



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GLENIGAN LIMITED**

Company Number: **03154512**



XFZNBKSL

Received for filing in Electronic Format on the: **09/05/2003**

Company Details

Period Ending: **02/05/2003**

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

Principle Business Activities:

SIC Codes

2213

*Registered Office:
Address:*

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS**

*Register of
Members Address:*

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS**

*Register of Debenture
Holders Address:*

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS**

Details of Officers of the Company

Company Secretary:

Name: **MR MARK RICHARD
HENSON**

Address: **PICKWORTH HOUSE
5 HAZELAND STEADING
MORTON
LINCOLNSHIRE PE10 0PW**

Director 1:

Name: **PHILIP BROWN**
Date of Birth: **03/12/1965**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **GREYDENE
STATION ROAD
WOLDINGHAM
SURREY
UK CR3 7DD**

Director 2:

<i>Name:</i>	DEREK RAYMOND ANTHONY CARTER	<i>Address:</i>	PINEWYCH VIGO ROAD FAIRSEAT, NR SEVENOAKS KENT TN15 7LR
<i>Date of Birth:</i>	29/06/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHER		

Director 3:

<i>Name:</i>	PAUL TIMOTHY GRAHAM	<i>Address:</i>	39 LEVEN AVENUE BOURNEMOUTH DORSET ENGLAND BH4 9LJ
<i>Date of Birth:</i>	07/02/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	EXECUTIVE DIRECTOR		

Director 4:

<i>Name:</i>	PHILIP MITCHELL	<i>Address:</i>	52 BROWNING AVENUE BOURNEMOUTH DORSET ENGLAND BH5 1NW
<i>Date of Birth:</i>	15/11/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS DIRECTOR		

Director 5:

<i>Name:</i>	MARK ERIC THURGOOD	<i>Address:</i>	THE OLD MANOR HOUSE HARTSWOOD MANOR DOVERSGREEN ROAD REIGATE SURREY RH2 8BZ
<i>Date of Birth:</i>	17/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/05/2003

Name:

EMAP COMMUNICATIONS LIMITED

Address:

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH PE1 1DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2003** *Authenticated:* **Yes (E/W)**