



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EMAP ELAN NETWORK LIMITED**

Company Number: **00842309**



X1BA4SR6

Received for filing in Electronic Format on the: **04/08/2000**

Company Details

Period Ending: **02/08/2000**

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

Principle Business Activities:

SIC Codes

2213

Requested Next Return Date: **02/08/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

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

Register of

Members Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
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: **MS SUSAN ANNE HAWKEN** *Address:* **21 NORMAN AVENUE**
Date of Birth: **25/11/1963** **ST MARGARETS**
Nationality: **BRITISH** **TWICKENHAM**
Occupation: **PUBLISHER** **MIDDX. TW1 2LY**

Other Directorships: **2278036 HACHETTE/EMAP MAGAZINES (UK) LIMITED**
1901190 HACHETTE/EMAP MAGAZINES LIMITED

Director 2:

Name: **DAVID HEPWORTH** *Address:* **48 THE MALL**
Date of Birth: **27/07/1950** **LONDON N14 6LN**
Nationality: **BRITISH**
Occupation: **EDITOR**

Director 3:

Name: **MRS LOUISE OLGA CALE** *Address:* **239 LONSDALE ROAD**
HOLMAN **BARNES**
Date of Birth: **13/03/1961** **LONDON**
Nationality: **BRITISH** **UK SW13 9QN**
Occupation: **DIRECTOR**

Director 4:

Name: **MR PAUL KEENAN** *Address:* **19 CHURCH CRESCENT**
Date of Birth: **29/12/1963** **MUSWELL HILL**
Nationality: **BRITISH** **LONDON N10 3NA**
Occupation: **PUBLISHER**

Other Directorships: **3803262 EMAP DIGITAL LIMITED**
3418552 MENSWEAR EVENTS LIMITED
3296748 I & E LIMITED
BRITISH FASHION COUNCIL LTD
2591135 BRITISH JEWELLERY & GIFTWARE FEDERATION (BJGF) LIMITED

Director 5:

Name: **PATRICK DAVID** *Address:* **78 HAZLEWELL ROAD**
MCALEENAN **LONDON SW15 6UR**
Date of Birth: **02/12/1949**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **3418552 MENSWEAR EVENTS LIMITED**
3296747 THE TOTAL PUBLISHING SHOW LIMITED
3296748 I & E LIMITED

Other Directorships:

MEDIA-DATEN AG, SWITZERLAND
QUANTUM PUBLISHING LIMITED
1376056 EMAP MEDIA LIMITED

Director 6:

Name: **MR BARRY WILSON** *Address:* **27 KERSLEY ROAD**
MCILHENEY **STOKE NEWINGTON**
Date of Birth: **13/05/1958** **LONDON N16 ONT**
Nationality: **BRITISH**
Occupation: **PUBLISHING DIRECTOR**

Director 7:

Name: **MR SIMON JAMES** *Address:* **89 HIGH STREET**
GULLIFORD **KIMPTON**
Date of Birth: **13/06/1958** **HERTS**
Nationality: **BRITISH** **ENGLAND SG4 8QL**
Occupation: **MARKETING CONSULTANT**

Other Directorships: **GRANTHAM MOTOR CO LTD**
SIMON GULLIFORD LTD

Director 8:

Name: **KERRY LYNN TASKER** *Address:* **2 LUDLOW ROAD**
Date of Birth: **02/08/1963** **EALING**
Nationality: **BRITISH** **LONDON**
Occupation: **MARKETING DIRECTOR** **ENGLAND W5 1NY**

Director 9:

Name: **JULIETTE WARKENTIN** *Address:* **78 PATSHULL ROAD**
Date of Birth: **10/05/1961** **LONDON**
Nationality: **CANADIAN** **UK NW5 2LD**
Occupation: **MANAGING DIRECTOR**

Director 10:

Name: **IAN BIRCH** *Address:* **15 THE AVENUE**
Date of Birth: **18/05/1950** **LONDON**
Nationality: **BRITISH** **UK N10 2QE**
Occupation: **EDITOR IN CHIEF**

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 £1.00	40004	GBP40004
TOTALS	40004	GBP40004

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **02/08/2000**
Authenticated: **Yes**