



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9I6DT22**

*Company Name:* **EMAP Flexiplan Trustees Limited**

*Company Number:* **02946750**

*Date of this return:* **31/03/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GREATER LONDON HOUSE HAMPSTEAD ROAD  
LONDON  
UNITED KINGDOM  
NW1 7EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHANNY**

*Surname:* **LOOI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES FREDERICK**

*Surname:* **DOWNING**

*Former names:*

*Service Address:* **4 LAMMAS ROAD  
WATTON-AT-STONE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 3RH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **EMILY HENRIETTA**

*Surname:* **GESTETNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1967** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CAPITA ATL PENSION TRUSTEES LIMITED**

*Registered or principal address:* **THE REGISTRY BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02317256**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2011-03-31  
*Name:* EMAP INTERNATIONAL LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.