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Annual Return

Company Name:

EMAP DIGITAL LIMITED

Company Number:

03803262

Received for filing in Electronic Format on the: 08/08/2007



Company Details

Period Ending: 02/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

EMAP PLC

40 BERNARD STREET

LONDON

WC1N 1LW

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

KATE ELSDON Name:

Address:

51 SACKVILLE CRESCENT

HAROLD WOOD ROMFORD

ESSEX RM3 0EH

Director 1:

Name:

Date of Birth:

Nationality:

KATE ELSDON

Address:

51 SACKVILLE CRESCENT

HAROLD WOOD

ROMFORD

BRITISH Occupation: **COMPANY SECRETARY**

16/02/1980

ESSEX RM3 0EH

Director 2:

Name: MR PAUL KEENAN Address: 19 CHURCH CRESCENT

Date of Birth: 29/12/1963
Nationality: BRITISH
Occupation: PUBLISHER

MUSWELL HILL LONDON N10 3NA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 02/08/2007, 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 02/08/2007

Name: EMAP PLC

Address: EMAP PLC

40 BERNARD STREET LONDON WC1N 1LW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/08/2007 Authenticated: Yes (E/W)