



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EMAP CONSUMER MEDIA LIMITED**

Company Number: **01176085**



X1B9KSRL

Received for filing in Electronic Format on the: **04/08/2000**

Company Details

Period Ending: **02/08/2000**

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

Principle Business Activities:

SIC Codes

7415

Requested Next Return Date: **02/08/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

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

Register of

Members Address:

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

Other Directorships: **3418552 MENSWEAR EVENTS LIMITED
3296747 THE TOTAL PUBLISHING SHOW LIMITED
3296748 I & E LIMITED
MEDIA-DATEN AG, SWITZERLAND
QUANTUM PUBLISHING LIMITED
1376056 EMAP MEDIA LIMITED**

Director 2:

Name: **MR HAMISH ANDREW
SCOTT** *Address:* **2 PINFOLD LANE
NORTH LUFFENHAM
OAKHAM
LEICESTERSHIRE LE15 8LE**
Date of Birth: **30/07/1962**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Other Directorships: **329613 FRONTLINE LIMITED**

Director 3:

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 4:

Name: **ALISON BARBARA PHILLIPS** *Address:* **THE GATEHOUSE
1 RHYMERS GATE
WYTON
HUNTINGDON
UK PE28 2JR**
Date of Birth: **09/06/1964**
Nationality: **BRITISH**
Occupation: **TAX MANAGER**

Other Directorships: **3803262 EMAP DIGITAL LIMITED
1171815 R. C. M. (PREDECESSORS) LIMITED
1111823 FHM (UK) LIMITED
2221178 EMAP RADIO CONNECTION LIMITED
1569650 WEST ALDER MEDIA LIMITED
1460684 TRANS WORLD COMMUNICATIONS LIMITED
1231374 THE OVER FIFTY CLUB LIMITED
2260705 SOUND IDEAS CREATIVE WRITING AND RECORDING LIMITED**

<i>Other Directorships:</i>	2109595	RADIO ROCK FM LIMITED
	2215293	RADIO RADIO LIMITED
	1921712	PICCADILLY SOUND AND LIGHT LIMITED
	2250170	KEY 103 LIMITED
	1511631	GREATER MANCHESTER INDEPENDENT RADIO LIMITED
	1959333	FESTIVAL (NORTH WEST) LIMITED
	1153150	EMAP RADIO SPONSORSHIP AND PROMOTIONS LIMITED
	2221178	EMAP RADIO CONNECTION LIMITED
	1246778	EMAP ADVERTISING LIMITED
	2900252	EMAP TREASURY LIMITED

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
TOTALS	400100	GBP400100

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **02/08/2000**
Authenticated: **Yes**