



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EMAP.COM LIMITED**

Company Number: **02850992**



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Received for filing in Electronic Format on the: **29/08/2001**

Company Details

Period Ending: **02/08/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2232

Registered Office:

Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

Register of

Members Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

Details of Officers of the Company

Company Secretary:

Name:

**MR DEREK KERR
WALMSLEY**

Address:

**WALNUT BARN
HIGH STREET
PAVENHAM
BEDFORDSHIRE
UK MK43 7NJ**

Director 1:

Name: **ROGER LAWRENCE GREEN** *Address:* **34 WARWICK ROAD**
Date of Birth: **08/02/1952** **EALING W5 3KJ**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 2:

Name: **MR MARK RICHARD** *Address:* **16 SPRINGFIELD WAY**
HENSON **OAKHAM**
Date of Birth: **04/04/1961** **RUTLAND**
Nationality: **BRITISH** **ENGLAND LE15 6QA**
Occupation: **COMPANY SECRETARY**

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 02/08/2001, 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 02/08/2001

Name: **EMAP PLC**

Address: **1 LINCOLN COURT**
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF

Shareholding 2:

0 ORDINARY Shares held as at 02/08/2001

100000 Disposed of in period on 16/08/1999

Name:

EMAP CONSUMER MEDIA LIMITED

Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2001** *Authenticated:* **Yes (E/W)**