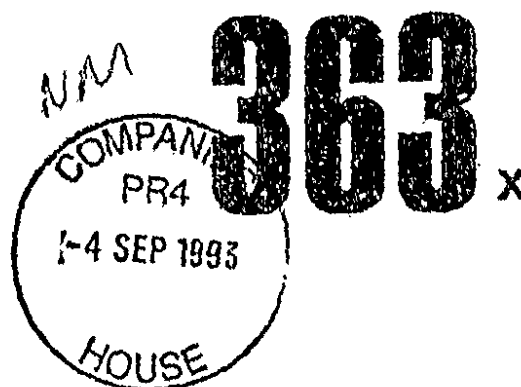


Jardans

PC SECRETARY SOFTWARE
CHA 114



Annual Return

Company Number

CN 1176085

Company Name

EWAP Consumer Magazines Limited

Date of this return

The information in this return is made up to

DA 0 2 0 8 9 3

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

Post Town Peterborough

County/Region

Postcode PE1 2RF

Any change of registered office must be notified on form 287

Principal business activities

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

PA 9 5 0 0

Register of members

The register of members is kept at

RM	1 Lincoln Court
Lincoln Road	
Post Town	Peterborough
County/Region	
Postcode	PE1 2RF

Register of Debenture holders

A register of debenture holders is kept at

RD	n/a
Post Town	
County/Region	
Postcode	

Company Type

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.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Hr
Derek Kerr	
Walmsley	
AD	'Sennen'
Grange Road	
Post Town	Feilmersham
County/Region	North Beds.
Postcode	MK43 7EU
Country	

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
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 3NT		Country
DO	19	09	48
OC	Publisher		
OD	See attached list		

Directors

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

CD			
Malcolm Howard			
Gough			
AD	10 Lowick Road		
Islip			
Post Town		Thrapston	
County/Region		Northants.	
Postcode		NN14 3JY	Country
DO	0/6	0/7	5/3
Nationality		NA British	
OC	Publisher		
OD	See attached list		

Date of Birth

Business occupation

Other Directorships

Directors

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

CD			
Kevin Lawrence			
Hand			
AD	1 The Village		
Orton Longueville			
Post Town		Peterborough	
County/Region		Cambs.,	
Postcode		PE2 7DN	Country
DO	2/2	0/7	5/1
Nationality		NA British	
OC	Director of Companies		
OD	See attached list		

Date of Birth

Business occupation

Other Directorships

Directors

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

CD			
David			
Hepworth			
AD	48 The Mall		
Southgate			
Post Town		London	
County/Region			
Postcode		N14 6LN	
Country			
DO	27	07	50
Nationality			NA British
OC	Editor		
OD	ENAP Metro Limited		
ENAP Women's Group Limited			

Directors

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

CD			
Christopher			
Llewellyn			
AD	6c Etage		
54 Bd. de La Tar-Maubourg			
Post Town		75007 Paris	
County/Region			
Postcode		France	
DO	09	11	53
Nationality			NA British
OC	Director of Companies		
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			
Keith			
Marriott			
AD	2 Fox Covert Road		
Werrington			
Post Town		Peterborough	
County/Region			
Postcode		PE4 6RF	Country
DO	0 9	0 8	5 2
Nationality		NA	British
OC	Chartered Accountant		
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			
Robert William			
Miller			
AD	Glatton House		
Glatton			
Post Town		Near Huntingdon	
County/Region			
Postcode			Country
DO	1 9	1 2	4 0
Nationality		NA	British
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			
Holoney			
AD	123 Hemingford Road		
Post Town		London	
County/Region			
Postcode		N1 1BZ	
Country			
DO	04	05	59
Nationality		NA British	
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			
Geoffrey Thomas			
Stott			
AD	47 Sunningdale		
Orton Waterville			
Post Town		Peterborough	
County/Region		Cambs.	
Postcode		PE2 0UB	
Country			
DO	17	05	48
Nationality		NA British	
OC	Director of Companies		
OD	BBC Frontline Limited		
EMAP Frontline Limited			

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	400100	£400100
Totals	400100	£400100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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

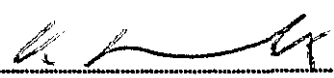
Certificate

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*

Date

16th August 1993

(*delete as appropriate)

This return includes 5 continuation sheets.

