

Please complete in typescript, or in bold black capitals.

BAR 22736 x152 008990 363a

Annual Return

Company Number 1176085

Company Name in full

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	I				ı	ŀ	I					

F 3 6 3 A C 4 0 *

EMAP Consumer Magazines Limited

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.

Any change of

office

Post town

County / Region

Postcode

Peterborough

1 Lincoln Court

Lincoln Road

PE1 2RF

Principal business activities

(See note 4)

reaistered

on form 287.

must be notified

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

DX 33050 Cardiff

Register of members (See note 5)	1 Fingeln Count	1 Lincoln Court						
If the register of members is not kept at the	I HINCOIN COUIT							
registered office, state here where it is kept.	Lincoln Road							
Post town	Peterborough							
County / Region		Postcode	PE1 2RF					
Register of Debenture holders								
(See note 6)	n/a							
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		Postcode						
Company type (Compate 7)								
Company type (See note 7)								
Public limited company								
Private company limited by shares	х							
Private company limited by guarantee without share capital		an mayb the engrapsiste	hav					
Private company limited by shares exempt under section 30	Plea	Please mark the appropriate box						
Private company limited by guarantee exempt under section 30								
Private unlimited company with share capital								
Private unlimited company without share capital								
Company Socratary (0 0)								
Company Secretary (See note 8)	Details of a new compan	y secretary must be no	otified on form 288a					
(Please photocopy this area to provide * Style / Title	Mr	*Honours etc						
details of joint secretaries). Forename(s	Derek Kerr							
Surname	Walmsley							
* Voluntary details. Previous forename(s								
Previous surname(s)								
Address	'Sennen'							
, (44.1000	Grange Road							
Usual residential address must be given. Post town	Felmersham							
In the case of a corporation, give the County / Region registered or principal	North Beds.	Postcode	MK43 7EU					
office address. Page No. 2 (Company No. 1176085) Country	,							

Directors (See note Please list directors in all) 8) shahetical order	Details of new directors must be notified on form 288a									
•	me * Style / Title	Mr		_	Day	Month	Year				
	* Honours etc	A	Date	of birth	15	10	61				
	Forename(s)	Philip William									
	Surname	Anders				_					
P	Previous forename(s)			· · · · · · · · · · · · · · · · · · ·							
F	Previous surname(s)										
Ad	dress	5 Fitzwilliams Court									
Harri maidantial		Greatford									
Usual residential address must be given. In the case of a	Post town										
corporation, give the registered or principal	County / Region	Lincs.,	Postcode		PE9 4QQ						
office address.	Country			Nationality	Britis	h					
Bu	siness occupation	Chartered Accountant									
Oti	her directorships	Presse Publishing Limited									
* Voluntary details			•								
· · · · · · · · · · · · · · · · · · ·											
			1								
	ame * Style / Title]	г	Day	Month	Year				
	ame * Style / Title * Honours etc		Date	e of birth	Day 02	Month 06	Year 46				
	•	Thomas David Guy	Date	e of birth		["]					
	* Honours etc	Thomas David Guy Arculus	Date	e of birth		["]					
Na	* Honours etc Forename(s)		Date	e of birth		["]					
Na	* Honours etc Forename(s) Surname	Arculus	Date	e of birth		["]					
Na F	* Honours etc Forename(s) Surname Previous forename(s)	Arculus		e of birth		["]					
Na F	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress	Arculus		e of birth		["]					
Na Ad Usual residential address must be	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress Post town	Berry Leas, 35 Duck St		e of birth		["]					
Advised to the second of the s	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress Post town County / Region	Berry Leas, 35 Duck St		e of birth		06					
Adulta Visual residential address must be given. In the case of a	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress Post town County / Region	Berry Leas, 35 Duck St. Elton Near Peterborough	reet		02 PE8 6F	06					
Vsual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress Post town County / Region	Berry Leas, 35 Duck St. Elton Near Peterborough	reet	Postcode	02 PE8 6F	06					
Advantage of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress Post town County / Region Country	Berry Leas, 35 Duck St. Elton Near Peterborough Cambs	reet	Postcode	02 PE8 6F	06					

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Directors (continued))	Details of new directors must be notified on form 288a								
Na	me * Style / Title			_	Day	Month	Year			
	* Honours etc		Dat	te of birth	19	09	48			
	Forename(s)	Barry Roy								
	Surname	Dennis								
Pr	revious forename(s)									
F	Previous surname(s)									
Ade	dress	208 Broadway								
Usual residential		Yaxley,								
address must be given. In the case of a	Post town	Peterborough								
corporation, give the registered or principal	County / Region			Postcode	PE7 3N	Т				
office address.	Country			Nationality	Britis	h				
Bu	siness occupation	Publisher								
Oth	er directorships	Le Chasseur Francais								
* Voluntary details										
		<u> </u>	1							
Nam	ne * Style / Title]	г	Day	Month	Year			
	* Honours etc		Da	te of birth	06	07	53			
	Forename(s)	Malcolm Howard								
	Surname	Gough								
P	revious forename(s)		·							
	Previous surname(s)									
A	ddress	Flat 2,								
Haval vasidantisl		60 High Street				-				
Usual residential address must be given. In the case of a	Post town	St.Martins, Stamford								
corporation, give the registered or principal	County / Region	Lincs.,		Postcode	PE9 21	JA				
office address.	Country			Nationality	Britis	sh				
В	usiness occupation	Publisher								
Ot	her directorships	Frontline Limited								

