



BLUEPRINT
Company Secretary

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Annual Return

Company Number 2946750

Company Name in full EMAP Flexiplan Trustees 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

PE1 2RF

Principal business activities

(See note 4)

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

6602

If the code number cannot be determined give



A29 *AD8T3ZF5* 324
COMPANIES HOUSE 26/09/97

COMPANIES HOUSE 17/09/97

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			Day	Month	Year	
	* Honours etc			Date of birth	25	11	54
Forename(s)		David John					
Surname		Grigson					
Previous forename(s)							
Previous surname(s)							
Address		Bainton Farmhouse					
		Tallington Road					
Post town		Bainton, Nr Stamford					
County / Region		Lincs	Postcode	PE9 3AF			
Country			Nationality	British			
Business occupation		Accountant					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	03	12	60
Forename(s)		Tina Webster						
Surname		Langhorn						
Previous forename(s)								
Previous surname(s)								
Address		79 Crowhill						
Post town		Godmanchester						
County / Region		Cambridgeshire	Postcode	PE18 8LP				
Country		England	Nationality	British				
Business occupation		Accountant						
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	10	£10.00
Totals	10	£10.00

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

3

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				Day	Month	Year	
	* Honours etc				Date of birth	19	12	40
	Forename(s)	Robert William						
	Surname	Miller						
	Previous forename(s)							
	Previous surname(s)							
Address	Glatton House							
	Glatton							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Near Huntingdon						
	County / Region	Cambs	Postcode	PE17 5RP				
	Country		Nationality	British				
	Business occupation	Publisher						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	14	12	61
		Forename(s)	Nicholas David						
		Surname	Morgan						
		Previous forename(s)							
		Previous surname(s)							
	Address	18 Trewince Road							
		West Wimbledon							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region		Postcode	SW20 8RD					
	Country		Nationality	British					
	Business occupation	Publishing Director							
	Other directorships	None							

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	28	10	31
	Forename(s)	Richard John						
	Surname	Winfrey						
	Previous forename(s)							
	Previous surname(s)							
Address	2 Church Lane							
	Stibbington							
	Post town							
	County / Region				Postcode	PE8 6LP		
	Country				Nationality	British		
	Business occupation	Director of Companies						
	Other directorships	(See continuation sheet).						

* 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 2946750

Company Name in full EMAP Flexiplan Trustees Limited

Current directorships for David John Grigson

EMAP Finance Limited

EMAP Radio Limited

Past directorships for David John Grigson

Senews Limited (18-Sep-1992)

Current directorships for Robert William Miller

EMAP Radio Limited

Current directorships for Richard John Winfrey

Commonwealth Press Union Limited

Cumbrian News Group Limited

Diana SA

Past directorships for Richard John Winfrey

EMAP Anglia Newspapers Limited (02-Jul-1996)

Jicreg Limited (03-Feb-1995)

Mid Anglia Radio plc (27-Sep-1994)

Peterboro' Web Limited (19-Jan-1995)

Yorkshire Regional Newspapers Limited (02-Jul-1996)