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PC SECRETARY SOFTWARE CHA 114





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Annual Return

Company Number	CN 2850992	
Company Name	EMAP In Vision Limited	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

1 Court	
Peterborough	
Cambs.,	
PE1 2RF	
	Peterborough Cambs., PEl 2RF

Principal business activities

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

	9	9	9	
,				
	<u> </u>			

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Register of members

The register of members is kept at

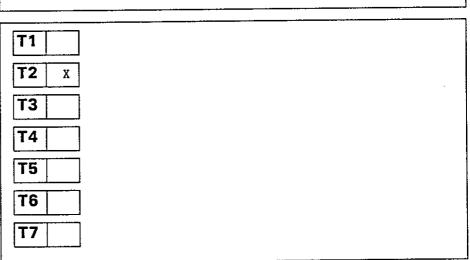
RM 1 Lincol	1 Court	
Lincoln Road		
Post Town	Peterborough	
County/Region	Cambs.,	
	PE1 2RF	
Postcode	PEL 2RF	

Register of Debenture holders

A register of debenture holders is kept at

				 _
RD				
	:	 		
Post Town		 		
County/Region		 		
Postcode		 	<u></u>	

Company Type



Company Secretary

*Style/Title

Forenames

Surname

Postcode

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr	
Derek Kerr	
Walmsley	
AD 'Sennen'	
Grange Road	
Post Town	Felmersham
County/Region	North Beds.
	MK43 7EU

Country

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Directors

Directors

Page No. 3

Philip William **Forenames** Anders Surname *Honours etc Previous forenames Previous surname AD | 6 Manor Drive Usual residential address Baston Nr Peterborough Post Town Cambs., County/Region Postcode Country DO 1|5 NA British 6|1 Date of Birth Nationality OC Chartered Accountant **Business occupation** OD None Other Directorships CD *Style/Title Thomas Charles **Forenames** Moloney Surname *Honours etc Previous forenames Previous surname AD 123 Hemingford Road Usual residential address London Post Town County/Region N1 1BZ Postcode Country DO NA British 0 4 0|5 Date of Birth Nationality OC Publisher **Business** occupation OD See attached list Other Directorships (Company No. 2850992)

CD

*Style/Title

Mr

Directors

CD Mr *Style/Title Hamish Andrew **Forenames** Scott Surname *Honours etc Previous forenames Previous surname AD 2 Pinfold Lane Usual residential address South Luffenham Oakham Post Town Leics., County/Region LE15 5NR Postcode Country DO NA British 3 0 0 7 6 2 Nationality Date of Birth OC Commercial Director **Business occupation** OD None Other Directorships **Directors** CD *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname ΑD Usual residential address

Post Town

Postcode

Country

Nationality

County/Region

DO

OC

OD

Date of Birth **Business** occupation

Other Directorships

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Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	Ordinary	100000	£100000
List of past and present members	Totals A full list of members is enclosed on	100000 paper	f100000
Elective resolutions			
	An election is in force at the date or dispense with annual general meetings	f this return	to
	An election is in force at the date of dispense with laying accounts in gener	f this return ral meetings	to .
Certificate certify that the information given in this return is true to the best of my knowledge and belief.			
enclose the fee of £18.	Signed		
Make cheques payable to Companies House.	Date 15.08.95	(*:	Secretary/ Director * delete as appropiate)
	This return includes conti	inuation sheets	·
Contact point address	EMAP plc		
	l Lincoln Court		
	Lincoln Road		
	Peterborough, Cambs.,	Postcoo	de PE1 2RF

(0733) 68900

Reference

Telephone

List of Past

Folio in register ledger containing particulars		Names and a	ddresses			
	Name: Address:	EMAP Consumer Magazines L 1 Lincoln Court Lincoln Road Peterborough	imited	Postcode	PEl 2RF	
	Name: Address:	EMAP plc 1 Lincoln Court Lincoln Road Peterborough, Cambs.,	:	Postcode	PEl 2RF	

and Present Members

	Account of Sha	res		
return ,or, in the case of the company, by (a)	Remarks			
Number	Date of Regist	ration of transfer (b)		
100000		31/05/95	To EMAP Consumer Magazines Limited	
	of the company, by (a) (b) persons who have	Particulars of shares transferred since the return or, in the case of the first return, of the company, by (a) persons who are s (b) persons who have ceased to be mem Number Date of Regist (a)	(b) persons who have ceased to be members. Date of Registration of transfer (a) (b)	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. Date of Registration of transfer (a) (b) Date of Registration of transfer (b) To EMAP Consumer

EMAP In Vision Limited
Director / Other Directorships

Dates Resigned

Moloney, Thomas Charles

Choice Publications Limited Frontline Limited Hachette/EMAP Magazines (UK) Limited Hachette/EMAP Magazines Limited