



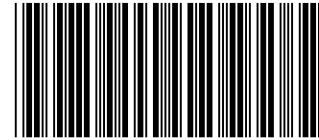
Companies House
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Annual Return

Company Name: **EMAP CONSUMER MEDIA LIMITED**

Company Number: **01176085**



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Received for filing in Electronic Format on the: **29/08/2001**

Company Details

Period Ending: **02/08/2001**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

Register of
Members Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

Details of Officers of the Company

Company Secretary:

Name: **MR DEREK KERR
WALMSLEY**

Address: **WALNUT BARN
HIGH STREET
PAVENHAM
BEDFORDSHIRE
UK MK43 7NJ**

Director 1:

Name: **MR IAN JOHNSTON
FINDLAY** *Address:* **6 CHEYHAM WAY
CHEAM
SURREY SM2 7HX**
Date of Birth: **05/07/1954**
Nationality: **BRITISH**
Occupation: **STRATEGIC MARKETING
DIRECTOR**

Director 2:

Name: **MR MARK RICHARD
HENSON** *Address:* **16 SPRINGFIELD WAY
OAKHAM
RUTLAND
ENGLAND LE15 6QA**
Date of Birth: **04/04/1961**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **GARY WILLIAM HUGHES** *Address:* **64 CROWN ROAD NORTH
DOWANHILL
GLASGOW
SCOTLAND G12 9HW**
Date of Birth: **23/04/1962**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Director 4:

Name: **PATRICK DAVID
MCALEENAN** *Address:* **78 HAZLEWELL ROAD
LONDON SW15 6UR**
Date of Birth: **02/12/1949**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

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	400100	GBP400100.00
TOTALS	400100	GBP400100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/08/2001

300075 Disposed of in period on 26/03/2001

100025 Disposed of in period on 26/03/2001

Name: **EMAP PLC**

Address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Shareholding 2:

300075 ORDINARY Shares held as at 02/08/2001

Name: **EMAP AMERICA (HOLDINGS) LIMITED**

Address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Shareholding 3:

100025 ORDINARY Shares held as at 02/08/2001

Name: **EMAP AMERICA LIMITED**

Address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2001** *Authenticated:* **Yes (E/W)**