



BLUEPRINT
Company Secretary

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Annual Return

Company Number 842309

Company Name in full EMAP Elan Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 08 97

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

02 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 Lincoln Court

Lincoln Road

Peterborough

Cambs

PE1 2RF

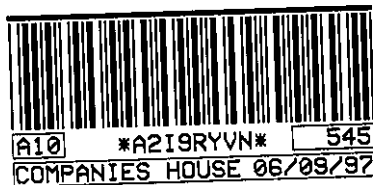
Principal business activities

(See note 4)

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

2213

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



A10 *A2I9RYVN* 545
COMPANIES HOUSE 06/09/97

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

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

Postcode PE1 2RF

Register of Debenture holders

(See note 6)

If the register of members 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 notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Derek Kerr

Walmsley

'Sennen'

Grange Road

Felmersham

North Beds.

Postcode MK43 7EU

Usual residential

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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

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

* Voluntary details.

Directors	Name	* Style / Title	Ms	Day	Month	Year	
		* Honours etc		Date of birth	18	05	63
	Forename(s)	Caroline Jane					
	Surname	Barker					
	Previous forename(s)						
	Previous surname(s)						
Address		Bailliffs Cottage					
		Tatmore Place					
	Post town	Gosmore, Hitchin					
	County / Region	Herts.,	Postcode	SG4 7QR			
	Country		Nationality	British			
	Business occupation	Publisher					
	Other directorships	None					

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

Issued share capital (See notes 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 £1.00	40,004	£40,004.00
Totals	40,004	£40,004.00

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

☐
☐
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

[Signature]

Date

01 SEP 1997

† 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

5

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
PE1 2RF

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	13	06	58
	Forename(s)	Simon James						
	Surname	Gulliford						
	Previous forename(s)							
	Previous surname(s)							
Address	89 High Street							
	Post town	Kimpton						
	County / Region	Herts	Postcode	SG4 8QL				
	Country	England	Nationality	British				
	Business occupation	Marketing Consultant						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	Mz			Day	Month	Year	
		* Honours etc				Date of birth	25	11	63
		Forename(s)	Susan Anne						
		Surname	Hawken						
		Previous forename(s)							
		Previous surname(s)							
	Address	21 Norman Avenue							
		St Margarets							
		Post town	Twickenham						
		County / Region	Middx.	Postcode	TW1 2LY				
		Country		Nationality	British				
		Business occupation	Publisher						
		Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	07	50
	Forename(s)	David						
	Surname	Hepworth						
	Previous forename(s)							
	Previous surname(s)							
Address	48 The Mall							
	Southgate							
	Post town							
	County / Region		Postcode	N14 6LN				
	Country		Nationality	British				
	Business occupation	Editor						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mrs			Day	Month	Year	
		* Honours etc				Date of birth	13	03	61
		Forename(s)	Louise Olga Cale						
		Surname	Holman						
		Previous forename(s)							
		Previous surname(s)							
	Address	59 First Avenue							
		Mortlake							
		Post town	London						
		County / Region		Postcode	SW14 8SP				
		Country		Nationality	British				
		Business occupation	Director						
		Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	29	12 63
	Forename(s)	Paul				
	Surname	Keenan				
	Previous forename(s)					
	Previous surname(s)					
Address	19 Church Crescent					
	Muswell Hill					
	Post town	London				
	County / Region		Postcode	N10 3NA		
	Country		Nationality	British		
	Business occupation	Publisher				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	04	05 59
	Forename(s)	Thomas Charles					
	Surname	Moloney					
	Previous forename(s)						
	Previous surname(s)						
Address	101 Balfour Road						
	Highbury						
	Post town	London					
	County / Region		Postcode	N5 2HE			
	Country	England	Nationality	British			
	Business occupation	Publisher					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Miss			Day	Month	Year
	* Honours etc	BSc (Hons)	Date of birth	17	08	60	
	Forename(s)	Victoria Melanie					
	Surname	Scott					
	Previous forename(s)						
	Previous surname(s)						
Address		26 Wood Close Apts					
		Wood Cloase					
	Post town	London					
	County / Region		Postcode	E2 6ET			
	Country	England	Nationality	British			
	Business occupation	Commercial Director					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc	Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Company Number 842309

Company Name in full EMAP Elan Limited

Past directorships for Mr Philip William Anders

Presse Publishing Limited (02-May-1996)

Current directorships for Mr Simon James Gulliford

Grantham Motor Co Ltd

Simon Gulliford Ltd

Current directorships for Mz Susan Anne Hawken

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Current directorships for Mr Paul Keenan

British Fashion Council Ltd

British Jewellery & Giftware Federation (BJGF) Limited

I & E Limited

Past directorships for Mr Paul Keenan

LGC Communications (06-Aug-1993)

Current directorships for Thomas Charles Moloney

Choice Publications Limited

Frontline Limited

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Past directorships for Thomas Charles Moloney

Presse Publishing Limited (02-May-1996)