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(Company No. 1176085

Directors (continued)		Details of new directors must be notified on form 288a								
Nam	e * Style / Title			Day	Month	Year				
	* Honours etc		ate of birth	22	07	51				
	Forename(s)	Kevin Lawrence								
	Surname	Hand								
Pre	vious forename(s)									
Pre	evious surname(s)									
Addre	ess	1 The Village								
Usual residential		Orton Longueville								
address must be given. In the case of a	Post town	Peterborough		•						
corporation, give the registered or principal	County / Region	Cambs.,	Postcode	PE2 7DN						
office address.	Country		Nationality	Britis	h					
Busi	ness occupation	Director of Companies								
Othe	r directorships	See attached list								
* Voluntary details										
Nan	ne * Style / Title	Mz	-	Day	Month	Year				
		r	ate of birth	25	11	63				
	* Honours etc									
	* Honours etc Forename(s)	Susan Anne								
		Susan Anne Hawken								
Pre	Forename(s)									
	Forename(s) Surname									
Pre	Forename(s) Surname vious forename(s)									
Pre Add	Forename(s) Surname vious forename(s) evious surname(s)	Hawken								
Add Usual residential address must be	Forename(s) Surname vious forename(s) evious surname(s)	Hawken 21 Norman Avenue								
Add Usual residential address must be given. In the case of a corporation, give the	Forename(s) Surname vious forename(s) evious surname(s)	Hawken 21 Norman Avenue St Margarets	Postcode	TW1 2	LY					
Add Usual residential address must be given. In the case of a	Forename(s) Surname vious forename(s) evious surname(s) ress Post town	Hawken 21 Norman Avenue St Margarets Twickenham	Postcode Nationality							
Add Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Forename(s) Surname vious forename(s) evious surname(s) ress Post town County / Region	Hawken 21 Norman Avenue St Margarets Twickenham	={							
Add Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Busi	Forename(s) Surname vious forename(s) evious surname(s) ress Post town County / Region Country	Hawken 21 Norman Avenue St Margarets Twickenham Middx.	Nationality							

Form 363a/b Continuation Sheet **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. * Style / Title (Please photocopy Name this area to provide details of joint * Honours etc secretaries.) Forename(s) * Voluntary details Surname Previous forename(s) Previous surname(s) **Address** Usual residential address must be Post town given. In the case of a corporation, give the County / Region Postcode registered or principal office address. Country **Directors** (see notes 1-5)

Please list directors in alphabetical order Details of new directors must be notified on form 288a. * Style / Title Name Day Year Month Date of birth 50 * Honours etc David Forename(s) Hepworth Surname Previous forename(s) Previous surname(s) 48 The Mall **Address** Southgate Usual residential address must be London Post town given. In the case of a corporation, give the N14 6LN registered or principal County / Region Postcode office address. Country British **Nationality** Editor **Business occupation** None Other directorships continuation sheet

Pease list directors in	s 1-5) alphahatical order	Details of new directors	must be no	tified on f	orm 288	a.			
·	Name * Style / Title				Day	Month	Year		
	* Honours etc		Dat	te of birth	09	11	53		
	Forename(s)	Christopher							
	Surname	Llewellyn							
	Previous forename(s)				·	·			
	Previous surname	/ / /							
	Address								
Usual residentia	į	34-36 Rue de Provence		,					
address must be given. In the case of a corporation, give the	a Post town	75009 PARIS							
registered or principa office address.				Postcode					
	Country	France							
	Nationality	British							
	Business occupation	Director of Companies							
	Other directorships	See attached list							
Directors (See note	es 1-5)	Details of new directors	s must be no	tified on f	orm 288	Ba.			
Please list directors in	•				Day	Month	Year		
	* Honours etc		Da	ate of birth	09	08	52		
	Forename(s)	Keith							
	Surname	Marriott							
	Previous forename(s)								
	Previous surname(s)								
ı	Address	The Sheiling							
Usual residentia	al	20 Nene Way							
address must b given. In the case of	a Post town	Sutton, Peterborough							
corporation, give the registered or principal office address.		Cambs.,		Postcode	PE5	7XD			
onice address.	Country	_							
1	Nationality	British							
	Business occupation	n Chartered Accountant							
ı	Other directorships	See attached list							
continuation sheet									

