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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 1176085

Company Name in full EMAP Consumer Magazines Limited



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 08 96

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

### Registered Office (See note 3)

Show here the address at the date of this return.

1 Lincoln Court

Lincoln Road

Peterborough

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

PE1 2RF

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 1 5

If the code number cannot be determined, give a brief description of principal activity.



A13 \*AV9DU0AJ\* 395  
COMPANIES HOUSE 21/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 Lincoln Court

Lincoln Road

Peterborough

Postcode PE1 2RF

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

n/a

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

Derek Kerr

Surname

Walmsley

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'Sennen'

Grange Road

Felmersham

Post town

County / Region

North Beds.

Postcode MK43 7EU

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 15	Month 10 Year 61
	Forename(s)	Philip William			
	Surname	Anders			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	5 Fitzwilliams Court				
	Greatford				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Lincs.,	Postcode	PE9 4QQ	
	Country		Nationality	British	
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	Presse Publishing Limited				
* Voluntary details					

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day 02	Month 06 Year 46
	Forename(s)	Thomas David Guy			
	Surname	Arculus			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Berry Leas, 35 Duck Street				
	Elton				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Near Peterborough			
	County / Region	Cambs	Postcode	PE8 6RQ	
	Country		Nationality	British	
<b>Business occupation</b>	Publisher				
<b>Other directorships</b>	See attached list				

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	09	48
Forename(s)	Barry Roy				
Surname	Dennis				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	208 Broadway				
	Yaxley,				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Peterborough			
	County / Region	Postcode	PE7 3NT		
	Country	Nationality	British		
<b>Business occupation</b>	Publisher				
<b>Other directorships</b>	Le Chasseur Francais				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	07	53
Forename(s)	Malcolm Howard				
Surname	Gough				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Flat 2,				
	60 High Street				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	St.Martins, Stamford			
	County / Region	Postcode	PE9 2LA		
	Country	Nationality	British		
<b>Business occupation</b>	Publisher				
<b>Other directorships</b>	Frontline Limited				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		22	07	51
	Forename(s)	Kevin Lawrence		
	Surname	Hand		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	1 The Village			
	Orton Longueville			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Peterborough		
	County / Region	Cambs.,	Postcode	PE2 7DN
	Country		Nationality	British
	<b>Business occupation</b>	Director of Companies		
	<b>Other directorships</b>	See attached list		
* Voluntary details				

<b>Name</b>	* Style / Title	Mz		
		Day	Month	Year
	* Honours etc	Date of birth		
		25	11	63
	Forename(s)	Susan Anne		
	Surname	Hawken		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	21 Norman Avenue			
	St Margarets			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Twickenham		
	County / Region	Middx.	Postcode	TW1 2LY
	Country		Nationality	British
	<b>Business occupation</b>	Publisher		
	<b>Other directorships</b>	Hachette/EMAP Magazines (UK) Limited		
		Hachette/EMAP Magazines Limited		

Company Number

1176085

Company Name

EMAP Consumer Magazines Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy  
this area to provide  
details of joint  
secretaries.)

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

27

07

50

Forename(s)

David

Surname

Hepworth

Previous forename(s)

Previous surname(s)

Address

48 The Mall

**Usual residential**

**address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

Southgate

London

County / Region

Postcode

N14 6LN

Country

Nationality

British

Business occupation

Editor

Other directorships

None

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Christopher

Llewellyn

34-36 Rue de Provence

75009 PARIS

Postcode

France

British

Director of Companies

See attached list

09 11 53

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Keith

Marriott

The Sheiling

20 Nene Way

Sutton, Peterborough

Cambs.,

Postcode

PE5 7XD

British

Chartered Accountant

See attached list

09 08 52

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title									
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>19</td> <td>12</td> <td>40</td> </tr> </table>	Day	Month	Year	19	12	40
Day	Month	Year							
19	12	40							
<b>Forename(s)</b>	Robert William								
<b>Surname</b>	Miller								
<b>Previous forename(s)</b>									
<b>Previous surname</b>									
<b>Address</b>	Glatton House								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Glatton								
<b>Post town</b>	Near Huntingdon								
<b>County / Region</b>	Cambs	<b>Postcode</b>	PE17 5RP						
<b>Country</b>									
<b>Nationality</b>	British								
<b>Business occupation</b>	Publisher								
<b>Other directorships</b>	See attached list								

