



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EMAP CONSUMER MAGAZINES LIMITED**

Company Number: **01176085**



X08KTJ12

Received for filing in Electronic Format on the: **18/08/1999**

Company Details

Period Ending: **02/08/1999**

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

Principle Business Activities:

SIC Codes
7415

Requested Next Return Date: **02/08/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:
Address:

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

Register of
Members Address:

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

Details of Officers of the Company

Company Secretary:

Name: **MR DEREK KERR
WALMSLEY**

Address: **'SENNEN'
GRANGE ROAD
FELMERSHAM
NORTH BEDS. MK43 7EU**

Director 1:

Name: **MR PHILIP WILLIAM ANDERS** *Address:* **5 FITZWILLIAMS COURT
GREATFORD
LINCS., PE9 4QQ**
Date of Birth: **15/10/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **2722518 PRESSE PUBLISHING LIMITED**

Director 2:

Name: **MALCOLM HOWARD GOUGH** *Address:* **28 WEST STREET
OUNDL
PETERBOROUGH
NORTHANTS
GREAT BRITAIN PE8 4EF**
Date of Birth: **06/07/1953**
Nationality: **BRITISH**
Occupation: **GROUP MANAGING
DIRECTOR**

Other Directorships: **329613 FRONTLINE LIMITED
2752845 EMAP PROMOTIONS LIMITED**

Director 3:

Name: **MR SIMON JAMES GULLIFORD** *Address:* **89 HIGH STREET
KIMPTON
HERTS
ENGLAND SG4 8QL**
Date of Birth: **13/06/1958**
Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Other Directorships: **GRANTHAM MOTOR CO LTD
SIMON GULLIFORD LTD**

Director 4:

Name: **KEVIN LAWRENCE HAND** *Address:* **115 RUE DE LA POMPE
PARIS
FRANCE 75016**
Date of Birth: **22/07/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF COMPANIES**

Other Directorships: **1394141 EMAP RADIO LIMITED
2278036 HACHETTE/EMAP MAGAZINES (UK) LIMITED
1901190 HACHETTE/EMAP MAGAZINES LIMITED
PERIODICAL PUBLISHERS ASSOCIATION
DIANA SA
1171815 RETIREMENT CHOICE MAGAZINE CO. LIMITED
1111823 CHOICE PUBLICATIONS LIMITED
329613 FRONTLINE LIMITED**

Director 5:

Name: MS SUSAN ANNE HAWKEN Address: 21 NORMAN AVENUE
Date of Birth: 25/11/1963 ST MARGARETS
Nationality: BRITISH TWICKENHAM
Occupation: PUBLISHER MIDDX. TW1 2LY

Other Directorships: 2278036 HACHETTE/EMAP MAGAZINES (UK) LIMITED
1901190 HACHETTE/EMAP MAGAZINES LIMITED

Director 6:

Name: DAVID HEPWORTH Address: 48 THE MALL
Date of Birth: 27/07/1950 SOUTHGATE N14 6LN
Nationality: BRITISH
Occupation: EDITOR

Director 7:

Name: CHRISTOPHER Address: 3 OLD NORTH ROAD
LLEWELLYN WANSFORD
Date of Birth: 09/11/1953 PETERBOROUGH PE8 6LB
Nationality: BRITISH
Occupation: DIRECTOR OF COMPANIES

Other Directorships: EMAP PUBLISHING (NEDERLAND) B.V.
DIANA SA
1171815 RETIREMENT CHOICE MAGAZINE CO. LIMITED
1111823 CHOICE PUBLICATIONS LIMITED

Director 8:

Name: KEITH MARRIOTT Address: THE SHEILING
Date of Birth: 09/08/1952 20 NENE WAY
Nationality: BRITISH SUTTON, PETERBOROUGH
Occupation: CHARTERED ACCOUNTANT CAMBS., PE5 7XD

Other Directorships: 2278036 HACHETTE/EMAP MAGAZINES (UK) LIMITED
1901190 HACHETTE/EMAP MAGAZINES LIMITED
DIANA SA
1171815 RETIREMENT CHOICE MAGAZINE CO. LIMITED
1111823 CHOICE PUBLICATIONS LIMITED

Director 9:

Name: MR BARRY WILSON Address: 27 KERSLEY ROAD
MCILHENEY STOKE NEWINGTON
Date of Birth: 13/05/1958 LONDON N16 ONT
Nationality: BRITISH
Occupation: PUBLISHING DIRECTOR

Director 10:

Name: **GEOFFREY THOMAS STOTT** *Address:* **'APPLEGARTH'**
4 FITZWILLIAMS COURT
Date of Birth: **17/06/1948** **GREATFORD**
Nationality: **BRITISH** **STAMFORD, Lincs., PE9 4QQ**
Occupation: **DIRECTOR OF COMPANIES**

Other Directorships: **3437817 USM MAGAZINE DISTRIBUTION LIMITED**
3437799 USM PUBLICITY LIMITED
2954685 SEYMOUR DISTRIBUTION LIMITED
2948380 SEYMOUR INTERNATIONAL PRESS DISTRIBUTORS LIMITED
2943795 SEYMOUR INTERNATIONAL LIMITED
329613 FRONTLINE LIMITED

Director 11:

Name: **MR PAUL KEENAN** *Address:* **19 CHURCH CRESCENT**
Date of Birth: **29/12/1963** **MUSWELL HILL**
Nationality: **BRITISH** **LONDON N10 3NA**
Occupation: **PUBLISHER**

Other Directorships: **3418552 MENSWEAR EVENTS LIMITED**
3296748 I & E LIMITED
BRITISH FASHION COUNCIL LTD
2591135 BRITISH JEWELLERY & GIFTWARE FEDERATION (BJGF)
LIMITED

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	400100	GBP400100
TOTALS	400100	GBP400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/1999, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400100 ORDINARY Shares held as at 02/08/1999

Name: **EMAP PLC**

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

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **02/08/1999**

Authenticated: **Yes**

Presenters Details

Presenters Reference: **00000085**

Name: **BARBARA LEES**

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

Tel: **01733 284025**

DX Exchange: **DX 16859**