



Companies House

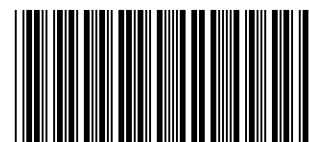
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Annual Return

Company Name: **EMAP ACTIVE LIMITED**

Company Number: **03591444**



XV0HQW94

Received for filing in Electronic Format on the: **25/06/2004**

Company Details

Made Up Date: **02/05/2004**

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

Principle Business Activities:

SIC Codes

2213

*Registered Office:
Address:*

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **MR NICHOLAS DAVID
MARTIN GILES**

Address: **8 PYMS GARDENS
ABBOTSLEY
ST NEOTS
CAMBS
ENGLAND PE19 6UR**

Director 1:

Name: **EDWARD BEALE**
Date of Birth: **20/04/1965**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **10 MAIN STREET
AILSWORTH
PETERBOROUGH
CAMBRIDGESHIRE
UK PE5 7AF**

Director 2:

Name: **MS CAROLYN MORGAN** *Address:* **20 ST GEORGE'S SQUARE**
Date of Birth: **01/08/1965** **STAMFORD**
Nationality: **BRITISH** **LINCSOLNSHIRE PE9 2BN**
Occupation: **PUBLISHING DIRECTOR**

Director 3:

Name: **IAN JOSEPH TEMPLETON** *Address:* **45 RIVERSIDE**
Date of Birth: **13/04/1960** **DEEPING GATE**
Nationality: **BRITISH** **PETERBOROUGH PE6 9AR**
Occupation: **DEVELOPMENT DIRECTOR**

Director 4:

Name: **JAMES WILLIAM** *Address:* **24 WETHERBY MANSIONS**
HARTLAND WEIR **EARLS COURT SQUARE**
Date of Birth: **06/06/1965** **LONDON**
Nationality: **UK AND CANADIAN** **ENGLAND SW5 9DJ**
Occupation: **ACCOUNTANT**

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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/05/2004

Name: **EMAP CONSUMER MEDIA LIMITED**

Address: **WENTWORTH HOUSE**
WENTWORTH STREET
PETERBOROUGH PE1 1DS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2004** *Authenticated:* **Yes (E/W)**
