



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **EMAP ELAN EAST LIMITED**

*Company Number:* **01397483**



X6R9KALI

*Received for filing in Electronic Format on the:* **07/05/2002**

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*Company Details*

*Period Ending:* **02/05/2002**

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

*Principle Business Activities:*

*SIC Codes*

**2213**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARK RICHARD  
HENSON**

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

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*Director 1:*

*Name:* **DAVID JOHN DAVIES** *Address:* **5 CANONBURY PARK SOUTH**  
*Date of Birth:* **10/09/1966** **ISLINGTON**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **PUBLISHER** **UK N1 2JR**

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*Director 2:*

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

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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>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 02/05/2002**

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

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 02/05/2002**

**50000 Disposed of in period on 22/11/2001**

*Name:* **EMAP PLC**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/05/2002** *Authenticated:* **Yes (E/W)**