surname AD | 123 Hemingford Road Usual residential address London Post Town Counsy/Region NI IBI Postcode Country DO NA British 0|40||5 5 9 Date of Birth Wationality OC. Publisher Business occupation See attached list Other Directorships Page No. 7 (Company No. 1176085)

CD

ssued share capital			
The shares in issue at the date of this eturn are	Class	Number	Aggregate Nominal Value
	Ordinary	400100	£400100
			-
List of past and present	Totals A full list of members is enclosed on	400100	£400100
members	A full list of members is enclosed on	baher	
Elective resolutions			
	An election is in force at the date o dispense with annual general meetings		i to
	An election is in force at the date o dispense with laying accounts in gene		ı to
Certificate		· · · · · · · · · · · · · · · · · · ·	
certify that the information given in this return is true to the best of my knowledge and belief.		Ĵ	
enclose the fee of £32.	Signed		BARTELBARO MATERIAL LA CONTRACTOR DE LA CO
Make cheques payable to Companies House.	Data		Secretory/Disertor* 'deleta az appropiate)
	This return includes5	tneda naitaunit	г.
	4		
Contact point address	EHAP plc		,
	1 Lincoln Court		10 St. 10 St.
	Lincoln Road	······	
	Feterborough	Salt-	FEI ZEF

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.		n the case of the first return, of the incorporation Remarks pany, by (a) persons who are still members, and	
	Number	Date of Registration of transfer (a) (b)		j
Ord 400099				
0rd 1				
				- [

EMAP Consumer Magazines Limited Director / Other Directorships	Dates Resigned
Hand, Kevin Lawrence (Continued)	
Over Fifty Club Limited (The) Periodical Publishers Association Retirement Choice Pagazine Co. Limited Tayvale Limited	15/03/93
Llewellyn, Christopher	
Choice Publications Limited EMAP Apex Publications Limited EMAP Elan Limited EMAP International Magazines Limited EMAP National Publications Limited	01/03/92
EMAP Publishing (Nederland) B.V. F. F. Publishing Limited	01/03/92
Le Chasseur Francais Motor Cycle Weekly Limited Over Fifty Clib Limited (The) Retirement Choice Magazine Co. Limited	01, 03/92 15/03/93
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 Hachette/EMAP Magazines (UK) Limited Hachette/EMAP Hagazines Limited Le Chasseur Francais Over Fifty Club Limited (The) Kettrement Choice Magazine Co. Limited Tayvale Limited	28/02/94 15/03/93
Miller, Robert William	
Aylesbury Web Limited EMAP Business Communications Limited EMAP Exhibitions Group Limited EMAP Elevantry Management Limited	15/04/92
EMAP Flexiplan Trustees Limited EMAP Maclaren Communications Group Limited EMAP Newspapers Limited EMAP Pension Trustees Limited	15/04/92
EMAP Provincial Limited	29/04/92
EMAP Radio Limited EMAP Women's Group Limited	08/07/91
EMAP plc Frontline Limited	36/09/91
Attached list - Other Directorships - Page 2 (Company Number. 1)	17EDB5)