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title									
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>04</td> <td>05</td> <td>59</td> </tr> </table>	Day	Month	Year	04	05	59
Day	Month	Year							
04	05	59							
<b>Forename(s)</b>	Thomas Charles								
<b>Surname</b>	Moloney								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	123 Hemingford Road								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
<b>Post town</b>	London								
<b>County / Region</b>		<b>Postcode</b>	N1 1BZ						
<b>Country</b>									
<b>Nationality</b>	British								
<b>Business occupation</b>	Publisher								
<b>Other directorships</b>	See attached list								

continuation sheet



**Directors** (See notes 1-5)

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a.**

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Date of birth

Day	Month	Year
17	06	48

'Applegarth'

4 Fitzwilliams Court

Greatford

Stamford, Lincs.,

Postcode PE9 4QQ

British

Director of Companies

See attached list

**Directors** (See notes 1-5)

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a.**

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Date of birth

Day	Month	Year
24	05	59

Mr

Lloyd John

Wigglesworth

West Cottage

2 West Road

Bourne

Lincs.,

Postcode PE10 9PS

British

Marketing Director

See attached list

continuation sheet

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	400100	£400100
Totals	400100	£400100

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

(Private companies only)

(See note 11)

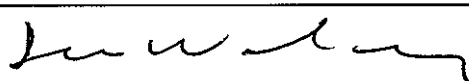
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

12/8/1996

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

6

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EMAP plc	
1 Lincoln Court, Lincoln Road	
Peterborough, , PE1 2RF	Tel
DX number	DX exchange

*Please complete in typescript ,  
or in bold black capitals*

## List of past and present members Schedule to form 363a, 363b

**Company Number**

1176085

**Company Name in full**

EMAP Consumer Magazines Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EMAP plc 1 Lincoln Court Lincoln Road Peterborough, Cambs., PE1 2RF	Ord 400100			

**Other Directorships**

Continuation sheet number: 5

**Company**

EMAP Consumer Magazines Limited

**Company Number**

1176085

**Director / Directorships****Date Resigned****Arculus, Thomas David Guy**

Courier Publishing Limited	28/03/1992
Diana SA	
EMAP Radio Limited	
Frontline Limited	
Norcros p.l.c.	
Periodical Publishers Association Limited	09/09/1991
Severn Trent Plc	
The International Federation of the Periodical Press Limited	26/09/1995
The National Consumer Council	

**Hand, Kevin Lawrence**

Choice Publications Limited	11/09/1995
Diana SA	
EMAP International Magazines Limited	
Frontline Limited	
Hachette/EMAP Magazines (UK) Limited	
Hachette/EMAP Magazines Limited	
Le Chasseur Francais	
Over Fifty Club Limited (The)	15/03/1993
Periodical Publishers Association	
Retirement Choice Magazine	11/09/1995

**Llewellyn, Christopher**

Choice Publications Limited	
EMAP International Magazines Limited	
EMAP Publishing (Nederland) B.V.	
Le Chasseur Francais	
Over Fifty Club Limited (The)	15/03/1993
Retirement Choice Magazine	

**Marriott, Keith**

Choice Publications Limited	
Diana SA	
EMAP International Magazines Limited	
Hachette/EMAP Magazines (UK) Limited	
Hachette/EMAP Magazines Limited	
Le Chasseur Francais	
Over Fifty Club Limited (The)	15/03/1993
Retirement Choice Magazine	

**Other Directorships**

Continuation sheet number: 6

**Company**

EMAP Consumer Magazines Limited

**Company Number**

1176085

**Director / Directorships**

Date Resigned

**Miller, Robert William**

EMAP Radio Limited

Frontline Limited

06/09/1991

Peterboro' Web Limited

15/04/1992

Senews Limited

15/04/1992

**Moloney, Thomas Charles**

Choice Publications Limited

Frontline Limited

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Presse Publishing Limited

02/05/1996

**Stott, Geoffrey Thomas**

Frontline Limited

Seymour Distribution Limited

Seymour International Limited

Seymour International Press Distributors Limited

**Wigglesworth, Lloyd John**

Frontline Limited

08/03/1996

Seymour Distribution Limited

29/02/1996

Seymour International Limited

29/02/1996

Seymour International Press Distributors Limited

29/02/1996