



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EMAP PERFORMANCE (HOLDINGS) LIMITED**

Company Number: **04327363**



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Received for filing in Electronic Format on the: **25/11/2004**

Company Details

Made Up Date: **22/11/2004**

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

Principle Business Activities:

SIC Codes

7415

*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: **MARIANNE LISA HOGG**

Address: **43B NORROY ROAD
PUTNEY
LONDON
UNITED KINGDOM SW15 1PQ**

Director 1:

Name: **GARY WILLIAM HUGHES**

Date of Birth: **23/04/1962**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Address: **64 CROWN ROAD NORTH
DOWANHILL
GLASGOW
SCOTLAND G12 9HW**

Director 2:

Name: **ALISON BARBARA PHILLIPS** *Address:* **THE GATEHOUSE
1 RHYMERS GATE
WYTON
HUNTINGDON
UK PE17 2JR**

Date of Birth: **09/06/1964**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

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	9999	GBP9999.00
PREFERENCE	0	GBP0.00
TOTALS	9999	GBP9999.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 22/11/2004

Name: **EMAP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2004** *Authenticated:* **Yes (E/W)**