



Companies House
— for the record —

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Annual Return



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Company Name: EMAP.COM LIMITED

Company Number: 02850992

Company Details

Period Ending: 31/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499 Non-trading company
9999

*Registered Office
Address:*

**GREATER LONDON
HOUSE HAMPSTEAD
ROAD
LONDON
NW1 7EJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **SHANNY LOOI**

Address: **19 BEAMISH DRIVE
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1HJ**

Director 1 :

Name: **NILEMA BHAKTA-JONES**

Address: **7B WOLSELEY ROAD
LONDON
N8 8RR**

Date of Birth: **13/04/1971** *Nationality:* **British**

Occupation: **LAWYER**

Director 2 :

Name: **CHRISTOPHER MICHAEL
COLE**

Address: **30 LUCAS AVENUE
HARROW
MIDDLESEX
HA2 9UJ**

Date of Birth: **07/02/1967** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MARTYN JOHN HINDLEY** Address: **THE BARN UPPER WIELD
ARLESFORD
HAMPSHIRE
SO24 9RT**

Date of Birth: **13/10/1962** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **CHRISTOPHER NIGEL JOHN TAYLOR** Address: **17 HADDON COURT
SHAKESPEARE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5NB**

Date of Birth: **14/04/1978** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 31/03/2009

Name:

EMAP INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

Authenticated: **Yes (E/W)**