



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X52NB8U4**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **EMAP DIGITAL LIMITED**

*Company Number:* **03803262**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**      **Non-trading company**  
**9999**

*Registered Office  
Address:*

**GREATER LONDON  
HOUSE HAMPSTEAD  
ROAD  
LONDON  
NW1 7EJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHANNY LOOI**

*Address:* **19 BEAMISH DRIVE  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1HJ**

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*Director 1 :*

*Name:* **NILEMA BHAKTA-JONES**

*Address:* **7B WOLSELEY ROAD  
LONDON  
N8 8RR**

*Date of Birth:* **13/04/1971**    *Nationality:* **British**

*Occupation:* **LAWYER**

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*Director 2 :*

*Name:* **CHRISTOPHER MICHAEL  
COLE**

*Address:* **30 LUCAS AVENUE  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 9UJ**

*Date of Birth:* **07/02/1967**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MARTYN JOHN HINDLEY** Address: **THE BARN UPPER WIELD  
ARLESFORD  
HAMPSHIRE  
ENGLAND  
SO24 9RT**

Date of Birth: **13/10/1962** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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Director 4 :

Name: **CHRISTOPHER NIGEL JOHN TAYLOR** Address: **17 HADDON COURT  
SHAKESPEARE ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 5NB**

Date of Birth: **14/04/1978** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009**

*Name:*

**EMAP INTERNATIONAL LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**