



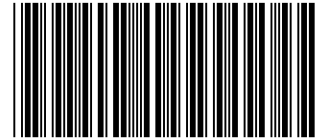
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EMAP CONSUMER MEDIA LIMITED**

*Company Number:* **01176085**



XNZJB89U

*Received for filing in Electronic Format on the:* **30/08/2005**

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*Company Details*

*Period Ending:* **02/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED  
OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS JAMES FOLLAND**

*Address:* **STRETHALL HOUSE  
STRETHALL  
SAFFRON WALDEN  
ESSEX  
ENGLAND CB11 4XJ**

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

*Name:* **CHRISTOPHER** *Address:* **3 OLD NORTH ROAD**  
**LLEWELLYN** **WANSFORD**  
*Date of Birth:* **09/11/1953** **PETERBOROUGH PE8 6LB**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF COMPANIES**

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*Director 4:*

*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**

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*Director 5:*

*Name:* **DHARMASH PRAVIN** *Address:* **23 GEORGIANA STREET**  
**MISTRY** **CAMDEN TOWN**  
*Date of Birth:* **13/08/1970** **LONDON**  
*Nationality:* **BRITISH** **UK NM1 1AJ**  
*Occupation:* **MARKETING & STRATEGY**  
**DIRECTOR**

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*Director 6:*

*Name:* **THOMAS CHARLES** *Address:* **20 QUEEN ELIZABETH'S WALK**  
**MOLONEY** **LONDON**  
*Date of Birth:* **04/05/1959** **UK N16 0HX**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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*Director 7:*

*Name:* **DAVID MICHAEL PULLAN**      *Address:* **14 EYNELLA ROAD**  
*Date of Birth:* **29/03/1968**      **EAST DULWICH**  
*Nationality:* **BRITISH**      **LONDON**  
*Occupation:* **DIRECTOR**      **UNITED KINGDOM SE22 8XF**

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*Director 8:*

*Name:* **MR MARCUS ALVIN RICH**      *Address:* **THE WHITE HOUSE**  
*Date of Birth:* **21/06/1959**      **MOOR END**  
*Nationality:* **BRITISH**      **GT SAMPFORD**  
*Occupation:* **MARKETING DIRECTOR**      **ESSEX CB10 2RQ**

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*Director 9:*

*Name:* **IAN JOSEPH TEMPLETON**      *Address:* **45 RIVERSIDE**  
*Date of Birth:* **13/04/1960**      **DEEPING GATE**  
*Nationality:* **BRITISH**      **PETERBOROUGH PE6 9AR**  
*Occupation:* **DEVELOPMENT DIRECTOR**

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*Director 10:*

*Name:* **JAMES WILLIAM**      *Address:* **24 WETHERBY MANSIONS**  
**HARTLAND WEIR**      **EARLS COURT SQUARE**  
*Date of Birth:* **06/06/1965**      **LONDON**  
*Nationality:* **UK AND CANADIAN**      **ENGLAND SW5 9DJ**  
*Occupation:* **ACCOUNTANT**

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## *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>
<b>CLASS A FIXED RATE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY</b>	<b>400100</b>	<b>GBP400100.00</b>
<b>TOTALS</b>	<b>400100</b>	<b>GBP400100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400100 ORDINARY Shares held as at 02/08/2005**

*Name:* **EMAP CONSUMER MEDIA (HOLDINGS) LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**