



BLUEPRINT
Company Secretary

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363a

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 98

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 11 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.

6602

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



A23 *A2NDD920* 686
COMPANIES HOUSE 26/08/98

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

Cambs

Postcode PE1 2RF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

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

Post town
County / Region
Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	19	09	48
	Forename(s)	Barry Roy				
	Surname	Dennis				
	Previous forename(s)					
	Previous surname(s)					
Address	208 Broadway					
	Yaxley,					
	Post town					
	County / Region		Postcode	PE7 3NT		
	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	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).					

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

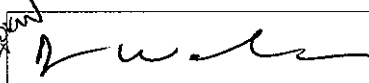
☒

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



Date

24 AUG 1998

† 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 new directors must be notified on form 288a.

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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Godmanchester				
	County / Region	Cambridgeshire	Postcode	PE18 8LP		
	Country	England	Nationality	British		
	Business occupation	Accountant				
	Other directorships	None				

* Voluntary details.

Directors	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).					

Directors (Continued)

Please list directors in alphabetical order.

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

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						

* Voluntary details.

Directors	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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region		Postcode	PE8 6LP					
	Country		Nationality	British					
	Business occupation	Director of Companies							
	Other directorships	(See continuation sheet).							

Form 363a continuation sheet

Company Number 2946750

Company Name in full EMAP Flexiplan Trustees Limited

Current directorships for Barry Roy Dennis

Choice Publications Limited

Diana SA

EMAP Promotions Limited

Current directorships for David John Grigson

EMAP Radio Limited

EMAP Treasury Limited

Frontline Limited

Past directorships for Robert William Miller

EMAP Radio Limited (16-Jul-1998)

Past directorships for Richard John Winfrey

Commonwealth Press Union Limited (17-Jul-1997)

Cumbrian News Group Limited (17-Jul-1997)

Diana SA (17-Jul-1997)

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)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2946750

Company Name in full EMAP Flexiplan Trustees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EMAP plc				
1 Lincoln Court, Lincoln Road, Peterborough, Cambs, PE1 2RF, England				
Ordinary	10			