Contact point address

EMAP plc

1 Lincoln Court

Lincoln Road

Peterborough

Postcode PE1 2EP

Telephone

Reference

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: EMAP plc Address: 1 Lincoln Court Lincoln Road Peterborough, Cambs., Postcode PE1 2RF	1
	Name: Trade Promotion Services Limited Address: 1 Lincoln Court Lincoln Road Peterborough, Cambs Postcode PE1 2RF	2

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

Arculus, Thomas David Guy

BBC Frontline Limited	
Bofoers Business Press Limited	04/05/90
Bofoers Publishing Limited	04/05/90
Bofoers Transport Press Limited	04/05/90
Courier Publishing Limited	28/03/92
Diana SA	
EMAP Business Publishing Limited	
EMAP Exhibitions Group Limited	
EMAP MacLaren Communications Group Limited	15/04/92
EMAP Newspapers Limited	
EMAP Provincial Limited	29/04/92
EMAP plc	
Kolbest Limited	04/05/90
National Consumer Council	
Morcros p.l.c.	
Periodical Publishers Association Limited	09/09/91
Telemap Group Limited	22/06/89
The International Federation of the Periodical Press Limited	

Dennis, Barry Roy

EMAP Promotions Limited
EMAP Pursuit Publishing Limited
EMAP Training Limited
Le Chasseur Francais
Peterborough Evening Telegraph Company Limited (The)

Gough, Malcolm Howard

EMAP National Publications Limited
EMAP Promotions Limited
F. F. Publishing Limited

Hand, Kevin Lawrence

SBC Frontline Limited	
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 Radio Limited	
EMAP Women's Group Limited	
EMAP plc	
Hachette/EMAP Magazines (UK) Limited	
Hachette/EMAP Magazines Limited	
Le Chasseur Francais	
Motor Cycle Weekly Limited	19/03/92
Over Fifty Club Limited (The)	15/03/93
Periodical Publishers Association	

Annual Return Continuation - Other Directorships

EMAP Consumer Magazines Limited
Director / Other Directorships

Dates Resigned

Hand, Kevin Lawrence (Continued)

Retirement Choice Magazine Co. 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	

Harriott, Keith

Choice Publications Limited	
Diana SA	
EMAP Apex Publications Limited	
EMAP Elan Limited	
EMAP Images Limited	
EMAP International Magazines Limited	
MAP 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 Magazines Limited	
Le Chasseur Francais	
Over Fifty Club Limited (The)	15/03/93
Retirement Choice Magazine Co. Limited	

Miller, Robert William

Aylesbury Web Limited	15/04/92
BBC Frontline Limited	06/09/91
Courier Publishing Limited	02/04/89
EMAP Business Publishing Limited	
EMAP Exhibitions Group Limited	
EMAP Maclaren Communications Group Limited	15/04/92
EMAP Newspapers Limited	
EMAP Provincial Limited	29/04/92
EMAP Radio Limited	
EMAP Women's Group Limited	08/07/91
EMAP plc	
Peterboro' Web Limited	15/04/92
Senews Limited	15/04/92
Telemap Group Limited	22/06/89
Trans World Communications Plc	

Annual Return Continuation - Other Directorships

EMAP Consumer Magazines Limited
Director / Other Directorships

Dates Resigned

Holoney, Thomas Charles

BBC Frontline Limited
EMAP Elan Limited
EMAP Images Limited
EMAP Metro Limited
EMAP National Publications Limited
EMAP Women's Group Limited
Hachette/EMAP Magazines (UK) Limited
Hachette/EMAP Magazines Limited