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003990

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2850992

Company Name in full

EMAP In Vision Limited



\* F 3 6 3 A C 4 0 \*

**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.

1 Lincoln Court

Lincoln Road

Any change of  
registered office  
**must be notified**  
on form 287.

Post town

Peterborough

County / Region

Cambs.,

Postcode

PE1 2RF

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

2 2 3 2

If the code number cannot be determined,  
give a brief description of principal activity.



A13 \*AV9DROAG\* 392  
COMPANIES HOUSE 21/08/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
**DX 235 Edinburgh**

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**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

1 Lincoln Court

Lincoln Road

Peterborough

Cambs.,

Postcode

PE1 2RF

**Register of Debenture holders**

(See note 6)

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** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

\*Honours etc

Forename(s)

Derek Kerr

Surname

Walmsley

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'Sennen'

Grange Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Felmersham

County / Region

North Beds.

Postcode

MK43 7EU

**Directors** (See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 15	Month 10 Year 61
	Forename(s)	Philip William			
	Surname	Anders			
	Previous forename(s)				
	Previous surname(s)				
	<b>Address</b>	5 Fitzwilliams Court			
		Greatford			
	Post town				
	County / Region	Lincs.,	Postcode	PE9 4QQ	
	Country		Nationality	British	
	<b>Business occupation</b>	Chartered Accountant			
	<b>Other directorships</b>	Presse Publishing Limited			
	* Voluntary details				

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day 04	Month 05 Year 59
	Forename(s)	Thomas Charles			
	Surname	Moloney			
	Previous forename(s)				
	Previous surname(s)				
	<b>Address</b>	123 Hemingford Road			
	Post town	London			
	County / Region		Postcode	N1 1BZ	
	Country		Nationality	British	
	<b>Business occupation</b>	Publisher			
	<b>Other directorships</b>	See attached list			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="30"/>	<input type="text" value="07"/>	<input type="text" value="62"/>
<b>Forename(s)</b>	<input type="text" value="Hamish Andrew"/>				
<b>Surname</b>	<input type="text" value="Scott"/>				
<b>Previous forename(s)</b>	<input type="text"/>				
<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="2 Pinfold Lane"/>				
	<input type="text" value="South Luffenham"/>				
<b>Post town</b>	<input type="text" value="Oakham"/>				
<b>County / Region</b>	<input type="text" value="Leics.,"/>	<b>Postcode</b>	<input type="text" value="LE15 5NR"/>		
<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>		
<b>Business occupation</b>	<input type="text" value="Commercial Director"/>				
<b>Other directorships</b>	<input type="text" value="None"/>				
<b>* Voluntary details</b>	<input type="text"/>				

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Forename(s)</b>	<input type="text"/>				
<b>Surname</b>	<input type="text"/>				
<b>Previous forename(s)</b>	<input type="text"/>				
<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text"/>				
	<input type="text"/>				
<b>Post town</b>	<input type="text"/>				
<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>		
<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>		
<b>Business occupation</b>	<input type="text"/>				
<b>Other directorships</b>	<input type="text"/>				
	<input type="text"/>				

**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)
Ordinary	100000	£100000
Totals	100000	£100000

**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 returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

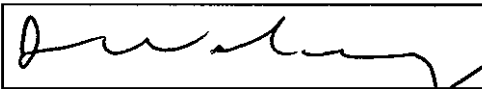
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

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 includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EMAP plc	
1 Lincoln Court, Lincoln Road	
Peterborough, Cambs.,	PE1 2RF
Tel (0733) 68900	
DX number	DX exchange

*Please complete in typescript ,  
or in bold black capitals*

## List of past and present members Schedule to form 363a, 363b

**Company Number**

2850992

**Company Name in full**

EMAP In Vision Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EMAP Consumer Magazines Limited 1 Lincoln Court Lincoln Road Peterborough PE1 2RF	Ord 100000			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

EMAP In Vision Limited

2850992

**Director / Directorships**

Date Resigned

**Moloney, Thomas Charles**

Choice Publications Limited

Frontline Limited

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Presse Publishing Limited

02/05/1996