Directors (See notes	1-5)	Details of new directors	s must be not	ified on fo	rm 288	a.			
Pease list directors in a	Name * Style / Title				Day	Month	Year		
·	* Honours etc		Date	e of birth	19	12	40		
	Forename(s)	Robert William	.	-					
	Surname	Miller							
F	Previous forename(s)				-				
	Previous surname								
	Address	Glatton House							
Usual residential		Glatton							
address must be given. In the case of a corporation, give the	Post town	Near Huntingdon							
registered or principal office address.	County / Region	Cambs		Postcode	PE17	5RP			
	Country								
N	lationality	British							
Е	Business occupation	Publisher							
c	Other directorships	See attached list							
									
Directors (See notes	-	Details of new director	s must be not	tified on fo	orm 288	a.			
Please list directors in a N	alphabetical order a me * Style / Title				Day	Month	Year		
	* Honours etc		Da	te of birth $\left[ight.$	04	05	59		
	Forename(s)	Thomas Charles							
	Surname	Moloney							
	Previous forename(s)								
	Previous surname(s)								
Α	ddress	123 Hemingford Road							
Usual residential	1								
address must be given. In the case of a		London		······································					
corporation, give the registered or principal	, •			Postcode	N1 1E	3Z			
office address.	Country						-		
N	lationality	British							
E	Business occupation	Publisher							
	Other directorships	See attached list				<u> </u>			
continuation short			·	,					
continuation sheet		i							

Directors (See note	s 1-5)	Details of new directors	must be notified on fe	orm 288	a.					
Pease list directors in	Name * Style / Title			Day	Month	Year				
	* Honours etc		Date of birth	17	06	48				
	Forename(s)	Geoffrey Thomas								
	Surname	Stott			, , .					
	Previous forename(s)									
	Previous surname					· ,				
	Address	'Applegarth'								
Usual residentia		4 Fitzwilliams Court								
address must b given. In the case of corporation, give th	a Post town	Greatford	reatford							
registered or principal office address.	County / Region	Stamford, Lincs.,	Postcode	PE9 4	99					
	Country									
	Nationality	British								
	Business occupation	Director of Companies								
	Other directorships	See attached list								
Directors (See not		Details of new directors	must be notified on f	orm 288	a.					
Please list directors in	Name * Style / Title	Hr		Day	Month	Year				
	* Honours etc		Date of birth	24	05	59				
	Forename(s)	Lloyd John								
	Surname	Wigglesworth								
	Previous forename(s)									
	Previous surname(s)									
	Address	West Cottage								
Usual residentia		2 West Road		· · · · · · · · · · · · · · · · · · ·						
address must be given. In the case of	a Post town	Воигле								
corporation, give the registered or principal office address.		Lincs.,	Postcode	PE10	9PS					
omee address.	Country									
	Nationality	British								
	Business occupation	Marketing Director				····				
	Other directorships	See attached list								
		1								

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)					
at the date of this fetam.	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	There were no changes	in the period						
returns.		on paper	in another format					
(See note 10)	A list of changes is enclosed							
	A full list of members is	s enclosed X						
Elective resolutions (Private companies only) (See note 11)	If at the date of this reto	urn an election is in for annual general mee	· · · · · · · · · · · · · · · · · · ·					
	If at the date of this reto laying ac	urn an election is in for counts in general mee	·					
Certificate	I certify that the information knowledge and belief.	ation given in this retu	rn is true to the best of my					
Signed	Lun-	1 Dat	e 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 include	(enter number)	ontinuation sheets					
Please give the name, address,	EMAP plc							
telephone number, and if available, a DX number and Exchange, for	1 Lincoln Court, Linc	oln Poad						
the person Companies House			Tol					
should contact if there is any query.	Peterborough, , PE1 2		Tel					
	DX number	DX exchange						
Page No. 4 (Company No. 1176085)			Ref:					

(Company No. 1176085

Page No. 4

,								
Please complete in typescript , or in bold black capitals		=	=		nt memb a, 363b	ers		
Company Number	1176085							
Company Name in full	EMAP Con	ısumer Mag	azines	Limite	d			
	or sto exi at	mber of si amount ck held sting men date of urn.	of by nbers	the da first r compa (a) per	te of the last eturn, since any) by rsons who ar	return (the in	ck transferred or in the case corporation o embers, and ed to be memb	of the
Name and address	а	mber or mount ently held		ount	Date of registration of transfer	ı	Remarks	
EMAP plc l Lincoln Court Lincoln Road Peterborough, Cambs., PEl 2RF	Ord							
								:
			:					

Other Directorships

Company

EMAP Consumer Magazines Limited

Continuation sheet number: 5

Company Number

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 Français

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 Français

Over Fifty Club Limited (The)

Retirement Choice Magazine

15/03/1993

Other Directorships

Company

EMAP Consumer Magazines Limited

Continuation sheet number: 6

Company Number

1176085

Director / Directorships

Date Resigned

Miller, Robert William

EMAP	Radio	Limited
Front	line	Limited

Peterboro' Web Limited

Senews Limited

15/04/1992 15/04/1992

06/09/1991

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