



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: EMAP IN VISION LIMITED

Company Number: 02850992



X08L2J1C

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

2232

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:

Register of
Members Address:

1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF

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: **MR HAMISH ANDREW SCOTT** *Address:* **2 PINFOLD LANE
SOUTH LUFFENHAM
OAKHAM
RUTLAND LE15 5NR**
Date of Birth: **30/07/1962**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Other Directorships: **329613 FRONTLINE 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	100000	GBP100000
TOTALS	100000	GBP100000

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:

100000 ORDINARY Shares held as at 02/08/1999

Name: **EMAP CONSUMER MAGAZINES LIMITED**

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: **00000094**
Name: **BARBARA LEES**
Address: **1 LINCOLN COURT**
 LINCOLN ROAD
 PETERBOROUGH
 CAMBS
 ENGLAND PE1 2RF

Tel: **01733 284025**
DX Exchange: **DX 16859**