



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3254656

Company Name in full

IMCO (3496) LIMITED

Date of  
appointment

Day Month Year  
2 9 0 9 2 0 0 6

†Date of  
Birth

Day Month Year  
0 4 0 4 1 9 6 1

# Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK RICHARD

Surname

HENSON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

PICKWORTH HOUSE, 5 HAZELAND STEADING

Post town

MORTON

Postcode

PE10 0PW

County / Region

LINCOLNSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

MRH CORPORATE SERVICES LIMITED

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

12/10/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/10/2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A03  
COMPANIES HOUSE

594  
13/10/2006

Form 288a

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number**

3254656

† Directors only.

† Other directorships

Past Directorships - As attached list

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Mark Richard Henson

## Directorships Report

**All Directorships Held  
As At and After 30/09/2001**

### Person Details

Name: **Mark Richard Henson**  
QuickRef: HENSON-MR  
Occupation: Company Secretary  
Nationality: British  
Date of Birth: 04/04/1961

### Addresses

Home	Work
Pickworth House 5 Hazeland Steading Morton Lincolnshire PE10 0PW	

### Past Directorships

Company Name	O/S	Appointed	Resigned
Applied Property Research Limited		01/01/2002	30/03/2004
Architectural Press Limited		01/01/2002	30/03/2004
Autolocate Limited		01/02/2002	30/03/2004
Black Box Publishing Limited		01/01/2002	30/03/2004
Construction Leads Limited		01/01/2002	30/03/2004
Contract Leads (Tailored Services) Limited		01/01/2002	30/03/2004
Delta Collection Services (UK) Limited		01/01/2002	30/03/2004
EMAP Apex Publications Limited		01/01/2002	30/03/2004
EMAP Cablevision Limited		03/10/2002	30/03/2004
Emap Communications (Holdings) Limited		30/01/2003	30/03/2004
EMAP Computing Limited		03/10/2002	30/03/2004
Emap Consumer Media (Holdings) Limited		30/01/2003	30/03/2004
EMAP Consumer Media Limited		01/02/2000	10/01/2002
EMAP Exhibitions Group Limited		01/11/2002	30/03/2004
Emap Financial Services Limited		30/01/2003	30/03/2004
Emap Holdings Limited		30/01/2003	30/03/2004
EMAP Images Limited		01/01/2002	30/03/2004
EMAP International Exhibitions Limited		01/11/2002	30/03/2004
EMAP Investments Limited		01/01/2002	30/03/2004
EMAP Maclaren Communications Group Limited		01/01/2002	30/03/2004
EMAP National Publications Limited		01/01/2002	30/03/2004
EMAP Newspapers Limited		01/01/2002	30/03/2004
EMAP Overseas Investments Limited		01/01/2002	30/03/2004
EMAP Overseas Limited		02/12/2003	30/03/2004
EMAP Pension Services Limited		01/01/2002	30/03/2004
EMAP Promotions Limited		05/05/2000	30/03/2004
EMAP Properties Limited		01/01/2002	30/03/2004
EMAP Pursuit Publishing Limited		01/01/2002	30/03/2004
Emap Radio (Holdings) Limited		30/01/2003	30/03/2004
EMAP Radio (Holdings) Limited		30/01/2003	30/03/2004
EMAP Radio Limited		01/01/2002	30/03/2004
EMAP Readerlink Limited		01/11/2002	30/03/2004
EMAP Russia Limited		01/01/2002	30/03/2004

# Mark Richard Henson

## Directorships Report

Company Name	O/S	Appointed	Resigned
Emap Support Services Limited		01/01/2002	30/03/2004
EMAP Training Limited		01/01/2002	30/03/2004
EMAP Treasury Limited		01/01/2002	30/03/2004
EMAP.COM Limited		29/06/2001	30/03/2004
FHM (UK) Limited		01/01/2002	30/03/2004
G.J. Limited		01/01/2002	30/03/2004
Garden News Limited		01/01/2002	30/03/2004
Golf World Limited		01/01/2002	30/03/2004
Inter Garden Promotions Limited		01/11/2002	30/03/2004
Key 103 Limited		01/01/2002	30/03/2004
Kiss (North East) Limited		01/01/2002	30/03/2004
Kiss FM Radio (Manchester) Limited		01/01/2002	30/03/2004
Kiss TV Limited		01/01/2002	30/03/2004
London AM Limited		01/01/2002	30/03/2004
Melody Radio Limited		01/01/2002	30/03/2004
Mixmag Holdings Limited		01/01/2002	30/03/2004
Mixmag Limited		01/01/2002	30/03/2004
Motor Cycle News Limited		01/01/2002	30/03/2004
Motor Cycle Weekly Limited		01/01/2002	30/03/2004
N.N.P. Limited		01/01/2002	30/03/2004
Newstype Limited		01/01/2002	30/03/2004
R. C. M. (Predecessors) Limited		01/01/2002	30/03/2004
Radio City (Investments) Limited		01/01/2002	30/03/2004
Radio City 1994 Limited		01/01/2002	30/03/2004
Radio Radio Limited		01/01/2002	30/03/2004
Radio Rock FM Limited		01/01/2002	30/03/2004
Sewells International Limited		05/04/2002	30/03/2004
Sound Works Limited		01/01/2002	30/03/2004
South Kent Newspapers Limited		01/01/2002	30/03/2004
T.P.S. Exhibitions Limited		01/01/2002	30/03/2004
The Angling Times Limited		01/01/2002	30/03/2004
The Over Fifty Club Limited		01/01/2002	30/03/2004
Trafalgar Newspapers Limited		01/01/2002	30/03/2004
Trans World Communications Limited		01/01/2002	30/03/2004
Video Jukebox Network Limited		01/01/2002	30/03/2004
West Suffolk Newspapers Limited		01/01/2002	30/03/2004
Which Computer? Limited		01/01/2002	30/03/2004
Yours Publishing Company Limited		01/01/2002	30/03/2004