



BLUEPRINT
Company Secretary

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Annual Return

Company Number 1176085

Company Name in full EMAP Consumer Magazines Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 08 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

02 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

1 Lincoln Court

Lincoln Road

Peterborough

Cambs

PE1 2RF

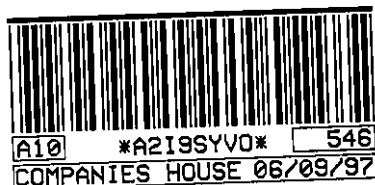
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



A10 *A2I9SYVO* 546
COMPANIES HOUSE 06/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

1 Lincoln Court

Lincoln Road

Peterborough

Cambs

Postcode

PE1 2RF

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Derek Kerr

Walmsley

'Sennen'

Grange Road

Felmersham

North Beds.

Postcode

MK43 7EU

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	15	10	61
	Forename(s)	Philip William					
	Surname	Anders					
	Previous forename(s)						
	Previous surname(s)						
Address		5 Fitzwilliams Court					
		Greatford					
	Post town						
	County / Region	Lincs.,	Postcode	PE9 4QQ			
	Country		Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	19	09	48
	Forename(s)	Barry Roy						
	Surname	Dennis						
	Previous forename(s)							
	Previous surname(s)							
Address		208 Broadway						
		Yaxley,						
	Post town							
	County / Region		Postcode	PE7 3NT				
	Country		Nationality	British				
	Business occupation	Publisher						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	400,100	£400,100.00
Totals	400,100	£400,100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

01 SEP 1997

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

9

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EMAP PLC
1 Lincoln Court
Lincoln Road
Peterborough
PE1 2RF

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	06	07	53
	Forename(s)	Malcolm Howard				
	Surname	Gough				
	Previous forename(s)					
	Previous surname(s)					
Address		Flat 2,				
		60 High Street				
	Post town	St.Martins, Stamford				
	County / Region	Lincs.,	Postcode	PE9 2LA		
	Country		Nationality	British		
	Business occupation	Publisher				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	22	07	51
		Forename(s)	Kevin Lawrence				
		Surname	Hand				
		Previous forename(s)					
		Previous surname(s)					
	Address	115 Rue de la Pompe					
	Post town	Paris					
	County / Region		Postcode	75016			
	Country	France	Nationality	British			
	Business occupation	Director of Companies					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mz	Day	Month	Year	
	* Honours etc		Date of birth	25	11	63
	Forename(s)	Susan Anne				
	Surname	Hawken				
	Previous forename(s)					
	Previous surname(s)					
Address	21 Norman Avenue					
	St Margarets					
	Post town	Twickenham				
	County / Region	Middx.	Postcode	TW1 2LY		
	Country		Nationality	British		
	Business occupation	Publisher				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year	
	* Honours etc		Date of birth	27	07	50
	Forename(s)	David				
	Surname	Hepworth				
	Previous forename(s)					
	Previous surname(s)					
Address	48 The Mall					
	Southgate					
	Post town					
	County / Region		Postcode	N14 6LN		
	Country		Nationality	British		
	Business occupation	Editor				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	09	11	53
	Forename(s)	Christopher				
	Surname	Llewellyn				
	Previous forename(s)					
	Previous surname(s)					
Address	3 Old North Road					
	Wansford					
	Post town	Peterborough				
	County / Region		Postcode	PE8 6LB		
	Country		Nationality	British		
	Business occupation	Director of Companies				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	09	08	52
		Forename(s)	Keith				
		Surname	Marriott				
		Previous forename(s)					
		Previous surname(s)					
	Address	The Sheiling					
		20 Nene Way					
		Post town	Sutton, Peterborough				
		County / Region	Cambs.,	Postcode	PE5 7XD		
		Country		Nationality	British		
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	13	05	58
	Forename(s)	Barry Wilson						
	Surname	McIlheney						
	Previous forename(s)							
	Previous surname(s)							
Address	27 Kersley Road							
	Stoke Newington							
	Post town	London						
	County / Region				Postcode	N16 ONT		
	Country				Nationality	British		
	Business occupation	Publishing Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	12	40
	Forename(s)	Robert William							
	Surname	Miller							
	Previous forename(s)								
	Previous surname(s)								
Address	Glatton House								
	Glatton								
	Post town	Near Huntingdon							
	County / Region	Cambs			Postcode	PE17 5RP			
	Country				Nationality	British			
	Business occupation	Publisher							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	04	05	59
	Forename(s)	Thomas Charles				
	Surname	Moloney				
	Previous forename(s)					
	Previous surname(s)					
Address	101 Balfour Road					
	Highbury					
	Post town	London				
	County / Region		Postcode	N5 2HE		
	Country	England	Nationality	British		
	Business occupation	Publisher				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	17	06	48
	Forename(s)	Geoffrey Thomas					
	Surname	Stott					
	Previous forename(s)						
	Previous surname(s)						
	Address	'Applegarth'					
		4 Fitzwilliams Court					
	Post town	Greatford					
	County / Region	Stamford, Lincs.,	Postcode	PE9 4QQ			
	Country		Nationality	British			
	Business occupation	Director of Companies					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	24	05
	Forename(s)	Lloyd John				
	Surname	Wigglesworth				
	Previous forename(s)					
	Previous surname(s)					
Address	West Cottage					
	2 West Road					
	Post town	Bourne				
	County / Region	Lincs.,	Postcode	PE10 9PS		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1176085

Company Name in full EMAP Consumer Magazines Limited

Past directorships for Mr Philip William Anders

Presse Publishing Limited (02-May-1996)

Current directorships for Barry Roy Dennis

Diana SA

EMAP Promotions Limited

Current directorships for Malcolm Howard Gough

EMAP Promotions Limited

Frontline Limited

Current directorships for Kevin Lawrence Hand

Diana SA

Frontline Limited

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Periodical Publishers Association

Past directorships for Kevin Lawrence Hand

Choice Publications Limited (11-Sep-1995)

Retirement Choice Magazine Co. Limited (11-Sep-1995)

The Over Fifty Club Limited (15-Mar-1993)

Current directorships for Mz Susan Anne Hawken

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Current directorships for Christopher Llewellyn

Company Number 1176085

Company Name in full EMAP Consumer Magazines Limited

Choice Publications Limited

Diana SA

EMAP Publishing (Nederland) B.V.

Retirement Choice Magazine Co. Limited

Past directorships for Christopher Llewellyn

The Over Fifty Club Limited (15-Mar-1993)

Current directorships for Keith Marriott

Choice Publications Limited

Diana SA

Diana SA

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Retirement Choice Magazine Co. Limited

Past directorships for Keith Marriott

The Over Fifty Club Limited (15-Mar-1993)

Current directorships for Robert William Miller

EMAP Radio Limited

Current directorships for Thomas Charles Moloney

Choice Publications Limited

Frontline Limited

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Past directorships for Thomas Charles Moloney

Presse Publishing Limited (02-May-1996)

Company Number 1176085

Company Name in full EMAP Consumer Magazines Limited

Current directorships for Geoffrey Thomas Stott

Frontline Limited

Seymour Distribution Limited

Seymour International Limited

Seymour International Press Distributors Limited

Current directorships for Mr Lloyd John Wigglesworth

Choice Publications Limited

Past directorships for Mr Lloyd John Wigglesworth

Frontline Limited (08-Mar-1996)

Seymour Distribution Limited (29-Feb-1996)

Seymour International Limited (29-Feb-1996)

Seymour International Press Distributors Limited (29-Feb-1996)