



Companies House
— for the record —

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Annual Return



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Company Name: **EMAP FLEXIPLAN TRUSTEES LIMITED**

Company Number: **02946750**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7499 Non-trading company
9999

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GREATER LONDON
HOUSE HAMPSTEAD
ROAD
LONDON
UNITED KINGDOM
NW1 7EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHANNY LOOI**

Address: **19 BEAMISH DRIVE
BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1HJ**

Director 1 :

Name: **CAPITA ATL PENSION
TRUSTEES LIMITED**

Address: **THE REGISTRY BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **CHARLES FREDERICK
DOWNING**

Address: **4 LAMMAS ROAD
WATTON AT STONE
HERTFORD
HERTFORDSHIRE
SG14 3RH**

Date of Birth: **19/09/1954**

Nationality: **British**

Occupation: **SALES MANAGER**

Director 3 :

Name: **CHRISTOS KLOKKARIS**

Address: **8 PARKWAY
HUNTINGDON
CAMBRIDGESHIRE
PE29 6JB**

Date of Birth: **02/07/1962** Nationality: **British**

Occupation: **RESEARCH DIRECTOR**

Director 4 :

Name: **PETER DOUGLAS LAMBERT**

Address: **4 ANDERTON VILLAS, MILLBROOK
TORPOINT
CORNWALL
PL10 1DR**

Date of Birth: **16/03/1961** Nationality: **British**

Occupation: **HEAD OF REWARD**

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
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name:

EMAP INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

Authenticated: **Yes (E/W)**