



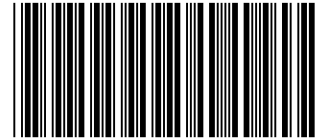
Companies House
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Annual Return

Company Name: EMAP FLEXIPLAN TRUSTEES LIMITED

Company Number: 02946750



X9193W6L

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 02/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6602

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EMAP PLC
40 BERNARD STREET
LONDON
WC1N 1LW

AT REGISTERED OFFICE

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: TORUGBENE ENIYEKEYE NAREBOR **Address:** 37A WOODSIDE GREEN
LONDON
UK SE25 5HQ

Director 1:

Name: ASPEN TRUSTEES LIMITED **Address:** NORTHUMBERLAND HOUSE
303-306 HIGH HOLBORN
LONDON WC1V 7JZ

Director 2:

Name: **LUCY CAROLINE GREGGAINS** *Address:* **106 PRICE'S COURT
COTTON ROW
LONDON SW11 3YW**
Date of Birth: **28/09/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOS KLOKKARIS** *Address:* **8 PARKWAY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND PE29 6JB**
Date of Birth: **02/07/1962**
Nationality: **BRITISH**
Occupation: **RESEARCH DIRECTOR**

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>
ORDINARY	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 02/11/2007

Name: **EMAP PLC**
Address: **EMAP PLC
40 BERNARD STREET
LONDON WC1N 1LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**