



Companies House

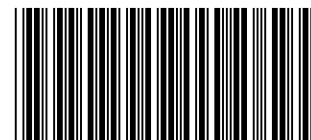
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Annual Return

Company Name: **EMAP FLEXIPLAN TRUSTEES LIMITED**

Company Number: **02946750**



X4BDR5F0

Received for filing in Electronic Format on the: **02/11/2001**

Company Details

Period Ending: **02/11/2001**

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

Principle Business Activities:

SIC Codes

6602

Registered Office:

Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

Register of

Members Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

Details of Officers of the Company

Company Secretary:

Name:

**MR DEREK KERR
WALMSLEY**

Address:

**WALNUT BARN
HIGH STREET
PAVENHAM
BEDFORDSHIRE
UK MK43 7NJ**

Director 1:

<i>Name:</i>	SARAH LESLEY DYER	<i>Address:</i>	6 BONCHURCH COURT
<i>Date of Birth:</i>	13/05/1965		OAKHILL ROAD
<i>Nationality:</i>	BRITISH		PURFLEET
<i>Occupation:</i>	PERSONAL ASSISTANT		ESSEX
			UK RM19 1TN

Director 2:

<i>Name:</i>	TINA WEBSTER LANGHORN	<i>Address:</i>	79 CROWHILL
<i>Date of Birth:</i>	03/12/1960		GODMANCHESTER
<i>Nationality:</i>	BRITISH		CAMBRIDGESHIRE
<i>Occupation:</i>	ACCOUNTANT		ENGLAND PE18 8LP

Director 3:

<i>Name:</i>	ROBERT WILLIAM MILLER	<i>Address:</i>	GLATTON HOUSE
<i>Date of Birth:</i>	19/12/1940		GLATTON
<i>Nationality:</i>	BRITISH		HUNTINGDON
<i>Occupation:</i>	PUBLISHER		CAMBRIDGESHIRE PE17 5RP

Director 4:

<i>Name:</i>	MR NICHOLAS DAVID	<i>Address:</i>	18 TREWINCE ROAD
	MORGAN		WEST WIMBLEDON
<i>Date of Birth:</i>	14/12/1961		LONDON SW20 8RD
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHING DIRECTOR		

Director 5:

<i>Name:</i>	MARK ERIC THURGOOD	<i>Address:</i>	THE OLD MANOR HOUSE
<i>Date of Birth:</i>	17/12/1960		HARTSWOOD MANOR
<i>Nationality:</i>	BRITISH		DOVERSGREEN ROAD
<i>Occupation:</i>	ACCOUNTANT		REIGATE
			SURREY RH2 8BZ

Director 6:

<i>Name:</i>	RICHARD JOHN WINFREY	<i>Address:</i>	2 CHURCH LANE
<i>Date of Birth:</i>	28/10/1931		STIBBINGTON
<i>Nationality:</i>	BRITISH		PETERBOROUGH
<i>Occupation:</i>	DIRECTOR		CAMBRIDGESHIRE PE8 6LP

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 02/11/2001, 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 02/11/2001

Name: **EMAP PLC**

Address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2001** *Authenticated:* **Yes (E/W)**