



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMAP OVERSEAS**

Company Number: **03200509**

Date of this return: **31/03/2010**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHANNY**

Surname: **LOOI**

Former names:

Service Address:

Company Director **1**

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: **1967-04-20**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARTYN JOHN**

Surname: **HINDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-10-13**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER NIGEL JOHN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1978-04-14** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 909954874 |
| | | <i>Aggregate nominal value</i> | 909954.874 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 909954874 |
| | | <i>Total aggregate nominal value</i> | 909954.874 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

909954873 ORDINARY Shares held as at 31/03/2010

Name: **EMAP FINANCIAL SERVICES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **EMAP INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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